

**BOARD OF TRUSTEES MEETING MINUTES – August 6, 2018**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, August 6, 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
Nicole Rhodes	Clerk – Treasurer
Charles Casolaro	Village Attorney
Anthony Rambazis	Code Supervisor

Absent: Trustee Fawcett

At 7:30 pm, Mayor Valdini called the meeting to order followed by a salute to the flag and a moment of silence for those serving in the military.

Approval of the Minutes from the Board meetings of July 2, 2018 and July 16, 2018.

Motion: Mayor Valdini                      Second: Trustee Chiappetta  
Vote: 4 ayes                      0 nays                      1 absent

Code Supervisor, Anthony Rambazis advised that the Police Department is asking to secure your cars by the end of the night. There have been some break in's and you should have your doors locked at all times. Also, he asked to be mindful of the stop signs in our village.

**Mayor's Report – Mayor Valdini:**

- The Mayor had a meeting with Phil Boyle's office. They were very receptive to help the village.
- A meeting with the DEC was held down by the lakes regarding the geese.
- The Mayor has been very focused on communicating with residents via email. He encouraged residents to subscribe to the village's email distribution. The office sends about 2-3 emails to our residents per week.
- The summer Family nights have been great. Build a Boat, BINGO and Red Wagon. 350 people came to the Brightwaters' Beach Party last week where Lenny and Gina from Barn Door 49 donated all the food and Chris Pace donated all the Snapple. We had the Ice Cream Social yesterday which was successful. If anyone has ideas on how to enhance our events we welcome the advice. Movie night is in two weeks. Snapper Tournament on the 29<sup>th</sup>. Volleyball night has been really successful.
- The Board has many projects going on. The Handicap bathroom is complete. Tennis Courts are finished. The special needs spring will be going up at Wohseepee Park. West Concourse has some loose ends to deal with. The final Corner of the downtown will be started soon. There are a tremendous number of projects going forward.
- Mayor announced that Trustee Patrick Fawcett is not in attendance but he will be putting him in charge of the Downtown and establishing a Tree Program.

### **Trustee Zepf – Code Enforcement**

- One of our code officers resigned due to personal circumstances. Actively looking for Code Officers.
- Will be sending out a Newsletter for the fall that will include reoccurring violations and new code that has been passed.
- The green light on the entrance way at canal is out and will be repaired.
- Recently a meeting was held with the real estate brokers and the Mayor, Trustee Zepf and Trustee Fawcett. It was held to have better communication and understanding as far as open house signs and for sale signs and better communication in general.

### **Trustee Chiappetta - Administration**

- Working on identifying all the signage in the village. Building Inspector Bob O'Shea will help with the plans.
- Looking into a more effective software for Parking Tickets for the Code Dept.
- We have a scheduled meeting on August 16<sup>th</sup> with our accountants to go over the Annual Audit.
- Waiting to hear back on the status of our grant applications on the Canal Improvements, Local Waterfront Revitalization Plan, Downtown traffic/Master Plan and Downtown Revitalization.
- Mission 22 an organization to prevent Veterans Suicide is sponsoring a Run at Gardiner Park in Bay Shore on September 8<sup>th</sup>.

### **Trustee Dopsovic – Highway**

- Continued Maintenance on Walker Beach, mowing lawns, weedwacking, etc.
- Tennis Courts were redone and are open.,
- DPW rented a vac truck to clean out sewer drains. Cleaned 42 of them. If anyone notices any that need cleaning we will be keeping a running list for the next time the vac truck is rented.
- Trustee Dopsovic has been working with DPW Foreman, John Catania to review the Highway Yard that is decaying. Looking to clean that up. Also, looking at the Highway Vehicles. Will be working with the grant writer to try to obtain money towards new vehicles so that we can retire some of the 30 year old ones.

### **Fire Marshall's Report**

As of this report, all permits for Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid with several being processed as noted below;

- 179 Orinoco Dr. / David Van Nostrand – Multiple Dwelling Permit
- 120 Orinoco Dr. / New Ventures (Henry Dittmer) – Multiple Dwelling Permit
- 140 Orinoco Dr. / Fairfield Prop – Multiple Dwelling Permit
- 108-110 Orinoco Dr. / Orinoco Assoc. – Multiple Dwelling Permit
- 68 Orinoco dr. / Brightwaters Gardens – Multiple Dwelling Permit
- 104-106 Orinoco, Ericsson Mngt. – Multiple Dwelling Permit
- 225 Howells Rd. / World Gym – Public Assembly Permit
- 184 Orinoco Dr. / Henley's Village Tavern - Public Assembly Permit

- 192 Howells Rd. / Vinnies Mulberry Street - Public Assembly Permit

On-going inspections of commercial occupancies continue in the Village of Brightwaters. Re-inspections have also been conducted to insure that all violations have since been removed.

Sincerely,

*Matthew Brennan*

Matthew Brennan, Fire Marshal  
Village of Brightwaters

**Open Public Hearing for Local Law 5-2017 to Reduce the Village Speed Limit from 30mph to 25mph**

Motion: Mayor Valdini                      Second: Trustee Chiappetta  
Vote: 4 ayes                                  0 nays                                  1 absent

Mayor Valdini advised that the law is proposing to reduce the speed limit from 30mph to 25mph. He is in favor of this law as it will help get people in the mindset that when you enter the village we care about public safety. The Mayor also noted that about 50 Village speed limit 25mph will be needed. The cost of this would be about \$4,000. Trustee Dopsovic added that the lakes are already at 25mph. Deputy Mayor Chiappetta suggested a solar speed sign.

**Public Comments:**

- Richard Dayhab of Lakeview Avenue N. suggested speed humps. He also added that people ignore the signs around the lake and will ignore around the village.
- Ken Mitchel of South Bay Ave said there are too many stop signs in the village and couldn't see people reaching 30mph anyway.
- Diane Urso asked if there have been any accidents and asked what the impetus to change the speed limit was. Mayor answered that by making it 25mph it enhances the Village's Public Safety.

**Close Public Hearing**

Motion: Mayor Valdini                      Second: Trustee Chiappetta  
Vote: 4 ayes                                  0 nays                                  1 absent

**Open Public Hearing for Local Law 3-2018 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 Valdini                      Second: Trustee Chiappetta  
Vote: 4 ayes                                  0 nays                                  1 absent

Mayor Valdini received issues and complaints from some residents and after looking into them it was decided for four stop signs at the locations stated in the proposed Local Law 3-2018. The entire Board agrees with adding these stop signs.

**Public Comments:**

- Mark Mulvey of Neptune Avenue feels there are too many stop signs as it is. Does not want them
- Ken Michel of South Bay Avenue is in favor of the stop signs. There were three incidents that could've ended up in accidents coming out of the side streets onto the Concourse.
- Denise Gibson of Concourse West. Never have seen an accident on Concourse W. and Corinthian. She does not see the stop signs as preventative. Does not feel these particular ones are needed.
- Don Sourada of Pine Acres Blvd is for the stop signs and sees it as an advantage in safer living in the village.
- Emit Christie of Concourse W is not for the stop signs.

Close Public Hearing

Motion: Mayor Valdini                      Second: Trustee Zepf

Vote: 4 ayes                      0 nays                      1 absent

**Approve** 4<sup>th</sup> Installment to Rosemar Contracting in the amount of \$82,700.73 for drainage and paving project on Concourse West. (Holding back 10% retainage of entire contracted amount of \$54,540 for final payment.)

Motion: Mayor Valdini                      Second: Trustee Chiappetta

Vote: 4 ayes                      0 nays                      1 absent

**Appoint** Jack Carney as 1st year Lifeguard at a rate of \$10.25 an hour.

Motion: Mayor Valdini                      Second: Trustee Dopsovic

Vote: 4 ayes                      0 nays                      1 absent

**Approve** Budget Modification 2018 – 2019

Modify Income: Appropriated Fund Balance (A599N) to: \$23,200.00

Modify Expense: Wohseepee Park Repairs/Maint (A7280.431) from \$800 to: \$24,000.00

Motion: Mayor Valdini                      Second: Trustee Dopsovic

Vote: 4 ayes                      0 nays                      1 absent

**Approval** of Abstracts and Treasurer's report

**VILLAGE OF BRIGHTWATERS**

**ABSTRACT REPORT FOR BOT August 6, 2018**

Seeking to approve payment on:

Abstracts #4108 - #4112	vouchers	\$243,283.71
Alpha Carting - June & July 2018		\$ 54,908.66
Employee Benefits Division - Health Insurance Aug 2018		\$ 19,307.56
Gold Coast Tennis		\$ 23,200.00
Magic Touch Contracting Corp.		\$ 7,000.00
Salerno Brokergae Corp. (Gen Liability Ins)		\$ 69,137.04

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Skinnon & Faber CPAS PC (Audit)	\$	9,196.25
CJ Van Bourgondien (Plants for Plant Sale)	\$	5,474.05
Vacuum Truck Rental (to clean drains)	\$	4,327.00
Suffolk County Water Authority (Hydrant Rental)	\$	7,849.80

**Treasurer's Report**

Cash on Hand as of 8/6/2018

General Fund - BNB	233,176
General Money Market - BNB	50
CLASS General	2,087,671
<b>Total Cash on Hand - General</b>	<b>2,320,897</b>

Capital Fund	89,225
CLASS Capital fund	19,946
<b>Total Cash on Hand - Capital</b>	<b>109,170</b>

Canal Enterprise Fund	<b>98,402</b>
Canal Savings	-

Motion: Mayor Valdini                      Second: Trustee Zepf  
Vote: 4 ayes                      0 nays                      1 absent

**Public Comment:**

- Ken Mitchel from South Bay Ave would like the village to come up with a tree trimming program
- Marc Bodey of South Bay Ave wanted to thank everyone who put the Beach Party together and for Lenny and Gina for donated all the food.
- Joan Manahan of Manatuck Blvd. would really like to see an access card to be used for the tennis courts. The Mayor advised that we are working on getting security cameras for the parks around the village and a swipe card for Gilbert and the Cabin.
- Julie Tamsen of Potter Blvd. provided the Board with pictures of all the signs around the park. She would like to see it combined on one sign and not have all the signs. She has witnessed incidents involving loud music, food being left behind, cursing, screaming and public urination at Wohseepee Park. There are also non-residents parking around the perimeter of the park. She asked for better enforcement for Wohseepee.
- Maureen Licchione question mid-month meeting procedures. Council assured her we were doing everything legally.

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

Meeting adjourned 8:47 PM