

Brookhaven Village Association / Brookhaven Hamlet Foundation

Monthly Board Meeting

July 8, 2026

DRAFT

Attendance

- BVA Directors, Officers and Employees present: Dave Anderson, Kevin Glynn, Stephen Heck, Kris Holmberg, Andy Lovito, Kristin Kirk Murphy, Janet Quirk, Julia Villacara,
- BVA Directors, Officers and Employees excused absence: Lynda Wagner, Michael Martens, Andrew Komosinski, Steve Young, Karin Wagner
- Public Attendance: None

Opening Remarks

- President Julia Villacara opened the meeting at 7:33 pm.
- Began meeting introducing candidate Don Carey Shaw to the board with the Nomination's committee recommendation to the Board. Vote was unanimous (Steve Young and Andrew Komosinski's vote by text) to welcome Don in as a new board member filling Aileen Kokell's seat.

Prior Month's Minutes Reviewed

- **June Minutes** reviewed: **Motion made to accept the Minutes by Stephen Heck. Seconded by Dave Anderson. Motion carried. All in favor.**

Treasurer's Report

Brookhaven Village Association

Income/Expenses

Dues payments: \$150.00

Squassux fees:

- Gate Code & Ramp Fees – \$80
- Kayak storage - \$125
- Dock fees - \$960
- Surcharge - \$300.00

Other than usual expenses:

- Amazon – blank check registers - \$22.57
- Staples – Extra black toner - \$110.81
- Michaels –frames etc. for annual meeting- \$92.42
- Holbrook Liquors – refreshments for annual meeting - \$106.50
- Julia Villacara – reimbursement for refreshments for annual meeting - \$74.17
- Andrew Lovito – reimbursement for HD receipt 5/23/26 - \$22.77.
- Kurrass Materials – 2 yds road material – \$652.50
- Daniel Johnson – Refund due to death of boater - \$1725.00

Brookhaven Hamlet Foundation

- Income: Donations: \$150.00.

Expenses:

- Staples - \$300 for 3 gift cards for VBS applicants
- Four (4) scholarships to A. Cornacchiulo \$2000, R. Connor \$1000, K. Murphy \$1000, R. Pilger \$1000 totaling \$5000 from the VBS Fund.

Correspondence

• Thank you cards for scholarships from Cornacchiulo and Murphy • Invite to Post Morrow event 9/12/26
Events
• None
Newsletters
• Budget vote for School District (late) • South Country Library • Brookhaven Free Library
Donation Solicitations
• Lighthouse Mission
1st Community Participation/Comment
• Community Announcements and comments were invited. • None in attendance.
Finance Committee- Kevin Glynn
Glynn reports: • Not much has changed. Expenses are down. Janet brought up finance committee change-bank statements will present a monthly review of what we have in accounts. Next month, there will be a more user-friendly presentation of finances. Janet will coordinate this. • We need to drop kayak rack rate to \$75 and give rebates to 2 people who have rented under the higher fee. Julia also added that we might want to open up to non-residents—due to the overflow of people from Bellport who did not get spaces there. Kevin thinks we should wait on that idea.
Squassux Landing Committee- <i>Andrew Komosinski/Andy Lovito</i>
Lovito updated: • The plumber is coming down Friday to look at the security booth between 9 and 12pm. Mike Martens looked at plumbing and decided it would be better to hire someone. • Andy got an estimate for the keypad fix. Craftsman said they can do a 42-inch and a 52-inch on one pipe for \$1700. They would remove what we have and then put the new ones in. Andy is not sure that this fix is entirely necessary due to a small number of complaints. We will wait to see what happens. • Andy also stated that we have some people who want to get into Squassux who are residents and we have some slips open. There are 3 interested people in particular. What if we offer a \$250 incentive to people who are not in their slip yet to sub-lease? Lovito has reminded people in the past and people say they will do it but they sometimes don't. • Motion to offer a \$250 rebate incentive for boaters who have not put their boat in yet made by Stephen Heck. Seconded by Kevin Glynn. Motion carried. All in favor. • Discussed a few boat saving events at the marina. • There are fewer green flies and mosquitoes now-the improvement adds to the quality of life at the marina. • Kayak racks—good with \$75 as a rental charge. We will see who shows interest now.
Quality of Life Committee- Julia Villacara

Julia updated:

- Thursday, July 16th at 4:00 pm there will be a press conference and rally at Town Hall to state that we do not want data centers built in our community. There will be a vote on a public hearing on the proposed moratorium at 5:30pm. After all comments are made, the ToB Board will vote on Resolution 356 to place an 18-month moratorium on new mega data center construction. This will include the proposed mega data center application for the warehouse in Yaphank, 3 miles away. Please encourage community support for this moratorium while the Town better gauges the environmental and health impacts of Data Centers in our backyard.
- Julia met with DEC 2 weeks ago-- Alanna Kendall, environmental justice leader from Albany and representatives from local civic groups like BLAARG and CCE. Julia asked about data centers being built here and she was told they did not feel there would be permission for these.
- Stephen Heck explained how he toured Nantucket landfill system. Old material was put through a digester; there was emphasis on recycling. These practices reduced the volume of that landfill by 70%. It is interesting to see other systems and their success.
- The Bay Road project is still evolving. Now the ditches are filled with rocks. The recent rain added lots of water and these become mosquito-breeding pits.
- Kris H-made phone calls about Hazel Hakwins cemetery needing a cleanup. He also added that the road signs at the beach are dangerous. A new tree was planted at Edgar Ave and Jared's Path.
- Julia called Town twice about the Fire Place Park overgrowth.

Land Use-John Knapp

- No concerns.
- Regarding Arthur Avenue—a lot is being sub-divided.
- Julia updated board that she, John Knapp and Land Use committee member Janet Schlock met with former BVA and Post- Morrow Foundation board member Tom Ludlam to discuss the Town's 1996 Land Use Plan process and the BVA's role in contributing. The study conducted and written by BVA members is located on the Town's website.

Nominations Committee- Dave Anderson

- Don was welcomed as our new board member.
- Julia shared that Lynda Wagner updated her medical status with an absence projected for a September return (if medically able).

By-Laws-Julia Villacara

- Nothing to report.

Newsletter- Karin Wagner (absent)

- Julia stated that we will aim for a Fall newsletter.

Virginia Brown Scholarship- Kristin Kirk Murphy

- Nothing to report

Unfinished Business-

- None

New Business –

- None

Miscellaneous Discussion-

- None

2nd Community Participation/Comment

- None

- **Meeting adjourned at 8:45 pm**
Respectfully submitted,
Kristin Kirk Murphy
Recording Secretary, Brookhaven Village Association

NEXT BVA BOARD MEETING August 12, 2026