

**BOARD OF TRUSTEES MEETING MINUTES – April 19, 2021**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, April 19, 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.

**Approve** first payment to Constar, Inc. in the amount of \$350,996.50 for Concourse E Bulkhead Repair work performed in March 2021. Funds to come from 1.5M bond issue.

Motion: Mayor Valdin                      Second: Trustee Fawcett

Vote: 5 ayes                      0 nays

**Approve** payment to DiGiovanna Bros. Landscaping in the amount of \$13,050 for topsoil and hydroseeding on the East and West side of Canal. Funds to come from 1.5M bond issue.

Motion: Mayor Valdin                      Second: Deputy Mayor Zepf

Vote: 5 ayes                      0 nays

**Approve** payment to N. Romero Painting for materials and labor in the amount of \$7,500 for Upper Cascade Bridge repair.

Motion: Mayor Valdin                      Second: Trustee Fawcett

Vote: 5 ayes                      0 nays

**Approve** payment to Wesco Distribution Inc. in the amount of \$7,543.80 for Electrical wires & boxes for light pole repair at canal. Funds to come from 1.5M bond issue.

Motion: Mayor Valdin                      Second: Trustee Fawcett

Vote: 5 ayes                      0 nays

**Approve** Outdoor Public Assembly Application for Lori Anna Rolston to conduct 7 Yoga Classes every Sunday at Walker Beach from June 20<sup>th</sup> through August 1<sup>st</sup>. Also, a single event Yoga on May 9<sup>th</sup> for Mother's Day. Public Assemble fee to Village \$50 per Class.

Motion: Mayor Valdin                      Second: Trustee Dopsovic

Vote: 5 ayes                      0 nays

**Approve** Tree Removal Permit Application for 77 Hiawatha Drive. (Owner to take down at own expense and must replace with another tree as well as provide a \$500 bond to Village to be refundable after tree planting).

Motion: Mayor Valdin                      Second: Trustee Dopsovic

Vote: 4 ayes                      1 nay (Trustee Fawcett)

**Approve** Tree removal permit for 109 Concourse West.  
(Adjourned to 5/3/2021 meeting for Board to review. Trustee Del Vecchio is recusing herself from this vote)

**Approve** Outdoor Public Assembly for a wedding ceremony at Head of the Harbor Gazebos and Parking at Gilbert on 8/28/2021 from 5:00-11:00PM. Public Assembly Fee: \$500 fee with \$500 refundable security deposit. If excessive clean up is needed will; be deducted from security deposit.

Motion: Mayor Valdin                      Second: Trustee Del Vecchio

Vote: 3 ayes                      2 nays (Deputy Mayor Zepf & Trustee Dopsovic)

**Permission** to hire Carol Posimato as an Office Consultant effective 6/1/2021 at \$30.00 an hour to help alleviate the work load in the office while Village Clerk is out on maternity leave.

Motion: Mayor Valdin                      Second: Deputy Mayor Zepf

Vote: 5 ayes                      0 nays

**Approve** a ballot proposition for the June 15<sup>th</sup> Election for the voters to decide whether or not to opt out of allowing BOTH retail cannabis dispensaries and on-site cannabis consumption establishments OR opt out of allowing EITHER retail cannabis dispensaries OR on-site cannabis consumption establishments to operate in the Village of Brightwaters.

Motion: Mayor Valdin                      Second: Trustee Dopsovic

Vote: 5 ayes                      0 nays

Other Topics Discussed:

- Violations for non-compliance of Commercial Property Maintenance in the Downtown District
- Summer Program
- Walker Beach: Need to fill positions for 3 Gate Attendants / 7 Lifeguards
- Upper Cascade Bridge Repair – need another price on railings
- Pine Drive: Quote came in less than anticipated at \$161,000
- Northeast Corner Extension to be started soon.
- Possible Pickle Ball Courts for Walker Beach. Green concrete to be donated.
- Planning Board Zoom Meeting tomorrow to discuss the re-zoning of Orinoco Dr.
- Better Communication between Departments in Village (Tree Removal)
- Garage Sale: Get write up in Islip Bulletin and order signs. Scouts can use Wohseepee if they want to.

- Family Fun Thursdays: Music Only. Two BINGO's at Wohseepee. Look into food trucks.
- Ice cream social unsure if event will happen.
- In need of second Code Vehicle
- 24 Hiawatha: Engineers report confirms house is beyond repair. Need to decide course of action.
- 27 Hiawatha: 6 tickets issued. Commercial Vehicles in driveway.
- Egg Addling and oiling. Can treat any nests on properties if given permission from residents.
- Set up Meeting with Solitude Lake Management to discuss a plan for the lakes.
- Legalization of Marijuana and what it means for the Village

**Adjourn Meeting**

Motion: Mayor Valdini                      Second: Trustee Dopsovic

Vote: 5 ayes                      0 nays

Meeting adjourned 9:27pm