

**BOARD OF TRUSTEES MEETING MINUTES – October 22, 2018**

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

John J. Valdini	Mayor
Carmine Chiappetta	Trustee
Thomas Zepf	Trustee
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Nicole Rhodes	Clerk-Treasurer
Charles Casolaro	Village Attorney
Anthony Rambazis	Code Supervisor

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

Planning Board Chairman, Joseph Paliseno made a presentation on proposed changes to the Off-Street Parking Code. He has been working on this Code with the Building Inspector Bob O'Shea along with reworking zoning in the business district. Below are the proposed changes.

**Proposed changes to Village code regarding Off-Street Parking**

128-18 Off-Street Parking

- A. All plans for a new building, expansion of an existing building or change of use of an existing building shall include provisions for off-street parking in accordance with the table found in 128 attachment 5, located at the end of this chapter.
- B. Modifications to off-street parking requirements may be granted by the Board of Appeals upon application and following a public hearing.

NEW TEXT

128 attachment 5

**Table of Minimum Required Parking Spaces**

	<b>Use or Use Category</b>	<b>Unit or Measurement</b>	<b>Additional Requirement</b>
1	One Family Dwelling	2	
2	Apartment Houses or Garden apartments	1.75 per dwelling unit	Plus 1 additional for each bedroom above 2 in each unit
3	Professional Office in a dwelling unit	1 per 200 square feet of UFA	Not less than 4 spaces
4	Doctor, Dentist or Chiropractor in a dwelling unit	4 for each practitioner	Plus 1 for each employee
5	Home Occupations (except as noted in #3 and 4)	1 per 200 square feet of UFA	Not less than 2 spaces
6	Professional Offices and Office Buildings	1 per 200 square feet of GFA	Not less than 6 spaces
7	Medical Office Buildings	1 per 150 square feet of GFA	Not less than 6 spaces
8	Churches, Temples, Auditoriums, Gymnasiums, Arenas, Theaters or Places of Assembly	1 per 4 seats or 1 per 4 persons legally accommodated	Plus one for each employee
9	Retail Establishments, unattached	1 per 150 square feet of GFA	Not less than 5 spaces
10	Shopping Centers Not more than 25,000 square feet	1 per 150 square feet of GFA	
11	Shopping Centers more than 25,000 square feet	1 per 175 square feet of GFA	
12	Manufacturing, Industrial, Warehouse or Wholesale Distribution Establishment	1 per 600 square feet of GFA	15% of GFA must be computed as office space at 1 per 200 square feet
13	Mortuaries or Funeral Homes	1 per 200 square feet of GFA or 11 spaces per viewing room, whichever is greater	Not less than 20 spaces

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14	Indoor Tennis, Basketball, Badminton, Volleyball or similar uses not classified	1 per 500 square feet of GFA	
15	Bowling Allies	4 per alley	Plus 1 for each employee on the maximum shift
16	Libraries, Art Galleries, Museums, Community Centers	1 per 300 square feet of GFA over 2,000 square feet	Not less than 20 spaces
17	Carry-out Restaurants	3.5 per 100 square feet of GFA	
18	Restaurants, Taverns, Bars or Nightclubs which serve food and drink for on-premises consumption	1 per 2 permanent seats or 1 per 100 square feet of GFA or 1 per 4 persons legally accommodated (whichever is greater)	Plus 1 for each 12 square feet of standing room at bar area
19	Filling Stations, Repair Garages	1 per 200 square feet of GFA	Plus 5 spaces
20	Private Clubs, Fraternity Lodges	1 per individual member	
21	Banks, Savings and Loan Establishments	1 per 100 square feet of GFA	Plus reservoir space within the site to store a queue of 12 cars lined up at the drive-in window(s)
22	Nonretail General Service or Repair Establishments	3 per 4 employees	
23	Nursery Schools or Day Camps	1 per classroom	Not less than 10 spaces
24	Day Care Centers	1 per 200 square feet of GFA	
25	Gyms, Fitness Centers or Health Clubs	1 per 200 square feet of GFA	
26	Convenience Markets	1 per 100 square feet of GFA	
27	ANY USE NOT LISTED ABOVE AS THE PLANNING BOARD SHALL DEEM ADEQUATE		

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**Call** for Public Hearing on November 5, 2018 on Local Law 7-2018 to amend Chapter 128 Zoning, amendment to Section 18, Off-street parking.

Motion: Mayor Valdini                      Second: Trustee Dopsovic  
Vote: 5 Ayes                                      0 nays

**Permission** to go out to bid on 41ft. handicap ramp on November 8, 2018 at 11:00AM. (Required by Grantor, Town of Islip Community Development)

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

**Permission** to pay Rosemar Contracting, Inc. for road paving on Concourse W. in the amount of \$27,270. Retainage of 5% will be held for final inspection.

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

**Permission** to enter into an Agreement with Complus Data Innovations, Inc. for Parking Ticket Management Services.

This will be tabled until we receive more proposals from other companies.

**Permission** to hire Great Bay Communications as Consultant for Capital Investment and Funding Priorities at a rate of \$55 per hour.

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

**Call** for Public Hearing on November 5, 2018 on Local Law 6-2018 to amend Article II Removal of Trees Along Sidewalks, section 90-5 Permit required; fines.

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

**Authorization** for Village Clerk to establish a tree replacement program.

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

**WHEREAS**, for the beautification, preservation and maintenance of the aesthetic quality of the Village of Brightwaters, the Board of Trustees hereby **RESOLVES**, as follows:

**RESOLVED**, the Village Clerk is authorized to create the “Village of Brightwaters Tree Replacement Program” where a resident, upon the completion of the necessary permit application, and payment of a Bond in the sum of \$1,000.00, shall be permitted to remove and/or replant a tree, whether on private or Village property, with said tree meeting the specifications as required by the Village, and said removal and replanting of any tree or trees being completed within one (1) year.

**BE IT FURTHER RESOLVED**, that the failure to remove or replant any permitted tree within the one (1) year allotted, shall cause the Bond to be forfeited and the funds from said Bond used by the Village to replant the tree.

**WHEREFOR**, this **RESOLUTION**, hereby adopted by vote of the Board of Trustees on October 23, 2018, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

**Adopt** Sexual Harassment Policy & Complaint Form for the Village of Brightwaters as required by the NYS Labor Law.

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

**Permission** to hire the following Parking Meter Attendants at a rate of \$14.00 an hour.

1. Patrick Altinbasak
2. Jerome Davis
3. Alyson McDounough
4. Joseph Vincent

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

Topics for discussion:

- Rental Registration – Board agrees to make the revision on the rental registration to have an initial physical inspection by the Building Inspector then sign an affidavit each year of renewal and then on the fifth year a physical inspection and so forth. Also, the owner will be responsible for the maintenance of the property. Registration will be every January 1<sup>st</sup>. with a \$350 initial application fee and a \$100 renewal fee each year.
- 2019 Final Budget for the Bay Shore Fire District was reviewed and approved by the Board.
- Halloween – Code will meet with the Police at the Head of the Harbor. Supervisor Rambasis will be coordinating with the sergeant of the Third Precinct. We will have more lighting and more personnel this year. Montauk Highway and near the lakes are the problem areas on Halloween night.
- Veterans Memorial – Electric has been installed on the flagpole and there is a small light on the monument. The Board will take a look at the monument to come up with some more ideas on possible pavers.
- Code Car – The Village will put another mini-bid out for an in-stock Police Interceptor as Ford has discontinued making them and cancelled 13,000 orders.
- Fencing at Walker & Gilbert – An estimate for estate fencing was provided by Wayside Fence. \$26,800 for Walker and \$7,980 for Gilbert Park. The Mayor advised that we will add this to the projects to apply for funding.

**To go into Executive Session: (9:21pm)**

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

**To come out of Executive session: (10:03pm)**

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

Adjourn:                      Motion: Mayor Valdini                      Second: Trustee Zepf  
Vote: 5 ayes                                      0 nays

Meeting adjourned 10:05 PM