

Brookhaven Village Association / Brookhaven Hamlet Foundation
Monthly Board Meeting
November 11, 2024

Attendance

- BVA Directors, Officers and Employees present: Dave Anderson, Kevin Glynn, Kris Holmberg, Andrew Komosinski, Andy Lovito, Mike Martens, Julia Villacara, Karin Wagner, Lynda Wagner, Janet Quirk, Steve Young.
- BVA Directors, Officers and Employees excused absence: Chris Bland, Aileen Kokell, Kristin Kirk Murphy,
- Public Attendance: Chris Ciervo, Ellen Komosinski, Melissa Mirabelli, Reiny Schuchman

Opening Remarks

- President Julia Villacara opened the meeting at 7:36 PM.

Prior Month's Minutes Reviewed

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

Treasurer's Report

- **Brookhaven Village Association**
Income/Expenses
Dues payments: \$0.
Promotional Items: \$320.
Squassux fees: \$0.
Other than usual expenses:
 - Brookhaven Postmaster – annual bulk mail permit - \$350 & fall newsletter postage \$303.46.
- Quarterly Payroll taxes:
 - NYS Employment Taxes - \$173.91
 - NYS Unemployment Insurance - \$167.96
 - US Treasury - SS & Medicare - \$1,295.49
 - The Hartford PFL - \$29.82
 - The Hartford DBL - \$15.04
- **Brookhaven Hamlet Foundation Treasurer's Report**
Income/Expenses
 - Donations: None
 - Expenses:
 - None.

Correspondence

- Congratulations to Julia from Amelia Chiaramonte

Events

- None

Newsletters

- Fireplace
- Brookhaven Free Library
- South Country Library

Donation Solicitations

<ul style="list-style-type: none"> EDF
1st Community Participation/Comment
<ul style="list-style-type: none"> Reiny Schuchman – update on BNL. Water leak in accelerator. Was not large and was contained. Major items they are working on: understanding the building blocks of the universe, next gen info and technologies, addressing environmental and energy issues. Chris Ciervo – thanked the board for the newsletter tribute.
Finance Committee- Kevin Glynn
<ul style="list-style-type: none"> Finances look good, but the shoreline preservation is a large, looming expenditure. The committee will be looking at options for funding, etc. Squassux Finance – Andrew K. discussed recent Squassux committee meeting regarding proposed rate changes. Distributed and discussed different options for rate changes. Residents will be increased \$2pf to \$35pf, Non-residents will be increased \$10pf to \$75pf and \$150 surcharge for each boater. Discussion ensued regarding surcharge for kayak rack. Rate for rack rental will be increased \$25 to \$150 per vessel and \$50 surcharge per vessel.
Squassux Landing Committee- Andrew Komosinski/Andy Lovito
<ul style="list-style-type: none"> Moratorium on commercial fisherman ends in 2024. Going forward, it was decided that only Resident commercial fishermen will be allowed moorage in Squassux. 2025 Invoices will include a line for vehicle license plate number. Andy L. has tested ice eaters and they are ready to go. Discussion regarding pros and cons of putting identifying stickers with slip numbers on boats. Motion by Julia for placing identifying stickers on all vessels. Passed with 5 Yes votes and 4 No votes. Action item: Julia to order stickers for boats.
Quality of Life Committee- Julia Villacara
<ul style="list-style-type: none"> Hulse cemetery had large dead tree. Kris H. called town to look at tree for possible removal. Kris H. called regarding street lights at the end of Beaver Dam. Both are now working. Also called re cleaning brush from the RR trestle. Life Vacs: Julia to follow up with possible recipients for the Life Vacs. <p><u>Holiday Cheer</u></p> <ul style="list-style-type: none"> December 14th 3-5pm in Fire Place Park; Rain date December 15th. CEED, BFL, Boy Scout troop will attend the event with us. Food collected for Mary Immaculate. Teen toys collected for Lighthouse. Bedding collected for Animal Shelter.
Land Use-John Knapp
<ul style="list-style-type: none"> Nothing to report.
Virginia Brown Scholarship- Janet Quirk
<ul style="list-style-type: none"> Nothing to report.
Nominations Committee- Dave Anderson
<ul style="list-style-type: none"> Nothing to report.
By-Laws Janet Quirk
<ul style="list-style-type: none"> Nothing to report.
Newsletter-Kevin Glynn/Karin Wagner
<ul style="list-style-type: none"> Newsletter was mailed last week. Karen W. to be new point person for next newsletter. Discussion regarding possible content.
Unfinished Business
<ul style="list-style-type: none"> Discussion re Cole Environmental reply to email that was distributed to board.
New Business Next Meeting

- Board will review last year's annual donations to local organizations and decide final donations at December's meeting.
- Julia waiting for quotes for Squassux merchandise, items that we are out of stock.

2nd Community Participation/Comment

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- **Meeting adjourned at pm**

Respectfully submitted,

By Janet Quirk, Treasurer

For Kristin Kirk Murphy

Recording Secretary, Brookhaven Village Association

NEXT BVA BOARD MEETING DECEMBER 11, 2024

REMINDER: EXECUTIVE SESSION @ 7PM