

BOARD OF TRUSTEES MEETING MINUTES – February 11, 2021

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Thursday, February 11, 2021 via Zoom Video Conferencing with the following officers present:

John J. Valdin	Mayor
Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Mary Del Vecchio	Trustee
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney

At 7:30pm Mayor, John J. Valdin called the meeting to order followed by a salute to the flag.

Approve and Adopt Resolution 6-2021 Awarding of Contract Bid Proposal to Constar Inc for the Village's 2021 Canal-Bulkhead Restoration Project.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 4 ayes 0 nays

*Transcript on file

BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS

RESOLUTION 6-2021

**AWARDING OF CONTRACT BID PROPOSAL FOR THE VILLAGE'S 2021
CANAL-BULKHEAD RESTORATION PROJECT**

WHEREAS, the Mayor and Board of Trustees, after the receipt and review of those certain BID proposals on January 27, 2021, submitted for the sole purpose of awarding the contract for the Village's 2021 Canal-Bulkhead Restoration Project, does hereby resolve,

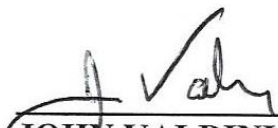
NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Brightwaters hereby awards the contract for the Village's 2021 Canal-Bulkhead Restoration Project to Constar, Inc., of 81 Brightside Avenue, Central Islip, New York 11722, as the lowest, responsive bidder, pursuant to the following terms and conditions:

- 1) The contract shall be for the combination of the Base Bid Contract A and Contract A. Alt.1 for the total award amount of \$1,161,500.00.

BE IT FURTHER RESOLVED, a letter of Notice of Award shall accompany this Resolution, and be served upon Constar, Inc.

BE IT FURTHER RESOLVED, that on January 28, 2021, Atlantic Coast Dock submitted a bid proposal of approximately \$875,000.00, however, immediately thereafter, Atlantic Coast Dock served the Village of Brightwaters with a letter withdrawing their Bid proposal, stating that they had inadvertently underestimated the total scope of the work required and therefore, have retracted its bid; and by this Resolution, the Village hereby accepts that bid retraction.

WHEREFORE, this **RESOLUTION**, hereby adopted by unanimous vote on February 11, 2021, before a duly constituted meeting of the Board of Trustees, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.



JOHN VALDINI, Mayor
Incorporated Village of Brightwaters

Motion by: Mayor Valdini

Seconded by: Trustee Fawcett

Mayor Valdini	Aye
Trustee Fawcett	Aye
Trustee Del Vecchio	Aye
Trustee Dopsovic	Aye
Trustee Zepf – Recused	



Approve and Adopt Resolution 7-2021 Suffolk County Multi-Jurisdictional Natural Hazard Mitigation Plan.

Motion: Mayor Valdini Second: Trustee Fawcett
Vote: 5 ayes 0 nays

**BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS
RESOLUTION 7-2021**

ADOPTION RESOLUTION

Village of Brightwaters
Mayor & Board of Trustees
40 Seneca Drive, Brightwaters, NY 11718

RESOLUTION

WHEREAS, Village of Brightwaters, with the assistance from Tetra Tech has gathered information and prepared the Suffolk County Multi-Jurisdictional Hazard Mitigation Plan; and

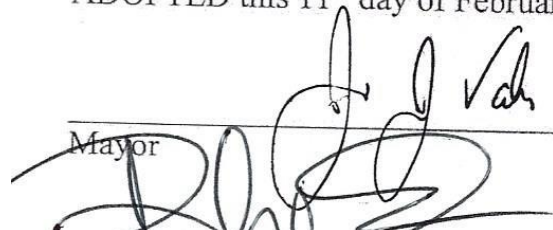
WHEREAS, the update to the Suffolk County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

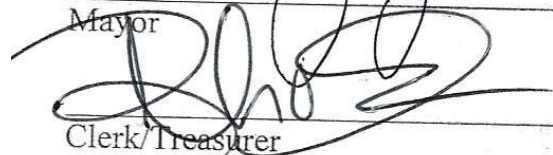
WHEREAS, Village of Brightwaters is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Village of Brightwaters have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

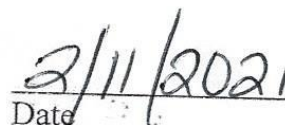
NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees that Village of Brightwaters adopts the Suffolk County Multi-Jurisdictional Hazard Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 11th day of February, 2021 at the Village mid-month Board meeting.



Mayor


Clerk/Treasurer



Date

Topics for Discussion:

- Public Assembly for the Postpartum Resource Center of New York's Sounds of Silence 5K Run on Saturday, May 22, 2021 (7:30-12:00PM / Gilbert Park). We will be monitoring the COVID numbers over the next 3 months but will also have safety standards in place as well. Erin Mascaro is in charge of the run and has advised they will be working with a race committee, elite fets. They are aware of the roadways and restrictions while being consciences to all village residents. 12th year doing the run. The goal would be to conduct all the interactions as contactless being more mailing for shirts and pick up times. Mayor suggested using the driveway of cabin for picking up shirts for the run.
- Camp: Looking to increase hours of day camp as requested by the parents. Further discussion needed.
- Walker Beach: Will be looking at letting more non-residents in but will still need to limit the amount of non-resident passes due to COVID. We will be discussing this further.
- Snow has been coming down hard. There has been a lot of overtime for DPW.
- Canal Fee increase: Second increase in 16 years. We are proposing to raise the canal rental fees for residents to \$5.00 more a foot to help alleviate the cost of the bond. The fee with the increase is still less than the Town of Islip and in line with other villages.

Public Comment:

- Resident Max Haspel of Woodland Drive – Bulkhead height. Canal Opening.
- Resident Louis Fallon of Concourse W. – Check Valves.
- Resident Emmett Christie of Concourse W – Grass along canal. Not in favor of increase for boat slips.
- Resident Mark Sagliocca – Fee increase is fair. Applauds Mayor and Board for all infrastructure improvements completed during their term.
- Resident Wayne Rockamp of Concourse W. – Instead of Bond for Canal Repair tax each resident a one-time fee.

Adjourn Meeting:

Motion: Mayor Valdini Second: Trustee Fawcett

Vote: 5 ayes 0 nays

Meeting adjourned 8:27 pm