

BOARD OF TRUSTEES MEETING MINUTES – March 15, 2021

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 15, 2021 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY 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.

Planning Board Members Joseph Paliseno, Mark Sagliocca and Michael Kane were in attendance to discuss the rezoning of Orinoco. A Zoom Meeting for the Public will be set up via Zoom some time in April to go over the details.

Approve Mama Santina's Site Plan subject to final approval from Village Engineer as well as providing a traffic survey to determine if stop sign placement is necessary.

Motion: Mayor Valdin Second: Trustee Fawcett

Vote: 5 ayes 0 nays

Approve Resolution 8-2021 – ADOPTION OF PUBLIC EMPLOYER HEALTH EMERGENCY PLAN FOR THE VILLAGE OF BRIGHTWATERS

BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS

RESOLUTION 8-2021

MARCH 15, 2021

**ADOPTION OF PUBLIC EMPLOYER HEALTH EMERGENCY PLAN FOR
THE VILLAGE OF BRIGHTWATERS**

WHEREAS, following the declaration of a pandemic of National Emergency by the President of the United States and of State Emergency by the Governor of the State of New York, the State Legislature amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a, and said amendments having been signed into law by the Governor on September 7, 2020, requiring public employers to adopt a plan for operations in the event of a declared public health emergency involving a communicable disease;

WHEREAS, the plan includes the identification of essential positions, facilitation of remote work for non-essential positions, provision of personal protective equipment, and protocols for supporting contact tracing;

WHEREAS, the annexed public health emergency plan was developed exclusively for and is applicable to the Village of Brightwaters, and is pertinent to a declared public health emergency in the State of New York which may impact our operations; and therefore,

BE IT RESOLVED, in the interest of the safety of the Village's employees and contractors, and for the continuity of our operations, the Board of Trustees, by this Resolution, hereby promulgates and adopts the annexed Public Health Emergency Plan, to be effective immediately.

WHEREFOR, this RESOLUTION, hereby adopted by vote of the Board of Trustees on March 15, 2021, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

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

Permission to hire Bluebay Marine to remove and replace 18 mooring poles for a price of \$17,910.00.

Motion: Mayor Valdin Second: Deputy Mayor Zepf
Vote: 5 ayes 0 nays

Approve Budget Modification:

Amending the Scope of Capital Project: from Orinoco Drive Sidewalk Extension
(Budgeted Cost: \$30,000) to repairing Upper Cascade Lake Bridge & Paving bridge.
Total Project: \$50,000

2020-2021 Budget Modification:
Modify Income: Appropriated Fund Balance (A599N) from \$130,000 to: \$150,000
Modify Expense: Transfer to Capital (9550000) from \$98,000 to: \$118,000

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

Reviewal of the Village's 2021-2022 Tentative Budget

2020-2021 Tax Rate: 28.76

2021-2022 Tax Rate: 29.40 *Need to pierce the tax cap

Garbage Fees will be increased by \$13.68 per single family residence
Capital Projects Include:

Concourse E. Bulkhead Repair
Paving Pine Drive
Northwest Corner Sidewalk Extension with pavers and light

Concourse E. Bulkhead Bond 1.5 million (Rate 1.87%)
Decrease in Village Attorney fees due to newly implemented
ZBA Trust Accounts

Other Topics Discussed:

- Review Outdoor Seating Applications for Henley's and Brightwaters Inn. Put on the Agenda for April 5th Board of Trustees Meeting.
- Northwell Ambulance: Trustee Fawcett and Deputy Mayor Zepf will look into Setting up a meeting with Northwell to discuss Ambulance.
- Park Attendant Positions at Walker Beach to be promoted on Flyer

Adjourn Meeting

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Meeting adjourned 9:51pm