

# Brookhaven Village Association / Brookhaven Hamlet Foundation

## Monthly Board Meeting

### August 12, 2026

#### Attendance

- BVA Directors, Officers and Employees present: Dave Anderson, Donald Carey-Shaw, Kevin Glynn, Stephen Heck, Kris Holmberg, Andrew Komosinski, Andy Lovito, Michael Martens, Kristin Kirk Murphy, Janet Quirk, Julia Villacara, Karin Wagner, Steve Young

BVA Directors, Officers and Employees excused absence: Lynda Wagner

- Public Attendance: Barbara Carey-Shaw

#### Opening Remarks

- President Julia Villacara opened the meeting at 7:35 pm.

#### Prior Month's Minutes Reviewed

- July Minutes reviewed: Motion made to accept the Minutes by Stephen Heck. Seconded by Don Carey-Shaw. Motion carried. All in favor.

#### Treasurer's Report

##### Brookhaven Village Association

Income/Expenses

Dues payments: \$175.00

Squassux fees:

- Gate Code & Ramp Fees – \$200
- Kayak storage - \$0
- Dock fees - \$4465.
- Surcharge - \$1050.

Other than usual expenses:

- Amazon – Battery & charger for Secretary laptop - \$36.89 (June Expense omitted from treasurer report)
- MYQ annual subscription for gate software - \$868.81.
- NYS Insurance fund – Workers comp - \$820.11.
- Briggs Property Mgmt – May, June mow, big trim & poison ivy control - \$2,930.81.
- Quarterly payroll taxes – Fed \$1421.81, State \$351.09, PFL \$37.83, DBL \$15.02.
- Andrew Lovito – reimbursement for HD receipt 5/23/26 - \$22.77.
- Dean Kresse – boater rebate - \$250.
- All County Fire Protection – installation of extinguisher on guard shack as per insurance company recommendation - \$174.

##### Brookhaven Hamlet Foundation

- Income: Donations: \$150.00.
- Expenses:
  - Reimbursement to Kris Holmberg for topsoil for sunken grave - \$42.67.

#### Correspondence

- None

#### Events

- None

#### Newsletters

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| <ul style="list-style-type: none"> <li>Long Island Sound Partnership</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Donation Solicitations</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <ul style="list-style-type: none"> <li>South Country Ambulance</li> <li>EDF</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>1<sup>st</sup> Community Participation/Comment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <ul style="list-style-type: none"> <li><b>Community Announcements and comments were invited.</b></li> <li>No comments offered.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Finance Committee- Kevin Glynn</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Glynn reports:</b> <ul style="list-style-type: none"> <li>Janet's financial reports are good and reconciled the bank statements to the actual penny.</li> <li>Squassux -\$264,000, expenses -\$96,000, net income- \$168,186.94—(the number includes the erosion project funds.)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Squassux Landing Committee- <i>Andrew Komosinski/Andy Lovito</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Komosinski updated:</b> <ul style="list-style-type: none"> <li>Townline cameras will try to come in on Friday, if not early next week. Insurance company asked to put fire extinguisher in the booth. No other concerns</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Lovito updated:</b> <ul style="list-style-type: none"> <li>Looked into leak system and got 2 estimates—\$6,500 from Dwayne Stephani, <i>Flologic</i>. NH Ross \$7,800. This doesn't include tax. S. Young asked what we are saving by doing this project. Mike said he would inquire from Sayville Plumbing for a competitive price.</li> <li>Someone wants to come in the marina as a non-resident. Can we give him a fair rate for the remainder for the summer? He is looking to put his boat in about 2 weeks. Janet will do the pro-rated bill for him.</li> <li>Speeders are an occasional issue at Squassux.</li> <li>Stephen Heck shared that the Seatuck (a not-for-profit organization dedicated to advocating for wildlife) discovered that river otters are coming back to Long Island. There are sightings on Carman's River.</li> <li>Rack pricing- there are no more kayak shelf rental signups. AK suggests we drop price to \$50 for rest of the season. Julia asked if we will keep the price of \$75. for the next season. Discussion followed about the pricing and how we lost renters.</li> <li><b>Stephen Heck made motion for \$50 as “end of season” kayak rental shelf sale. Seconded by Karin Wagner. Motion carried. All in favor.</b></li> <li>Steve Young asked AK to send email out of the pricing history and of comparisons for the Trustees to review for our next meeting.</li> <li>Julia asked Lovito about the kayak behind the office and who was currently using it.</li> </ul> |
| <b>Quality of Life Committee- Julia Villacara</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

### **Julia updated:**

- Brookhaven Library Cleanup –October 17<sup>th</sup> 9am.
- Julia called LoGuercio's office regarding Bay Road project and the missing garbage can which we need because people are still dumping there. An aide said he would speak to the councilman about these issues.
- Kris H. has tried to get the garbage can down there that has been removed, to return. The Parks Dept representative who Kris spoke with said the department is understaffed and said they cannot accommodate the request. Julia voiced that this is not a valid answer to services we receive in our taxes. Services are not completed and yet we receive no discount in our taxes to the Town of Brookhaven. How is that acceptable?
- Complaints about swale project have been received—lots of concerns about the area. Continuous standing water in pits are not draining properly. Residents do not feel like it is working—there is slow draining from the flooded water pits and the picturesque landscape is ruined.. It is unclear if the project is complete or what the final product should look like.
- KH-regarding the road signs on Bay Road, he called Town of Brookhaven again to have old signage removed and they said there is new signage going in but are waiting to install them. This is exactly what we did not want.
- Julia and Don attended the July 16<sup>th</sup> Town of Brookhaven Board Meeting where there was a public hearing and board vote on the Data Center moratorium. More than 60 speakers spoke out against Data Centers in our area and on the island citing statistics, impacts and environmental hazards from across the country. The Board answered the public on why moratorium rather than an outright ban is for legal reasons. Legal representation from developers and their engineers were present and could not answer the specific questions the Board had concerning WF Industries application, for potential development. Promising jobs for limited amount of people with temporary construction and no longevity for community. Don spoke to the amount of diesel generators the developers proposed. There are concerns about the water. The developers would truck in over 72,000 gallons of water for a closed loop system however that system has environmental concerns as well. A closed loop water system sounds environmentally friendly however systems recycle water with e-waste which are a build-up of pfas and this is dumped in to the groundwater. The Town moratorium applies to this proposed center where the state moratorium does not. On the application it is listed as a research center. The State exempts centers classified as research. The developers do not have a tenet yet. Mike asked where the waste water goes after it has been used. Established Data Centers around the country using closed loop dump the contaminated water into the ground. Established centers around the country are known to have detrimental environmental impacts immediately and they are known to interrupt ecological symmetry. This is the damage we see now in real time. All the impacts may not be felt for another 10 years.
- Discussion about the Town of Brookhaven seemingly approving multiple projects/businesses that have adverse effects on quality of life for residents.

### **Kris updated:**

- The Town of Brookhaven bought piece of land on Montauk and Yaphank Ave for land preservation.
- As part of America's 250 celebration, Sons of American Revolution put up signs commemorating the Revolutionary War soldiers. 3 of them were in Brookhaven cemeteries—one of which is invisible with right of way blocked.
- Julia added that the signage is not within the aesthetic design of the Fire Place History Club carefully curated for our cemeteries.

### **Land Use-John Knapp**

- No concerns as of 8/10/26

### **Nominations Committee- Dave Anderson**

- Nothing to report.

### **By-Laws-*Julia Villacara***

- Nothing to report. Revisit in the fall.

### **Newsletter- Karin Wagner**

- Spring edition will become the Fall edition with updates.

### **Virginia Brown Scholarship- Kristin Kirk Murphy**

- Nothing to report

### **Unfinished Business-**

- Last chance to sign up for committees.

### **New Business –**

- None

### **Miscellaneous Discussion-**

- None

### **2<sup>nd</sup> Community Participation/Comment**

- None

- **Meeting adjourned at 9:02 pm**

Respectfully submitted,

*Kristin Kirk Murphy*

*Recording Secretary, Brookhaven Village Association*

**NEXT BVA BOARD MEETING September 9, 2026**