

**BOARD OF TRUSTEES MEETING MINUTES – September 4, 2018**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, September 4, 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
Carol Posimato	Deputy Clerk
John Catania	DPW Foreman
Bob O’Shea	Building Inspector
Anthony Rambazis	Code Supervisor

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 August 6, 2018 and August 20, 2018.

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

Suffolk County Police Department Report – Officer Benitz advised that all incidents within the village should be reported to the police. There have instances where resident’s have left their cars unlocked to find someone has broken into the vehicle. The Officer explained the importance of locking your car doors but to also report these types of instances even if nothing was taken. It will help them tie certain cases together in helping to find the perpetrator. She gave a list of numbers to call: For emergencies call **911**, For any stolen property or suspicious person or vehicle call **631-852-COPS**, for any community type of issues leave a message for police at **631-854-8308**. You may anonymously report illegal activity by calling **(800) 220-TIPS** and report drug activity at **(631) 852-NARC**. Mayor Valdini will have the Clerk put this information out there in an email to the residents. Trustee Chiappetta asked if the village and police can coordinate efforts for a dedicated observation at specific points in the village for a block of time. The officer suggested that if there are nay problem areas they can do patrol checks.

**Mayor’s Report – Mayor Valdini:**

- The Mayor congratulated the Bay Shore Fire Department Drill Team for the NYS first place finish.
- The handicap bathroom is finished. Still have to complete the handicap entrance and 42ft. ramp. Once all is finished the room will be decorated and pictures will be hung.
- Geese – Right now there is nothing we can do until late winter/early spring. The Village is looking to oil the eggs to stabilize the population.
- There will be another DEC Meeting to address the lakes as far as the lilly pads and invasive plants.

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- Summer Beach Events – There were a tremendous amount of beach events and the Mayor thanked all those who helped make them possible. The Volleyball league was also a great success.
- October Events Coming up – October 6<sup>th</sup> is the Garage Sale, October 7<sup>th</sup> is the first Village Block Party, October 27<sup>th</sup> is the Pumpkin Run and October 31<sup>st</sup> is the Halloween Parade.

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

- Code Department is in the process of interviewing for two new Code Officers.
- Complaints have lessened at Wohseepee Park as a result of stepping up patrolling and monitoring the park by Code Enforcement.
- The Code Department will try to give a warning before issuing tickets.
- The Suffolk County Police Auxiliary Officers will be helping out our Code Department with patrolling on Halloween night.

#### **Trustee Fawcett – Special Projects**

- One month in as Trustee. We are waiting on approval for the extensions for the Downtown Revitalization and waiting for the contract from Suffolk County to start the Northwest Corner.
- Looking to address the Parking issues in the downtown area, update the public bathrooms at Walker Beach and Wohseepee Park and improving the parking at Gilbert.
- Trustee Fawcett advised that the projects he is working on will help with the overall feel of the village and keeping the charm.

#### **Trustee Dopsovic – Highway**

- The Highway Department has been very busy this summer in assisting all the events.
- Spent the last few months patching pot holes. If you have any in your area please let us know.
- Installed special needs swing at Wohseepee Park.
- Now that summers over they can get going with the maintenance of the vehicles. Some of them are very old and will be looking into replacements.

#### **Trustee Chiappetta – Administration**

- Had a meeting with Skinnon and Faber. Need to have a certain amount of money set aside to keep our bond rating. The biggest take away was that the Village needs a Master Plan.
- Looking into a consultant from the Town of Islip to help the village with a master plan and a parking consultant to help with a parking program for the village.
- Trustee Chiappetta thanked the Highway Dept. for the clean-up at 24 Hiawatha.
- Denied the grant award for the Construction of the East Side of the canal. We will know about the Local Waterfront Revitalization and Downtown Walkability Grant in December.

#### **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 all recent renewals processed with permit fee's submitted to the Deputy Clerk for completion.

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. Most recently, the annual New York State mandated inspection of the Kiddie Academy was completed with a subsequent re-inspection to insure all issues relevant to fire and life safety have since been corrected where deficiencies were found.

There were no request for investigation of fire by the Bay Shore Fire Department during the past month.

Sincerely,

*Matthew Brennan*

Matthew Brennan, Fire Marshal  
Village of Brightwaters

**Hear the Application on Vikrok Associates Corp. Mr. Rocco Alessandro, 348 N. Windsor Ave.**

James Bouler of Bougler, Pfluger Architects made a presentation with plans to the Board of Trustees. The Architect had previously met with the Planning Board which resulted in the designs that were presented. Planning Board Member Michael Kane and Zoning Board of Appeals Member Don Souhrada were in the audience. All three Boards have jurisdiction of this application. The Board of Trustees is only voting on the height and expansion of the building. The applicant will be heard at the upcoming September 26<sup>th</sup> Zoning Board of Appeals Meeting.

1. The Board unanimously Approved the total building area to be 55.79% of the lot area. (53.31% is existing and 54.13% was previously approved)  
Motion: Mayor Valdini                      Second: Trustee Chiappetta  
Vote: 5 ayes                                      0 nays
2. The Board unanimously Approved a redesigned building with a max of 25 feet. (One 22 – foot tall turret previously approved)  
Motion: Mayor Valdini                      Second: Trustee Fawcett  
Vote: 5 ayes                                      0 nays

BOARD OF TRUSTEES OF THE  
VILLAGE OF BRIGHTWATERS  
COUNTY OF SUFFOLK, STATE OF NEW YORK

-----X  
IN THE MATTER OF THE APPLICATION OF  
VIKROK ASSOCIATES CORP., 348 N. WINDSOR AVE  
BRIGHTWATERS, NEW YORK 11718,

**Case No.: 1-2018**

**DECISION**

For a Special Use Permit for permission pursuant to Village Code Section **128-29(B)** to construct a building that exceeds 50% of the total building area and Section **128-34(B)** for a redesigned building that exceeds one (1) story or twenty (2) feet in height.

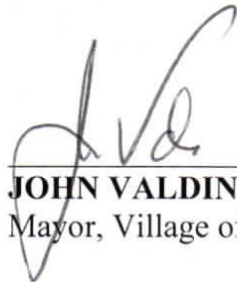
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At a public hearing commenced at 7:30 pm on September 4<sup>th</sup>, 2017, in the Brightwaters Village Hall, located at 40 Seneca Drive, Brightwaters, New York 11718 before the duly constituted meeting of the Board of Trustees, with Village Attorney Charles J. Casolaro, Esq, for

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a Special Use Permit, pursuant to Village Code §128-34(B), for permission to redesign a building that exceeds one (1) story, but not to exceed twenty five (25) feet in height and §128-29(B), which limits the total building area to 50% , but not to exceed 55.79% as herein presented, is hereby **APPROVED**, subject to the strict adherence of any and all directives from the Building Department necessary for the issuance of a building permit.

Dated: Brightwaters, New York  
September 17, 2018



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**JOHN VALDINI**  
Mayor, Village of Brightwaters

**Approve** Local Law 5-2017 to Reduce the Village Speed Limit from 30mph to 25mph

Motion: Mayor Valdini                      Second: Trustee Fawcett  
Vote: 4 ayes                                  1 nay / Trustee Chiappetta

**Approve** 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 Zepf  
Vote: 5 ayes                                  0 nays

Mayor Valdini called for Public Hearing to be held on October 1, 2018 at 7:30pm on Local Law 4-2018 Rental Registration. (Single Family Home.)

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

Update on Ackerson Building – Building Inspector Bob O’Shea advised that the Ackerson Building at 45 South Country Road has been Zoned Residential but used as a real estate commercial building since 1908. There is a prospective buyer who does Acupuncture, Natural Wellness Treatments and Holistic Medicine. They will be requesting a use variance from the Zoning Board of Appeals to change the specific use from Real Estate to Acupuncture. The Zoning Board of Appeals can place certain restrictions on approval. The Zoning Board will hear this application on Wednesday, September 26<sup>th</sup> at 7:30PM.

Approve a Budget Modification to replace one of the Code Vehicles and purchase a 2019 Ford Interceptor for up to \$30,000 as advertised on the NYS Vehicle Marketplace mini bid. The money will come from the previous year’s surplus. The Board will further look into a used

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vehicle to replace the other Code Car as the current Code Vehicles are not the right type of vehicle for the use.

Budget Modification 2018 – 2019

Modify Income: Appropriated Fund Balance (A599N) from \$23,200.00 to: \$53,200.00

Motion: Mayor Valdini                 Second: Trustee Chiappetta

Vote: 5 Ayes                             0 nays

Modify Expense: CEO Equipment (A3620.200) from \$1,000.00 to: \$31,000.00

Motion: Mayor Valdini                 Second: Trustee Zepf

Vote: 5 Ayes                             0 nays

**VILLAGE OF BRIGHTWATERS**

**ABSTRACT REPORT FOR BOT September 4, 2018**

Seeking to approve payment on:

Abstracts #4113 - #4116	vouchers	\$429,466.35
Alpha Carting - August 2018		\$ 27,454.33
Employee Benefits Division - Health Insurance Sept		\$ 19,259.49
Magic Touch Contracting Corp.-Final Paymnt Bathroom		\$ 8,290.00
Bay Shore Fire District - 2nd 2018 payment		\$ 283,813.00
BS/BW Rescue Ambulance Service - 2nd 2018 Payment		\$ 65,000.00

**Treasurer's Report**

Cash on Hand as of 9/4/2018

General Fund - BNB 500,513

General Money Market - BNB 50

CLASS General 1,690,327

Total Cash on Hand - General **2,190,890**

Capital Fund 89,225

CLASS Capital fund 19,975

Total Cash on Hand - Capital **109,200**

Canal Enterprise Fund **16,237**

Canal Savings -

**Approve Treasurer's Report and Abstracts**

Motion: Mayor Valdini                 Second: Trustee Dopsovic

Vote: 5 Ayes                             0 Nays

Public Comment:

- Resident Peggy Arcuri asked why the lamp posts were installed at Perfect Body. She said they are too bright and unnecessary.

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Building Inspector Bob O'Shea explained that this application went before the Zoning Board of Appeals. The Downtown Revitalization Committee recommended these specifications and the Zoning Board thought it was necessary to require lighting and sidewalks in case the parking spilled into the streets.

Trustee Fawcett suggested maybe changing the bulbs to a dimmer setting.

- Resident Sharon Cimino wanted to know the status of the stickers at Wohseepee Park. She has a caretaker for her daughter and said that her daughter is a resident but the caretaker is not and would be using Wohseepee Park. She suggested maybe giving extra stickers to allow access to the park for caretakers, babysitters, Grandmothers, etc.

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

Meeting adjourned 9:30 PM