

BOARD OF TRUSTEES MEETING MINUTES – March 16, 2015

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, March 16, 2015 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

Diane Urso	Deputy Mayor
Christian Sullivan	Trustee
Bernadette Whitwell	Trustee
Laurie Elliott	Trustee
Donna M. Barnett	Clerk-Treasurer
Charles J. Casolaro	Village Attorney

Absent: Mayor McDermott

At 7:30 pm, Deputy Mayor Urso called the meeting to order followed by a salute to the flag.

Approval of the Minutes from the Board meeting of February 23, 2015:

Motion: Trustee Sullivan	Second: Trustee Elliott
Vote: 4 ayes 0 nays 1 absent	

Permission to enter into agreement and Mayor to sign same with **Skinnon and Faber** for auditing services for the fiscal year ending May 31, 2015 at a cost not to exceed \$12,200.

Motion: Trustee Elliott	Second: Trustee Whitwell
Vote: 4 ayes 0 nays 1 absent	

Permission to enter into agreement with **Goose Chasers** for geese control at Walker Beach from Memorial Day to Labor Day at a rate of \$145.00 per week. The other two quotes for the same service: Long Island Geese Control \$295.00 per week, Envirogeese \$250.00 per week.

Motion: Trustee Whitwell	Second: Trustee Sullivan
Vote: 4 ayes 0 nays 1 absent	

Approval of Budget Modification submitted by the Treasurer.

Motion: Trustee Elliott	Second: Trustee Sullivan
Vote: 4 ayes 0 nays 1 absent	

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Budget Modification for March 16, 2015				
Village of Brightwaters				
Revenue: Increase Budget Amount				
A1090	Int and Penalties on taxes	2,850.00	actuals higher than budget	
A1560	Building Permit Fees	7,000.00	actuals higher than budget	
A2680	Insurance Recoveries	3,607.05	Additional insurance \$ to offset repairs	
A2771	BIG Receipts	10,000.00	Plant sale revenue	
A3089	State Aid Other Grants	500.00	1st half Arbor Day Grant	
Expenses:				
Decrease Budget Amount				
A1325.417	Treasurer - Computer Services	895.00	not required	
A1420.417	Village Attorney Prof Services	2,400.00	Lower fee	
A1420.445	Village Attorney Litigation	24,649.66	Adjust to actuals	
A3620.4	Plumbing Inspector	3,000.00	Mr. O'Shea doing the job	
A5010.1	DPW Admin Pers Services	5,000.00	reallocating to A1410.1	
A5142.1	Snow Overtime	3,000.00	Costs covered	
A5182.417	New Lights/Poles	40,000.00	No addtl poles planned	
A80510.401	Beach Walkways	1,505.34	Paid last year	
A9040.8	Worker's Compensation	7,389.00	Audit premium credit	
A9070.8	MTA	1,600.00	Not required to pay	
		113,396.05		
Increase Budget Amount				
A1320.417	Auditor Professional Services	92.00	account verification charges	
A1325.414	Treasurer - Bank Charges	800.00	have to switch banks	
A1362.417	Tax Program Comp Support	1,000.00	redesign tax bills	
A1410.1	Vill Clerk Personal Services	8,000.00	Under budgeted	
A1410.440	Clerk - General Contractual	4,500.00	Grant Writer	
A1620.4	Bldgs - Contractual Expense	263.40	Annual alarm monitoring	
A1620.425	Bldgs - supplies	1,500.00	Slightly over budget	
A1620.431	Bldgs - Repairs & Maint	1,500.00	Repairs and new alarm	
A1640.1	cg - Personal Services	10,000.00	Bring to forecasted actual	
A1640.102	CG - Overtime	1,200.00	new account	
A1640.200	CG - Equipment	21,000.00	New truck	
A1640.421	DPW Building - Maint & Repairs	3,280.00	Final costs for demolition	
A1680.220	Central Data Processing - Equipment	8,000.00	New server for VH	
A1680.425	Central Data Processing - Checks	800.00	Have to order new checks	
A1680.434	Comp Software Support	2,000.00	New switch and cables	
A3310.410	Traffic Lights	700.00	Over budget	
A3310.428	Traffic Signs	700.00	addtl signs	
A3620.1	Code Enf Personnel	3,000.00	For additional patrols in May	
A3620.431	CEO Vehicle Repairs	4,200.00	Bring to actual amounts	
A5142.2	Snow Removal Equipment	1,824.00	Snow blower	
A5142.4	Snow Removal Contractual	255.00	hired outside help	
A5142.422	Snow Sand/Salt	8,000.00	Excessive snow and ice	
A5142.431	Snow parts/repairs/maintenance	600.00		
A5182.406	Street Light Maint. & Repairs	6,500.00	Repairs and installations	
A5182.441	Pole/Phone Attachment rental	181.65	Bring to actual amounts	
A6410.416	Publicity Newsetter	1,500.00	Bring to forecasted needs	
A7110.431	Parks vehicle Repairs	500.00	Bring to actual amounts	
A7230.431	Canal Repairs & Maint	7,500.00	reset poles and other repairs	
A8560.470	Tree Planting	1,000.00	Arbor Day	
A8760.40	Hurricane/Storm	5,000.00	Still have work left for FEMA \$	
A9050.8	Unemployment Insurance	8,000.00	Bring to actuals	
		113,396.05		

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Discussion of the Tentative Budget amongst the Board members. No changes proposed at this time.

Motion to Adjourn:

Motion: Tr. Elliott

Second: Tr. Urso

Votes: 5 ayes 0 nays

Meeting Adjourned 9:45 P.M.
2 people in attendance.