

BOARD OF TRUSTEES MEETING MINUTES – September 19, 2022

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, September 19, 2022 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
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney
Robert O'Shea	Building Inspector

Absent: Trustee Mary Del Vecchio

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

Permission to pay Kalifornia Custom Carpentry in the amount of \$1,575 for the construction of the reception desk wall at the Village Office.

Motion: Mayor Valdini Second: Deputy Mayor Tom Zepf
Vote: 4 ayes 0 nays 1 Absent

Permission to pay Catherine Rainis for her consultant work as Beach Supervisor in the amount of \$2,500 and reimburse her \$246.31 for the When I Work App for the beach.

Motion: Mayor Valdini Second: Trustee Dopsovic
Vote: 4 ayes 0 nays 1 Absent

Permission to hire Terri Associates to clean up area, remove any leftover debris/phragmites, etc. and plant American Beach Grass bare root plugs, approx. 5,000 pieces along 6,000 square feet by Concourse W. & Shore Road (West Canal Area). Total Job: \$6,800.

Motion: Mayor Valdini Second: Deputy Mayor Zepf
Vote: 4 ayes 0 nays 1 Absent

Permission to hire Kovacs Security Systems to install exterior vandal proof cameras at the following locations at Village Hall: Front Entrance, Entrance to Court House, Rear of Building Front and Side Lawn areas, Vestibule and Court Room and provide and install one 24-inch flat panel recorder and 8 channel video recorders in the amount of \$2,300.

Motion: Mayor Valdini Second: Trustee Dopsovic
Vote: 4 ayes 0 nays 1 Absent

Permission to hire Baradzi Glass to install 1/2' inch clear polished tempered glass along the village office reception counter in the amount of \$3,586.

Motion: Mayor Valdini Second: Deputy Mayor Zepf
Vote: 4 ayes 0 nays 1 Absent

Topics for Discussion:

- Recap of Lakes Meeting: 40+ people at the meeting. Lilies have been sprayed more than a week ago and they are coming back next week. Hired subcontractor to cut bushes down around lakes and to work with DPW. Considering making Lagoon a one-way road. Notified everyone on Lakeview Avenue E. A public hearing would need to be held to do this. Bridges rating went back up to a 5 “Good Condition” after the construction of the bridges. Considering making the bridges Pedestrian only. Trying to stop heavy trucks from going over them.
- Speed Humps on Windsor Ave. (In front of Wohseepee Park): In front of Wohseepee Park. ~\$9,000 for two of them. Getting a cost on rubber ones maybe for Lakeview Avenue W
- Pickle Ball Court at Walker Beach: 30x60 space per court. Would put two of them in a 60x60 space. A spot at Walker Beach immediately to the left would be where we would put them. The Cost is ~\$22-25,000. Possibly do this in the Spring.
- Chickens: Received complaints from residents about Chickens and health issues with rodents. Tickets were given out as the code does not allow Chickens. The Board has received letters of support for the chickens. Looking into if a referendum can be put on the ballot for this decision.
- Extended Dog Park Hours: Evening Hours 4pm to dusk. Need to have a Public Hearing on this. Will try for October 3rd but it may have to be for the November Meeting if we don't have the time to publish in the paper.
- Review Local Laws 8 thru 11-2022 (Garage Height and Fence): The vote will be held at the 10/3/22 Board of Trustees Meeting for Adoption of these laws.
- Planning Board: Had a meeting on the rezoning of the Orinoco Corridor.
- October Events: 10/9 Block Party, 10/15 Garage Sale, 10/30 Halloween Parade, 10/29 Witches Paddle. Not having the Pumpkin Run this year. We may bring it back next year as we had no one to run it.

Adjourn Meeting

Motion: Mayor Valdin Second: Deputy Mayor Zepf
Vote: 4 ayes 0 nays 1 Absent

Meeting adjourned 8:45PM