

BOARD OF TRUSTEES MEETING MINUTES – July 16, 2018

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, July 16, 2018 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

John J. Valdini
Carmine Chiappetta
Thomas Zepf
Michael Dopsovic
Patrick Fawcett
Nicole Rhodes
Charles Casolaro

Mayor
Trustee
Trustee
Trustee
Trustee
Clerk-Treasurer
Village Attorney

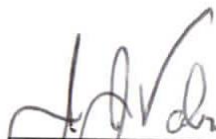
Anthony Rambazis

Code Supervisor

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

MESSAGE OF NECESSITY

Pursuant to Municipal Home Rule Law §20(4), I, as the duly elected Mayor of the *Incorporated Village of Brightwaters*, have determined and declare the existence of the urgency and immediate need for the consideration and passage, subject to approval by a majority vote of the Board of Trustees, of the local law permitting the public consumption of alcohol at Walker Beach on August 2, 2018 between the hours of 5:00pm and 9:00pm, as part of the celebration of the Brightwaters' Beach Party of the incorporation of Brightwaters as a village and therefore direct the Village Attorney to dispense with the "Aging" requirement associated with the passage of local legislation.



John J. Valdini, Mayor
Inc. Village of Brightwaters

LOCAL LAW NO. 2 - 2018

TITLE: “A Local Law to Amend Chapter 84 of the Code of the Inc. Village of Brightwaters – Officers and Employees”

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE INC. VILLAGE OF BRIGHTWATERS AS FOLLOWS:

FIRST: An addition to Chapter 84 of the Code.

PARKS –

§84.2.2.A. - Limited Permission for Alcohol Consumption at Walker Beach

For the specific purpose of the celebration of the Brightwaters’ Beach Party of the Incorporation of the Village of Brightwaters, there shall be permitted the consumption of alcoholic beverages at Walker Beach on August 2, 2018 from the hours of 5:00pm to 9:00pm. This law is enacted for this specific purpose, for this specific day and shall be null and void without force and effect starting from August 3, 2018 forward.

SECOND: Separability.

If any section, sub-section, sentence, clause or phrase of this local law is for any reason held invalid or unconstitutional by decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this local law.

This law is adopted pursuant to Municipal Home Rule Law §§10(1)(ii)(d)(3) and 10(1)(ii)(e)(3) which permits villages to adopt local laws to their property, affairs and government.

THIRD: Effective Date.

This act shall take effect immediately upon filing with the Secretary of State as provided by law.

Motion: Mayor Valdin Second: Trustee Zepf
Vote: 4 ayes 1 nay (Trustee Chiappetta)

Approve Public Assembly Application for RaceAwesome Inc. by Northwell Health Great South Bay to be held on September 22, 2018 contingent upon receipt of the \$75 application fee and \$725 fee for Highway Department Staff the day of the race.

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

Call for Public Hearing on Local Law 3-2018 for August 6, 2018 to amend Article IV Chapter 199-4 to add three (3) stop signs to stop for traffic east bound on Corinthian Court, Linwood Court and Neptune Court at the intersection of Concourse W. and one (1) stop sign for traffic north bound on Richland Blvd. at the intersection of Orinoco Drive.

Motion: Mayor Valdin Second: Trustee Chiappetta
Vote: 5 ayes 0 nays

Permission to pay Rosemar Contracting, Inc. for road paving Concourse East in the amount of \$60,085.86.

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

Permission to sign up for Carmine GPS Units at a cost of \$49.98 per month for the Village's two Code Enforcement Vehicles. No contract necessary.

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

Public Comment:

- Resident Edward Koenig of Pine Acres Blvd. wanted to know when his street was being paved. The Mayor advised that National Grid will be doing gas main work on the street and once that's done the village can come in and start paving. He also said the street lights are too dim throughout the village. The Mayor said there is no plan to redo them within the next 2-3 years. It is possible our grant writer could look into obtaining a grant for the lighting. Mr. Koenig is trying to sell his home and Code has ripped out his for-sale signs and also when he was having an open house they are telling people visiting the open house not to park there. The Mayor has already set up a meeting with the realtors. The village will be working with them as they will need to work with the village as to not violate code.

Topics for discussion:

- Legislation is still needed for Absentee Landlords. The Village Attorney will recirculate to the Board for review and then a Public Hearing can be set up.
- The Mayor and Clerk had a great meeting with the 3rd precinct. They gave us numbers to give to residents for different types of calls to them. An email will go out to the residents with the numbers.
- After Pine Acres is paved the last roads needed to be paved are Pine Drive, Plymouth and the other half of Mohawk.
- Looking into condensing village signs to fit on one sign in certain parts of the village (ie: near lakes and parks) Town of Islip gave the village the vendor's they use and we can get the same pricing. If and when the speed limit is changed throughout the village from 30mph to 25mph 40 signs will need to be changed out. Need to get a price on that and also look into pricing for solar "your speed is" sign.
- Concourse West: The water valves were paved over and Suffolk County Water Authority had to come in and dig up pieces of the road to raise the valves. The Contractor Rosemar will be billed for this. Also, the spigots along the canal keep braking. This needs to be looked into further and the Harbormasters should be involved in this.
- A DEC Wildlife Meeting will be held, date to be determined, to address the overpopulation of geese in the village, specifically around the lakes. The village will be removing the dead trees that have fallen in the lakes. The Village will also be completing paperwork for a permit application to remove lilly pads in the lakes and removing the phragmites around the lakes.
- Tennis Courts at Wohseepee are completed. Special thanks to Charlie Winn and Joan Manahan for all there help with this project. Joan Manahan suggested holding a parent/child tennis match in the fall to celebrate the new courts. The village is also looking into getting a key card for residents to enter the tennis courts.
- Trees on Private Property: Looking into other villages that require permits for removing trees on private property. The Clerk had a sample from the Village of Roslyn Harbor where she previously worked. Possibly mirror that type of code for our village. Also,

looking into having Landscapers obtain a license to perform work in our village. This will help protect our residents in ensuring proper licenses and insurance from their landscapers. The clerk will send an email out to the clerks Association polling all villages on their procedures and fees for this.

- Roles of the Board of Trustees: The Mayor appointed Trustee Chiappetta to Deputy Mayor with a focus on finances. Trustee Dopsovic will be in charge of Highway, Trustee Fawcett will be in charge of Downtown Revitalization and implementing a tree program and Trustee Zepf will remain on Code. Mayor will also remain on lakes and parks. The Mayor asked that everyone go through the different departments when communicating.
- Invite the Zoning and Planning Board to meet with the Board of Trustees in September to develop a verbal zoning master plan.
- Looking at October 7th for the date for the Village Block Party.
- Trash was being left by Alpha Carting throughout the village. The Clerk will put a call into Alpha Carting to have them remedy this issue.
- Fencing around Walker needs replacement on the channel side.
- A flyer needs to be drafted for a mailing to go out to residents informing them of the common infractions that happen in the village.
- Before paving Pine Acres our Engineer should evaluate the need of a drain on Iroquois and Pine Acres.

Adjourn: Motion: Mayor Valdini
Vote: 5 ayes

Second: Trustee Fawcett
0 nays

Meeting adjourned 9:51 PM