

BOARD OF TRUSTEES MEETING MINUTES – January 22, 2018

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, January 22, 2018 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Laurie Elliott	Trustee
Carmine Chiapetta	Trustee
John Valdini	Trustee
Thomas Zepf	Trustee
Nicole Rhodes	Clerk – Treasurer
Charles Casolaro	Village Attorney
Dan Falasco	Village Engineer
John Catania	DPW Foreman
Robert O’Shea	Building Inspector

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

Appoint Brian Vogelfang as part time Code Officer at a rate of \$14.00 per hour.

Motion: Trustee Elliott Second: Trustee Zepf
Vote: 5 ayes 0 nays

Approve contract with Nicole Christian of HB Solutions for grant consultation and writing for February and March 2018 at \$1,000 per month and April, May, June and July 2018 at \$1,500 per month.

Motion: Trustee Elliott Second: Trustee Zepf
Vote: 5 ayes 0 nays

Presentation by Village Engineer, Dan Falasco on Drainage and Paving work for Concourse West.

Dan Falasco, Village Engineer advised that we are ready to move on the drainage, resurfacing and reconstruction of Concourse West and as soon as the weather breaks the work can start. The goal is to have it completed in a month and/or done before May 25th. The first phase will be the drainage then the paving. Rosemar is doing the work and has a county contract for drainage and paving. A public Meeting will be held for residents on February 12th at the Boards regular working meeting. Residents will be notified right away by email, mail and published in paper. The DPW will even hand deliver notifications to the residents who are immediately affected on Concourse W. and side streets abutting Concourse W. The meeting will also be posted on the Village Website and Facebook page. Dan will provide a synopsis and timeline of the work for residents at the meeting.

Authorization for Mayor to execute the contract between the Village and DASNY for the \$100,000 granted for the paving of Concourse West.

Motion: Trustee Elliott Second: Trustee Valdini
Vote: 5 ayes 0 nays

Assign \$100,000 from the latest Phil Boyle Grant to a Village Capital Project (Paving Pine Acres)

Trustee Valdini expressed using these funds towards the Cabin renovation. This item will be put on the agenda to be voted on at the February 12th Working Meeting.

Approve Public Assembly Permit Application – B.I.G. Polar Plunge to be held on March 24, 2018.

Motion: Trustee Elliott Second: Trustee Valdini
Vote: 5 ayes 0 nays

- Other topics as needed
 - Downtown Parking Presentation by Mayor and Bob O’Shea. Premature ideas were discussed on how to possibly create more parking in the downtown area.
 - \$150,000 from the DASNY Grant (Phil Boyle) is designated for a Highway Department Building. John Catania and Robert O’Shea had researched a company that makes a 30x88 prefabricated commercial grade building. This is still in the early stages and a decision will need to be made on what type of structure will go in the highway yard as the paperwork will need to be revised as far as the project summary and budget for the grant funds.
 - The Board discussed keeping rates for Boating Fees and Kayaks the same. It was suggested to number the racks and limit the number of kayaks. First come first serve.
 - Trustee Valdini advised that Olivia Fiore will be letting us know by early February if she will be returning as Summer Program Director. For Walker Beach, he proposed having 3 lifeguards and eliminating the gate attendant position as the lifeguards can rotate that job description.
 - Trustee Valdini is spearheading a meeting down at the cabin on 2/3 at 9am to discuss the future of the cabin. Resident Mike Dunn is working on a basic plan for renovating the cabin. An email will go out to residents inviting them to this meeting. A Parks Committee needs to be formed to help propel this project.
 - Roughly 30 piles down at the canal have popped out and need to be reset. They are approximately \$100 per pile.
 - Trustee Zepf would like to move forward with having Landscapers register through the Village for a permit so that we can protect the residents in making sure they have the appropriate licenses and insurances. He would also like to see Rental permits for homes come into effect as this is a safety issue. The Building Inspector would initiate the first permit.
 - Trustee Chiapetta is working on a Capital Plan and meeting with Peter Kechla from the Town of Islip to discuss a traffic Calming Study.

Meeting adjourned 10:10PM