

**BOARD OF TRUSTEES MEETING MINUTES – June 25, 2018**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, June 25, 2018 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott  
Laurie Elliott  
Carmine Chiappetta  
John Valdin  
Thomas Zepf  
Nicole Rhodes  
Charles Casolaro

Mayor  
Trustee  
Trustee  
Trustee  
Trustee  
Clerk-Treasurer  
Village Attorney

Anthony Rambazis

Code Supervisor

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

The Mayor thanked all the Trustees for getting together last minute to have this meeting. He congratulated John Valdin for winning the election for Mayor of Brightwaters.

**Permission** to contract with American Alternative Insurance Corporation through Salerno Brokerage Corp. for general liability insurance at a cost of \$68,696.57 (Policy Period: 6/30/2018 through 6/30/2019).

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

**Approve** Corrective Resolution 4-2018 to correct the earlier March 20, 2017 Resolution 6-2017, authorizing the Village “to assist the County of Suffolk in obtaining an easement from the State of New York, relative to the land known as the “four corners.”

**BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS**  
**CORRECTIVE RESOLUTION 4-2018**

**DOWNTOWN REVITALIZAION PROJECT – CORNER OF FOUR CORNERS**

**WHEREAS**, the Village of Brightwaters has applied for and was awarded a grant from Suffolk County Department of Economic Development and Planning in order to revitalize and beauty the Village’s downtown area, also refereed to as the “four corners”, and,

**NOW**, be it therefore

**RESOLVED**, that this Resolution is to correct the earlier March 20, 2017 Resolution 6-2017, authorizing the Village “to assist the County of Suffolk in obtaining an easement from the State of New York, relative to the land known as the “four corners.”

**BE IT FURTHER RESOLVED**, the Village of Brightwaters is the fee title owner of the land known as the four corners” and therefore does not require an easement from New York State to implement this grant.

**BE IT FURTHER RESOLVED**, that all other terms and provisions of the earlier March 20, 2017 shall remain in full force and effect.

**WHEREFOR, this RESOLUTION**, hereby adopted by vote of the Board of Trustees on June 25, 2018 shall be promptly recorded in the Office of the Village Clerk and made part of the public record.

**Vote**

Ayes: Mayor McDermott  
Trustee Laurie Elliott  
Trustee Thomas Zepf  
Trustee John Valdin  
Trustee Carmine Chiappetta

**Approve** payment to Kidstuff Playsystems for Walker Beach Pirate Ship & Special Swing post in the amount of \$7,849.00.

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

**Permission** to sign up for One Step GPS at a cost of \$27.90 per month for the Village’s two Code Enforcement Vehicles.

This will be tabled for the next working meeting when the new Trustee Michael Dopsovic can offer his expertise in this area.

**Topics for discussion:**

- **Approve** Henley’s Tavern Public Assembly Application to hold a BBQ with Live Music on Saturday, July 21, 2018. Henley’s will be responsible for an extra code officer to be on the schedule from 12pm-6pm. It was also discussed to take parking away from the NE & SE Corner on Orinoco Drive.

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

- Paddle Board Lessons at Walker Beach by Ellie Gerdes – Trustee Chiappetta will be reaching out to Ellie Gerdes to get more information as to who her clients will be and how many days a week and what days she wants to do the lessons.
- Mooring Permit Refund Request to Non-Resident Kevin Regan – The Board voted to give ½ of the fee back from mooring permit refund to Kevin Regan in the amount of \$560.

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

- Mayor McDermott left a handout for the Trustees and discussed the State of the Village at this time of his departure.

## **STATE OF THE VILLAGE**

### **PROJECTS COMPLETED IN MAYOR MCDERMOTT'S TENURE**

#### **1. 2016 - 2017 \$1,650,000 Bond for Road Paving & DPW Equipment**

##### **\$1,400,000 of Bond: Roads Paved:**

<b>STREET NAME</b>	<b>FROM</b>	<b>TO</b>
<b>Iroquois</b>	<i>Lombardy Blvd</i>	<i>Pine Drive</i>
<b>Lombardy Blvd</b>	<i>Wohseepee Drive</i>	<i>Howells Road</i>
<b>Concourse E</b>	<i>Montauk Hwy</i>	<i>East Pier</i>
<b>Windsor Place</b>	<i>Concourse E</i>	<i>Windsor Ave</i>
<b>Marine Court</b>	<i>Concourse E</i>	<i>Windsor Ave</i>
<b>Brooklyn Blvd</b>	<i>Penataquit Dr</i>	<i>Orinoco Dr</i>
<b>Penataquit Dr</b>	<i>Pine Drive</i>	<i>Lombardy Blvd</i>
<b>Ackerson Blvd</b>	<i>Seneca Dr</i>	<i>Orinoco Dr</i>
<b>Corinthian Court</b>	<i>Bay Way Avenue</i>	<i>Concourse W</i>
<b>Linwood Court</b>	<i>West Village Line</i>	<i>Concourse W</i>
<b>Neptune Court</b>	<i>West Village Line</i>	<i>Concourse W</i>
<b>West Shore Road</b>	<i>Bay Way Ave</i>	<i>Concourse W</i>
<b>South Bay Ave</b>	<i>Montauk Hwy</i>	<i>West Shore Rd</i>
<b>Lakeview Ave W</b>	<i>Montauk Hwy</i>	<i>Lawrence Dr</i>
<b>Lagoon Dr</b>	<i>Lawrence Dr</i>	<i>Lakeview Ave</i>
<b>Mohawk Dr</b>	<i>N Windsor Ave</i>	<i>Lombardy Blvd</i>
<b>Hiawatha Dr</b>	<i>N Windsor Ave</i>	<i>Orinoco Dr</i>
<b>Seneca Dr</b>	<i>N Windsor Ave</i>	<i>Pine Dr</i>
<b>Woodland Dr.</b>	<i>Union</i>	<i>Lakeview Ave W</i>
<b>Orchid Drive</b>	<i>Lakeview Ave W</i>	<i>Service Road</i>

**Wohseepee Dr Paved through CHIPS & Richland Blvd paved through NYSDOT Multi Modal Grant of \$100,000.**

##### **\$250,000 of Bond: DPW Equipment Purchased:**

- **Chipper: \$43,000**
- **2017 F550: \$62,000**
- **2017 Freightliner: \$135,000**
- **Refurbished Sanders: \$10,000**

#### **2. 2016 \$1,600,000 Bond for Concourse West: New Bulkhead**

**2018 Using the balance of the bond plus \$100,000 from DASNY GRANT (Phil Boyle) for the Drainage and Paving of Concourse West.**

3. **2016 – 2018 SUFFOLK COUNTY DOWNTOWN REVITALIZATION AWARDED** \$180,829 for Rounds 12, 13, 14 & 15. Completed the SE, SW, NE Corners. The NW Corner was awarded in the \$180,829 but can not begin until we receive the contract. Applied for Round 16 to extend the NW corner sidewalk going North on N Windsor Ave to Hiawatha & to extend the NE corner going East on Orinoco to Pine Acres. Requested \$29,600 to put towards extensions.
4. **2015 Local Government Records Management Improvement Fund (LGRMIF):** \$53,959

**Digitizing & Microfilming of all Building/Property Files to Laserfische**

5. **2018 JCAP GRANT:** \$30,000 to Construct a handicap bathroom in the Courthouse

### **OPEN GRANTS**

**Source: Dormitory Authority State of New York (DASNY) State & Municipal Facilities Program (SAM)**

Secured by Senator Phil Boyle

Amount	Project ID #	Project Description	Year Awarded
\$ 50,000	6897	Construction of a DPW Facility	2014
\$100,000	8194	Construction of a DPW Facility	2016
\$100,000	TBD	Paving of Pine Acres	2017

**Source: Town of Islip Community Development Agency**

Amount	Project ID #	Project Description	Year Awarded
\$ 10,000	TBD	Handicap Ramp	2016

### **GRANT WRITER TO APPLY FOR**

East side of Canal, Local Waterfront Revitalization Plan and Downtown Master Plan.  
Amount of funding requested \$1,519,175.

### **FORCASTED PROJECTS & PURCHASES**

- New Bulkhead, Paving & Drainage for Concourse E. (Where is \$ coming from?)
- DPW Building (\$150,000 from DASNY)
- New Code Cars in next year / Warranty up after 100,000 miles  
Code Car #8 is at 90,000 miles & Code Car #9 is at 80,000 miles (~\$50,000 for 2)
- 1999 Dodge Pick-up truck needs to be replaced in the next year (~\$40,000)
- 1983 Ford Rack truck to be replaced in the next year or so (~\$100,000)
- 2007 F550 Swap Loader to be replaced in the next year or so (\$50,000)
- Need a new back ho in the next year (~\$90,000)

06/25/2018 - Board of Trustees Meeting

Mayor McDermott left the meeting at 8:30pm. The Trustees continued to discuss other topics.

Continued Topics for discussion:

- DEC: The Village will be requesting a permit to address removing most of the lilly pads at the lakes. A call was put in to the DEC Geese contact to set up an appointment to address the overpopulation of geese in the village.
- Tennis Courts: They were power washed and the company will be back to resurface them.

Adjourn: Motion: Trustee Elliott

Second: Trustee Zepf

Vote: 5 ayes

0 nays

Meeting adjourned 9:05 PM