

Brookhaven Village Association / Brookhaven Hamlet Foundation

Monthly Board Meeting

April 8, 2026

DRAFT

Attendance

- BVA Directors, Officers and Employees present: Kevin Glynn, Kris Holmberg, Andrew Komosinski, Andy Lovito, Kristin Kirk Murphy, Janet Quirk, Julia Villacara, Karin Wagner,
- BVA Directors, Officers and Employees excused absence: Dave Anderson, Stephen Heck, Lynda Wagner, Steve Young
- Public Attendance: Donald Carey-Shaw, John Knapp

Opening Remarks

- President Julia Villacara opened the meeting at 7:38 pm.

Prior Month's Minutes Reviewed

- March Minutes reviewed: **Motion made to accept the Minutes by Karin Wagner. Seconded by Kris Holmberg. Motion carried. All in favor.**

Treasurer's Report

Brookhaven Village Association

NOTE: 3/24/26 transferred \$100,000 from checking to Money Market (Non-Reserve)

Income/Expenses

Dues payments: \$4,355.00

Squassux fees:

- Raffle- \$500.00
- Gate Code & Ramp fees- \$560.00
- Dock fees- \$85,240.00
- Surcharge- \$19,069.00

Other than usual expenses:

- J. Kalant Electric- repairs- \$425.00
- KC Irrigation-turn on water system-\$150.00.
- Auto-Matic Repair- zincs for ice-eaters- \$379.72.
- Brookhaven Postmaster- PO Box renewal \$196.00; 4 rolls stamps-\$312.00.
- Staples—printing of membership invoices- \$84.43.
- Amazon- Mutt Mitts- \$166.38.
- Cash for John DiNaro for use of boat to remove Ice Eaters-\$175.
- Oriental Trading- Easter Egg hunt supplies- \$314.80.

Brookhaven Hamlet Foundation

- Income: Donations: \$1,315.00.
- Expenses:
 - None.

Correspondence

- Brookhaven Fire Department- invite for Memorial Day ceremony.
- Post-Morrow Foundation 'Save the Date'- 9/12/26-Fundraising event.

Events

- None

Newsletters

- None

Donation Solicitations

- Lighthouse Mission
- Long Island Pine Barrons

1st Community Participation/Comment

- **Community Announcements and comments were invited.**
- John Knapp-the cleanup is coming (4/18/26) and he will secure the key for Wertheim to clean that area. Looking for volunteers to help.

Finance Committee- Kevin Glynn

Glynn reports:

- Our cash position is good-\$624,110. We collected revenue and haven't spent much money.
- KG asked about the bill for winter dock repairs. AK said it was an estimate of \$43,000.

Squassux Landing Committee- Andrew Komosinski/Andy Lovito

Komosinski updated:

- Thinks an email to boaters should go out for 4/27 as opening date. At the Squassux Committee meeting-problems were shared about people without registrations, and not paying the bill. It was decided that if no payment made by March 15th, then boat owner will forfeit slip.
- Pin situation-any incomplete application, then no pin code. Will be sending email to say pin codes will remain the same.
- Senior discount- should get this information up on the website. Julia wrote draft of the policy and AK printed it out. Some edits are needed for the language to be perfected. (25+ years); only counts for 1 boat slip. Need proof of age if no driver's license is held, then a photo/state ID.
- Cameras—tried to message Gene from Townline, he hasn't messaged back.

Lovito updated:

- Craftsman-will ask for tune up this year. \$250.
- Will bring stone in toward end of April. 40 yards to start, then maybe 60 later on. Matt is good to do the moving of stone, still needs a little more communication about rates he will charge/price of fuel.
- Will take bags off bibs in a few weeks. Has been enjoying the dock repair process.
- Purple Martin gourds are up. All 3 sets of gourds are up and running.
- Julia asked about kayak rental racks. Janet said 1 or 2. She will do another email push for interested residents.
- Mike talked to Chuck; would like to meet with him Saturday at 9am for a walk-through. He can give us options after this process. Julia requested that Chuck email us an invoice to process the payment.
- The boat slip raffle was selected: Bret Zielenski won for the summer 2026 season.

Quality of Life Committee- Julia Villacara

Julia updated:

- Landfill plume meeting update: TOB propped long-term monitoring instead of an actual corrective measure. Public comment period ends April 12th. Town would like to use a Municipal Exemption law to sue the DEC so they don't have to clean the plume up. This lawsuit against DEC buys them time. All board members agree the BVA Board will email comments. Individual comments are welcome.
- TOB Open House Meeting-4/28 from 6pm-8pm-- meeting for land use in Township.
- Cleanup Event-4/18- BFL hosting-Looking for volunteers.
- Annual meeting ideas: Sue Wicks presentation on fresh oysters/oyster farming.

Kris Holmberg updated:

- Plantings-still working on placement for trees at locations.
- Cemeteries- At Hulse- he noticed a fallen headstone that needs tending. Rose cemetery is ready for a cleaning.
- Regarding the Historic Fund- what is this money for? He called Town about Azel Hawkins cemetery; requested a clean-up. The split rail fence in that area is disintegrated. Kris wondered about the funds being used to help supplement the repair cost/rebuilding of this fence.

Land Use-John Knapp

- Nothing to report as of 4/8/26.

Nominations Committee- Dave Anderson

- In Dave's absence, Julia updated: he is still working on the replacements. Nom Com to recommend slate for annual elections.

By-Laws-Julia Villacara

- Meeting was held- moved through the first proposal of language defined. Will be digging into second proposal next time.

Newsletter- Karin Wagner

- Spring newsletter—submissions by Friday 24th. Articles planned—one on eelgrass, and another on the Southaven Church. Still need reports from officers/committees. Seeking photos too.

Virginia Brown Scholarship- Kristin Kirk Murphy

- KKM -We have one submission so far. Will set up a meeting to read and review all submissions after the due date.

New/Unfinished Business-

- None

Miscellaneous Discussion-

- None

2nd Community Participation/Comment

- Donald Carey-Shaw expressed thanks for our contributions.
- **Meeting adjourned at 9:41 pm.**

Respectfully submitted,

Kristin Kirk Murphy

Recording Secretary, Brookhaven Village Association

NEXT BVA BOARD MEETING May 13, 2026

