

Brookhaven Village Association / Brookhaven Hamlet Foundation
Monthly Board Meeting
June 10, 2026

DRAFT

Attendance

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

Opening Remarks

- President Julia Villacara opened the meeting at 7:33 pm.

Prior Month's Minutes Reviewed

- May Minutes reviewed: Motion made to accept the Minutes by Mike Martens. Seconded by Steve Young. Motion carried. All in favor.

Treasurer's Report

Brookhaven Village Association

NOTE: 5/26/26 a new Savings account with 3.25% interest was opened at Ridgewood Bank in Yaphank. Opened with \$140,000 check from Suffolk Credit Union plus a transfer of \$100,000 from Ridgewood Checking. Opening balance of \$240,000.

Income/Expenses

Dues payments: \$375.00

Squassux fees:

- Gate Code & Ramp Fees – (\$15.00)
- Dock fees - \$5,280
- Surcharge - \$600.00

Other than usual expenses:

- MyQ Subscription - \$25.58
- 990 online – efile of form 990 - \$41.
- Andrew Lovito – reimbursement for HD receipt 4/17/26 - \$28.21.
- Ridgewood Savings Bank – open savings account - \$140,000.
- Rollin’ with Nolan – spread road material 20 yds - \$326.25.
- Kurrass Materials – 20 Yds road material – \$5,872.50
- BFD – Memorial Day wreath - \$100.
- Blue Host – Annual hosting fee - \$215.88 (5/26 - ½ was reimbursed by BHF \$107.94)
- Townline Security – invoice from 2025 which was never invoiced - \$3517.81.

Brookhaven Hamlet Foundation

- Income: Donations: \$345.00.
- Expenses:
 - Blue Host – Domain name - \$21.19.
 - Bay Gardens – purchase and planting of 3 trees - \$1,484.96.
 - Kris Holmberg – reimbursement for headstone cleaning supplies - \$77.87.
 - Café Castello – refreshments for VBS judges - \$84.07.
 - Lowes – stakes for trees - \$11.94.
 - BVA – reimburse BVA for ½ website hosting - \$107.94

Correspondence

- None

Events

- Beach Ball-June 20, 2026

Newsletters

- None

Donation Solicitations

- Lighthouse Mission

1st Community Participation/Comment

- **Community Announcements and comments were invited.**
- Ron Kinsella asked about the bio swale flood mitigation project at the end of Bay Road. Julia explained she called and emailed Veronica King of Town of Brookhaven Storm Management Dept and Councilman Loguercio regarding the many issues with the project. She conveyed residents’ complaints on open ditches with standing water, the potential for mosquito breeding, the hazards the open ditches present to motorists and wildlife and garbage dumping. Julia requested temporary and permanent fencing around the ditches. Both King and Loguercio gave no information about the project only that it is ongoing. ToB has been made aware of the many liabilities. Ron does not like what they’ve done to the end of Bay Road. He doesn’t see it solving the flooding problem. Karin asked if there is a process to log a formal complaint about this project?

Finance Committee- Kevin Glynn

Glynn reports:

- Assets are \$605,000. The 3.25% interest rate is helping to increase the funds. Road maintenance is currently a cost due to the gravel that are needed down at Squassux.

Squassux Landing Committee- *Andrew Komosinski/Andy Lovito*

Komosinski updated:

- The budget looks good. He explained that we still would like to have more kayak renters, but made mention that Bellport raised their rates to \$250. Julia asked if we could begin a discounted rental rate to get shelves rented. Consensus is to wait until July to offer lower rates.
- The marina is full.
- The safety check date and time June 13, 9:30-1:00pm.
- The 2 cameras that will be installed are riverside (north side of river, first pole by the gazebo) and the second one on the last pole on the south side. Estimate for Townline for this job is \$2,775 plus tax; plus, electrician cost of \$800 to put the 2 boxes up. \$3,575 total for the complete job.
- Motion made to order and install cameras and electric boxes riverside for \$3,800 by Andrew Komosinski. Seconded by Dave Anderson. Motion carried. All in favor.**
- AK also bought another camera to try out and will return if it doesn't work.

Lovito updated:

- Boater Daniel Johnson passed away, the family is asking for a refund. All agreed to send the refund to his family.
- Water system issue (water system shut-off)-companies want to charge to come down and see the job. AK needs to have access to funds in order to get quotes from these companies. The device costs close to \$700.
- Motion made to spend \$2,500 to start the plumbing project by Kevin Glynn. Seconded by Steve Young. Motion carried. All in favor.**
- Slips are filled and paid for, 40% of boats are in the water.
- Janet said software for the GATE PIN CODE has been re-evaluated by the company stating that we are a commercial property and they want to raise our rates by July 1. She is currently working on this issue.

Quality of Life Committee- Julia Villacara

Julia updated:

- Attended Town of Brookhaven Board Meeting on May 28th. Was joined by over 60 residents from across the Township to voice opposition to any data centers in the Township. The Town Board voted on a resolution to vote on an 18-month moratorium on data centers in the Township. The resolution will be voted on by Town Board on July 16th meeting. NYS recently passed a year-long moratorium as well that needs to be signed by the Governor. The state and local Townships have to fully evaluate health and environmental impact from these centers that do not bolster the local economy. These centers drain local resources such as water and power and impact our energy bills.
- June 24, DEC representatives will meet with BVA, BLAARG and CCE at the Post Morrow annex. The purpose is to rebut the Town's corrective measure plan and discuss next steps in the DEC process.
- Annual Meeting budget and agenda were reviewed.
- Motion made for meeting budget to be \$350 made by Julia Villacara. Second by Mike Martens. Motion passed. All in favor.**

Land Use-John Knapp

- No concerns as of 6/8/26.

Nominations Committee- Dave Anderson

- The Committee met and interviewed Donald Carey-Shaw to fill the open Director position earlier tonight. The committee will meet and take a vote.

By-Laws-Julia Villacara

- Moving forward. Another amendment is under review; will develop it and any others for next year's annual meeting.

Newsletter- Karin Wagner

- Newsletter is almost ready to go, just waiting on president's report.

Virginia Brown Scholarship- Kristin Kirk Murphy

- Board members who reviewed the essays and voted were thanked. Kristin and Kevin recused themselves from the review/ voting process.
- KKM updated that the winners are: Alana Cornacchiulo-\$2,000, Kyrin Murphy-\$1,000, Riley Connor-\$1,000 and Ramona Pilger-\$1,000. The letters of reward were presented at the Senior Awards Night on June 8th. The recipients were invited to attend the Annual Meeting to be honored and to receive their awards.

Unfinished Business-

- None

New Business –

- None

Miscellaneous Discussion-

- None

2nd Community Participation/Comment

- Ron Kinsella stated that a while back he made an appointment with Greg Miglino to walk around the triangle park, and told him how the park used to look when he was a boy. Kinsella said nothing has been done since that meeting regarding improvement. There are overgrown prickles. He added that some trees on the property are not adding beauty; they don't look healthy and should be trimmed/ removed.

- **Meeting adjourned at 8:34 pm**
Respectfully submitted,
Kristin Kirk Murphy
Recording Secretary, Brookhaven Village Association

NEXT BVA BOARD MEETING July 8, 2026

