

**BOARD OF TRUSTEES MEETING MINUTES – September 17, 2018**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, September 17, 2018 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

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

Absent: Trustee Thomas Zepf

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

Resident, Robert Hulse, presented a diagram of the Monument and Flagpole down by the canal in which he proposed two lights (one to light up the flagpole and the other to light up the monument). He is also requesting a brick walkway and flowers to be planted adjacent to the walkway. He advised that a volunteer electrician would do the wiring for the lights. The Mayor will send over to the Planning Board for recommendations. He would also like to have a meeting down there with all parties involved before a decision is made.

Planning Board Member, Nick Sassone made a presentation on options for adding more parking in the downtown area at the four corners. The village currently has approximately 165 parking spaces and those spaces are mostly on the streets and would be marked out spaces which we currently don't have. A lot more spaces could be picked up if spaces were marked. Nick Sassone and Building Inspector Bob O'Shea came up with a formula to determine the amount of parking spaces that are needed. They added all of the retail building's square footage (leaving out the apartments, Sheehan and the physical therapists office since they have their own parking lots) which was 51,264 sq. ft. then divided it by 150 sq. ft. (which is the sq. footage sufficient for a parking spot) totaling 341 parking spots needed for the downtown. Since we currently have 165 we are short 176 parking spots for the downtown. Nick discussed all the different possibilities and scenarios for gaining more parking. This topic will continue to be discussed with the Planning Board and the Board of Trustees.

**Approve** Resolution 5-2018 Authorization to close certain roadways within the village for the October 7<sup>th</sup> Village of Brightwaters Block Party.

The Mayor will have someone from Code Enforcement and someone from the Highway Dept. working this event.

Motion: Mayor Valdinì	Second: Trustee Chiapetta
Vote: 4 ayes	0 nays
	Absent: Trustee Zepf

**BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS**  
**RESOLUTION – 5-2018 OF SEPTEMBER 17th, 2018**

**AUTHORIZATION TO CLOSE CERTAIN ROADWAYS WITHIN THE  
VILLAGE FOR THE OCTOBER 7<sup>TH</sup> VILLAGE OF BRIGHTWATERS  
BLOCKPARTY**

**WHEREAS**, for the enjoyment of Village residents and nonresidents, the Board of Trustees hereby **RESOLVES**, as follows:

**RESOLVED**, the Village hereby authorizes the closing of North Windsor Avenue from Orinoco Court (Railroad Crossing) to Hiawatha Drive and Orinoco Drive from Potter Blvd to Pines Acres Blvd. for the benefit of the Village of Brightwaters Block Party to be held on October 7<sup>th</sup>, 2018,

**BE IT FURTHER RESOLVED**, said Roads to be closed for the duration of the Block Party.

**WHEREFOR**, this **RESOLUTION**, hereby adopted by vote of the Board of Trustees on September 17, 2018, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

*S/JOHN VALDINI.*  
**JOHN VALDINI**, Mayor  
Incorporated Village of Brightwaters

*Motion: Mayor  
Second: Trustee Chignale  
Approved UNANIMOUSLY  
Trustee Zepf was  
ABSENT.*

**Permission** for Michael Racanelli to sponsor the Turkey Trot on Thursday, November 22, 2018 (Thanksgiving) from 8 AM to 12 PM.

Two residents on South Windsor Ave. advised that this event causes disruption of peace on Thanksgiving Day and that the loudspeakers and loud music early in the morning causes their dogs to bark. The Mayor will speak to Michael Racanelli about toning down the loudspeakers and music and if needed to possibly do it later on in the event.

Motion: Mayor Valdini      Second: Trustee Fawcett  
Vote: 4 ayes      0 nays      Absent: Trustee Zepf

Topics for discussion:

- Handicap Ramp – We need 42 running feet of ramp. The Village will be putting out a bid.
- Ackerson Building – This application will be heard at the September 26<sup>th</sup> Zoning Board of Appeals Meeting. The Planning Board has made a list of recommendations for the Zoning Board of Appeals. Trustee Fawcett and Trustee Chiappetta will also put together a list of recommendations for the Zoning Board.
- Vikroc Associates Update – At the September 4<sup>th</sup> Board of Trustees Meeting the Board approved the height and expansion of the building.
- Downtown Revitalization – The Village was awarded, from Suffolk County \$30,000 to extend the sidewalks and add lighting on the Northwest Corner going North on N. Windsor to Hiawatha and also for the Northeast corner heading east on Orinoco to Pine Acres Blvd. The Village will match \$32,000.
- DPW Building – The Village currently has \$150,000 granted from the Dormitory Authority State of New York to use for a DPW Building. Trustee Dopsovic is looking into a pre-fabricated building for about \$50,000 for the building itself with insulation, 4 bays, an office, breakroom and bathroom. The village will need to sub out the work for plumbing, electric, and heating.
- Lakes / DEC update – After a meeting with the DEC the village will be applying for a permit to remove the invasive weeds and adding coir logs to prevent erosion and rebuild the shoreline. Also, we will ask our grant writer if there are any grants out there to help rebuild our bridges. The Mayor will be holding a meeting on Sunday, September 30<sup>th</sup> at the bridge near Mirror Lake to discuss the lakes with residents. A Lake Committee will be formed and many residents surrounding the lake have shown interest in helping out.
- Rental Registration – The Attorney was directed by the Board to revise the drafted Local Law for Rental Registration. 1) Reduced the permit to a one year or 13-month permit. 2) Increase the penalties for offense (Not less than \$1,000 for the first offense, not less than on each offense and failure to register \$3,000 fine) The Public Hearing for this Local Law will be held at the October 1<sup>st</sup> Board of Trustees Meeting. Once passed it will be effective January 1<sup>st</sup>.
- Tree Trimming – The office is trying to get a better system together for follow through with the work orders. The Village is looking into putting a tree removal/replacement program to be set in place. The Clerk will email the Clerks Association to see what other villages are doing. The possibility of having a permit for removing a tree on private property was also discussed. The Mayor would like to have a public discussion for this.
- Master Capital Plan – Resident Craig Low expressed interest in helping the village with a Master Capital Plan. He has a college degree in city planning and is a member on the Planning Board. He will be submitting his proposal and resume to the Board.
- Pine Drive – This road is the next road to be paved. In the winter the village will invite the residents of Pine Drive to discuss the paving and enforcing our parking codes to the non-resident side of Pine Drive.
- Events – A flyer for the Block Party will be mailed out to all residents. The Block Party is October 7<sup>th</sup> and the Garage Sale is October 6<sup>th</sup>.
- 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.

Adjourn:            Motion: Mayor Valdini            Second: Trustee Dopsovic  
                          Vote: 4 ayes                            0 nays                            Absent: Trustee Zepf

Meeting adjourned 10:21 PM