

**BOARD OF TRUSTEES MEETING MINUTES – JANUARY 22, 2024**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, January 22, 2024 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdini	Mayor
Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Mary Del Vecchio	Trustee
Patrick Fawcett	Trustee
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney
Robert O'Shea	Building Inspector
Mike Gralton	DPW Foreman

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

**Approve** Resolution 1-2024 – Place and Hours of Village Election for Tuesday, June 18, 2024 and Offices to be filled.

**VILLAGE OF BRIGHTWATERS  
RESOLUTION 1-2024  
NOTICE OF VILLAGE ELECTION**

**PLEASE TAKE NOTICE** that pursuant to Section 15-104(3)(a) of the Election Law, notice is hereby given that the Village of Brightwaters shall hold the Annual Village Election for the designated Village offices on Election Day, Tuesday, June 18, 2024 between the hours of 7:00 a.m. and 9:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, New York 11718.

<u>OFFICES</u>	<u>TERMS</u>
Mayor	Two years
Trustee	Two years
Trustee	Two years

**NICOLE RHODES**  
Village Clerk-Treasurer

Dated: Brightwaters, New York  
January 22, 2024

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

**Call** for a Public Hearing on February 5, 2024 at 7:30PM to consider the adoption of Local Law X-2024 to override the Tax Cap Levy.

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

*Agenda Items below were not voted on:*

- Permission to order 4 decorative lampposts from Magniflood in the amount of \$12,810. (For Howells Road)
- Permission to hire Welsbach Electric to install 4 decorative lampposts (Howells Rd) in the amount of \$5,600.

*The Office will speak to Suffolk County DPW about abandoning electric on light poles and capping them. A member of the Board will speak with the Business Owners in the shopping center where the 3 lights keep getting knocked down.*

**Permission** to order carpentry materials from KAMCO for work at the DPW Building in the amount of \$1,389.97 from the Capital Account.

Motion: Mayor Valdin  
Vote: 5 ayes

Second: Trustee Dopsovic  
0 nays

**Permission** to order doors and other materials from Foundation Building Materials for the DPW Building in the amount of \$4,525 from the Capital Account.

Motion: Mayor Valdin  
Vote: 5 ayes

Second: Deputy Mayor Zepf  
0 nays

**Permission** to pay Sunset Remodeling for carpentry labor on the DPW Building in the amount of \$6,930.21 from the capital account. (work from 11/22/23-1/18/24)

Motion: Mayor Valdin  
Vote: 5 ayes

Second: Trustee Dopsovic  
0 nays

Topics of Discussion:

- Reviewal of the Public Hearing on the Rezoning of the Orinoco Corridor. Reviewed the different zonings that allowed for apartments.
- Mechanical Harvester – The Mayor is looking to purchase the mechanical harvester to remedy the overabundance of lily pads and invasive weeds in the lakes. There could be other solutions but the options now are either to hire them to come back and
- Service Roads – The Service Roads in the village need repair. Looking into which ones are a priority and possibly splitting into sections. The NYSDOT CHIPS Reimbursement is no longer reimbursing for bond payments. Also, roads that need paving are Plymouth Court, Johnson Drive.
- Flyer went out for the Traffic Concerns / Pedestrian Safety Meeting being held on January 29<sup>th</sup>.
- Planning Board is reviewing the code on the storage of campers and trailers.
- Summer camp moved up to March for registration. Will be taking in 100 campers.
- Alpha Carting is asking for a 12% increase for the first year and zero on the second year to extend the Garbage contract for 2 years. When we went out to bid the Alpha's prices were much lower than Winter Bros. Put on next agenda for a vote.
- Follow up with Engineer Dan Falasco on a price for the breakwater at Walker Beach Boat Basin.

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- Follow up with Ambulance on billing.

**Adjourn Meeting**

Motion: Mayor Valdin

Second: Trustee Del Vecchio

Vote: 5 ayes

0 nays

Meeting adjourned 9:07PM