

Brookhaven Village Association / Brookhaven Hamlet Foundation
Monthly Board Meeting
March 11, 2026

DRAFT

Attendance

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

Opening Remarks

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

Prior Month's Minutes Reviewed

- February 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

NOTE: Reallocated the surcharge funds received in 2025 by adding \$47,194 to Shoreline Preservation (which had \$75,000) and subtracting \$47,194 from Squassux fund. The boxes in the lower right of the Treasurer Summary reflect these changes.

Income/Expenses

Dues payments: \$2,675.00

Squassux fees:

- Raffle- \$700.00
- Ramp fees- \$210.00
- Dock fees- \$85,449.50
- Surcharge- \$19,845.00

Other than usual expenses:

- J. Kalant Electric- winter repairs- \$565.00
- Intracoastal Contracting- Deposit on Spring work- \$4,325.00
- Brookhaven Postmaster- roll of stamps- \$78.00
- Staples= labels- \$41.42

Brookhaven Hamlet Foundation

- Income: Donations: \$660.00.
- Expenses:
 - None.

Correspondence

- Donation Thank you from
 - Post-Morrow Foundation, Open Space Council

Events

- None

Newsletters

- Brookhaven Free Library
- South Country Library

Donation Solicitations

- Lighthouse Mission

1st Community Participation/Comment

- **Community Announcements and comments were invited.**
- None in attendance.

Finance Committee- Kevin Glynn

Glynn reports:

- As Kevin Glynn was absent, the report is postponed until next meeting.

Squassux Landing Committee- *Andrew Komosinski/Andy Lovito*

Komosinski updated:

- Gene from Townline Security was called to inquire about the cameras by the river and gazebo. He has not returned calls as of yet.
- Lovito said water was turned on in the marina.
- Ice eaters will be taken out Saturday at 10:00am. Due to the extensive dock damage, John Dinero was asked to use his boat to help with this task. Steve Young offered to loan his ice eater as well to help. Julia will ask Chris Ciervo for a second power washer.
- **Motion made by Andrew Komosinski to offer \$175 to John Dinero for the use of his boat and gas. Stephen Heck seconded. Motion carried. All in favor.**
- Andy was talking to Intercoastal, who stated they will start work in 2 weeks.
- AK said we need to order stone. We will need 200 yards for the cost of \$6,530.00.
- **Motion made by Andrew Komosinski to order 200 yards of stone for the cost of \$6,530.00. Steve Young seconded. Motion carried. All in favor.**
- AK mentioned that we need to find someone to spread stone. Julia proposed her Matt Nolan, who has a bobcat.

Lovito updated:

- Lovito brought up information about a device that detects leaks for the water system at the marina. This detects water on the ground with a flow meter and shuts the pipe off. Someone will look up value of this for the marina.
- Lovito reminded all that he ordered 20 zincs for the ice eaters. 3 ice eaters are currently out right now. It will be between \$500-\$800 to repair/service them.
- Julia asked about tan address sign for the marina made by John Dinero. Lovito is discussing nautical signs with John.
- Janet sent out 244 invoices and 83 are unpaid, sending late notices out last week. 73 still owe payment.
- Julia said she would put out an email re: NMV rental shelves.

Quality of Life Committee- Julia Villacara

Julia updated:

- March 27th is the Brookhaven Town meeting in the auditorium at 4:00 pm for the exhibit; 5:00 pm is the meeting. DEC rejected the Town request for a municipal exemption. It is going to NYS Supreme Court per the Town's letter mailed on March 6.
- A pre-meeting cannot happen; BLAARG is not available.
- **Julia made motion to use \$300 for upcoming Egg Hunt budget. Seconded by Steve Young. Motion carried. All in favor.**
- 4/4 Egg hunt—at the H.O.G.
- 4/18th Library Cleanup at Brookhaven Free Library at 9am; food at 11am.
- Julia looked for suggestions for the annual meeting program so we can get ahead of booking the person. Stephen suggested a friend who is a wild life photographer; maybe talk about what he sees and photographs?
- Julia also mentioned that at the boaters meeting, a suggestion was made to keep small social events happening. Sunset salute? A small gathering with local musicians in late June?

Kris Holmberg updated:

- We have 3 trees to plant this spring; 2 from waitlist and a 3rd to be planted in former resident Rebecca Lelle Roggeveen's memory as requested by family.
- He would like the town to help clean up some of the cemeteries. Some fences need repair. We will keep reminding them about these needs.

Land Use-John Knapp

- Nothing to report as of March 9, 2026.

Nominations Committee- Dave Anderson

- Sent leads out and is waiting for responses.

By-Laws-Julia Villacara

- Meeting scheduled for March 31; follow-up on April 21st. Three amendments under review. The priority is defining language of article 9 and confusion over the use of the term "candidates".

Newsletter- Julia Villacara (Karin Wagner)

- Julia spoke on behalf of Karin who was absent. There is a mid-late April deadline for submissions for the Spring newsletter in order to get it out by early May.

Virginia Brown Scholarship- Kristin Kirk Murphy

- KKM -Met with Janet and put applications for eligible students into envelopes and then in the mail. Will set a date for committee review.

Unfinished Business-

- Steve Young asked about erosion issue. And he looked into L.K. McLean Associates, the local environmental firm in Brookhaven Hamlet. They are known and reliable for their coastal and marine engineering.
- Stephen Heck added that he knows a biologist from the Cornell Cooperative Extension who does restoration and living shoreline work. Steve Schott could be a resource to talk with and said he was willing to chat with the BVA. Julia would like to speak with him before talking to firms. Steve said he would set it up.

New Business -

- The meeting hosted by the Town of Brookhaven needs robust attendance.
- Due to the increase in volatility, prices for items will likely rise due the supply chain issues that will affect our needs. Think about the regular items we order seasonally and order ahead of time. Additional gravel can be ordered and stockpiled.

Miscellaneous Discussion-

- None

2nd Community Participation/Comment

- None

- **Meeting adjourned at 8:57 pm**
Respectfully submitted,
Kristin Kirk Murphy
Recording Secretary, Brookhaven Village Association

NEXT BVA BOARD MEETING April 8, 2026