

Brookhaven Village Association / Brookhaven Hamlet Foundation
Monthly Board Meeting
September 11, 2024

Attendance

- BVA Directors, Officers and Employees present: Chris Bland, Kevin Glynn, Kris Holmberg, Aileen Kokell Andrew Komosinski, Andy Lovito, Mike Martens, Kristin Kirk Murphy, Julia Villacara, Karin Wagner, Janet Quirk.
- BVA Directors, Officers and Employees excused absence: Dave Anderson, Steve Young
- Public Attendance: None

Opening Remarks

- President Julia Villacara opened the meeting at 7:32 PM.
- **Julia opened the meeting with a moment of silence in honor of Patriot Day.**

Prior Month's Minutes Reviewed

- August Minutes reviewed: Motion made to accept the Minutes by Kevin Glynn. Seconded by Kristin Kirk Murphy. Motion carried. All in favor.

Treasurer's Report

- **Brookhaven Village Association**
- Income/Expenses
- Dues payments: \$150.
- Promotional Items: \$175.
- Squassux fees: \$1,008.65.
- Other than usual expenses:
- World Insurance Associates –
 - Liability Ins 8/2024-8/2025 - \$11,277.56.
- Boater rebate for giving up paid slip- \$100 & non-res refund for partial season- \$877.50.
- Briggs Property Mgmt. – August mow – \$347.60.
- Kurass Materials-60 yards road material-\$1955.25.
- Cole Environmental-Services rendered 3/2023- 8/5/2024 for \$6,406.30.
- Craftsman Fence- service call- \$430.19.
- J. Kalant Electric- GFI repair slip 125-126- \$185.
- **Brookhaven Hamlet Foundation Treasurer's Report**
- Income/Expenses
- Donations: None
- Moved \$10,000 from Money Market to Checking
- Expenses: None

Correspondence

- None

Events

- LI Pine Barrens – Preserving Today for Tomorrow – 10/24/24

Newsletters

- Brookhaven Free Library
- South Country Library

Donation Solicitations

<ul style="list-style-type: none"> • None
1st Community Participation/Comment
<ul style="list-style-type: none"> • <i>No one was in attendance.</i>
Finance Committee- Kevin Glynn
<ul style="list-style-type: none"> • Expenses are down from last year—we are in good standing.
Squassux Landing Committee- Andrew Komosinski/Andy Lovito
<ul style="list-style-type: none"> • <i>The Squassux Budget is in good shape.</i> • <i>There are 4 lights that need to be looked at the west canal. 2 are new, 2 are old-- the new ones are under warranty. Action item: Chris Bland will follow up about this.</i> • <i>Chris Ciervo got a proposal for new WIFI extenders for \$3,600. Action item: Andrew will follow up with Chris Ciervo regarding WIFI extender bid. Installation considered for Spring 2025. An additional camera plan must be created by Squassux Committee.</i> • The gate is working after a glitch and a service contract was signed. The service company visited the gate and made adjustments to it. • Ice eaters are going in at the end of November, early December, weather-dependent. • Carman's River Maritime Center has built an electric boat. It came up that they may want to dock at Squassux but we need to understand what kind of 'powerdraw' it needs before we grant a slip. Action item: Julia to find out more about seeking a slip for 2025 season. • Chris Bland stated that Cole Environmental still has not heard back from the DEC regarding the environmental project. Discussion about the cost of this project was explored. Action items: Mike will contact Intercoastal about bulkhead building. Julia will pass deed to Cole Environmental to pass to Town of Brookhaven. Chris Bland to contact Cole to understand the scope of work and estimate of costs from environmental consulting. • Cobleskill College requested permission to go on Squassux property, September 28th. Action item: Andy Lovito needs to ask for an insurance certificate (COI) for the group to visit for the day. • Andy inquired about buying parts for the fly traps that we currently have. • In regard to boaters that put their boat in without paying, and using someone else's pin code, we are sending a letter letting them know that payment and paperwork are due by March 1st. No exception. Action item: Julia will write letter explaining that slip privileges will be lost if rules are not complied with. • A brief discussion proposed that marina rules need to reflect pin code abuse and personal responsibility. Pin codes are not to be shared/abused. • Unknown boat was identified, registration was not in our files. Owner identified.
Quality of Life Committee- Julia Villacara

- Highway Dept. to handle drain at Trout Ponds Ct. Supervisor to also look into trimming back the tree that is growing into the wires.
- Beaverdam Road accident--a car drove through the guard rail. Parks Department has been notified for the repair.
- Hornet nest in the gazebo at Fire Place Park was taken out.
- County Road 36 Improvements Project update: Julia reached out to DPW about status of project.
- Squassux merchandise sale is planned for Sunday 9/22, from 12-3pm, accompanied by a food truck. Will look at more dates in October. Action item: Julia to coordinate dates with food truck.
- Life vacs were dropped off. School board invited us to attend a meeting for the formal donation.
- BFL/BVA Fall Cleanup date 10/19 at 9am. Get supplies from library.
- Citizens Campaign for the Environment and the League of Women Voters asked the BVA to co-host an information session for the community. Action item: Julia to coordinate event.
- Tot Lot Park-Julia contacted Ed Morris about continued maintenance. Action item: Julia to follow up with Town officials regarding ETA of park equipment replacements.
- There is an Invasive weed in the pond at Fire Place Park. Jim Vaz contacted Julia about what can be done. Julia directed Jim to the Ambulance Company, as they hold the DEC permit to remove the plant. Action item: Julia to follow up with Jim.

Land Use-John Knapp

- Nothing to report.

Virginia Brown Scholarship- Janet Quirk

- Nothing to report.

Nominations Committee- Dave Anderson

- Nothing to report.

By-Laws Janet Quirk

- Nothing to report.

Newsletter-Kevin/Karin

- October 11th -- due date for photos, announcements, reports & articles assigned.

Virginia Brown Scholarship- Janet Quirk

- Nothing to report.

2nd Community Participation/Comment

- There were no comments. No community members present.

- **Meeting adjourned at 9:19 pm**

Respectfully submitted,

Kristin Kirk Murphy

Recording Secretary, Brookhaven Village Association

NEXT BVA BOARD MEETING OCTOBER 9, 2024

