BOARD OF TRUSTEES MEETING MINUTES – April 15, 2019

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, April 15, 2019 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

John J. Valdini	Mayor
Thomas Zepf	Trustee
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Mary Del Vecchio	Trustee
Nicole Rhodes	Clerk-Treasurer
Charles Casolaro	Village Attorney
Anthony Rambazis	Code Supervisor

At 7:30 pm Mayor, John J. Valdini called the meeting to order followed by a salute to the flag.

Adopt the 2019 – 2020 Budget

2019-2020 BUDGET HIGHLIGHTS

- **TAX LEVY = $1,786,192** (Tax cap 2.46%)
  Divide Tax Levy by the Net Assessment of 63,023,012
  Tax Rate of 28.34
- ASSIGNED CAPITAL FROM PRIOR YEARS $170,000
- CHIPS INCOME $121,000. NYSDOT EXEC. MANAGEMENT NEEDS TO APPROVE REIMBURSEMENT FOR ROAD BOND PAYMENTS
- INCREASE IN HEALTH INSURANCE PREMIUM $15,000
- UNION WELFARE FUND BENEFITS $12,500
- INCREASE IN CENTRAL GARAGE EQUIPMENT $44,640 PAYMENT FOR DUMP TRUCK (2 OUT OF 4 PAYMENTS)
- TRANSFER FROM GENERAL TO CAPITAL TO COVER CAPITAL PROJECTS: $52,634.00. AS PART OF TOTAL CAPITAL PROJECTS $252,634.00.

4-15-19 - Board of Trustees Meeting

	2019-2020 Budget	2018-2019 Budget	10 Month Actual 6/1/18-4/15/19	Projected 12 Month Year End	2017-2018 Actuals	2016-2017 Actuals	2015-2016 Actuals
Income							
A1001 · Real Property Tax	1,786,192.00	1,732,077.41	1,727,605.78	1,727,605.78	1,698,898.07	1,626,566.57	1,597,460.70
A1090 · Interest & Penalties	4,000.00	5,000.00	4,043.06	4,043.06	12,881.47	3,596.24	6,902.39
A1130 · Gross Receipts	52,000.00	50,000.00	54,701.23	54,701.23	52,125.68	49,101.38	48,379.64
A1170 · Cable Franchise	82,000.00	80,000.00	63,985.13	80,000.00	84,927.27	84,580.80	79,272.62
A1255 · Clerk Fees	3,500.00	3,500.00	4,428.84	4,428.84	3,243.25	3,762.03	4,666.17
A1560 · Bldg Permit/Inspections	23,000.00	20,000.00	30,073.65	32,000.00	22,478.10	41,506.85	59,787.25
A1561 · Plumbing Inspection Fees	7,000.00	7,000.00	7,175.00	7,500.00	7,215.00	10,390.00	9,670.00
A1585 · Other Public Safety Income	1,000.00	1,000.00	1,845.40	2,000.00	800.00	2,733.90	645.00
A1601 · Health/Registrar Fees	750.00	750.00	510.00	600.00	1,210.00	850.00	431.00
A2025 · Recreation - Beach	13,000.00	11,000.00	7,325.00	11,000.00	13,380.00	11,040.00	10,189.00
A2040 · Boat Basin Rental fees	4,000.00	4,000.00	2,500.00	4,000.00	3,000.00	4,500.00	34,804.29
A2089 · Youth - Day Camp	11,000.00	10,000.00	200.00	10,000.00	20,400.00	10,600.00	9,600.00
A2110 · ZBA Fees	5,000.00	5,000.00	8,000.00	8,000.00	5,100.00	4,800.00	5,200.00
A2130 · Sanitation Fees	355,498.00	355,498.00	354,191.06	354,191.06	339,825.76	360,474.20	429,653.82
A2401 · Interest & Earnings	6,000.00	4,000.00	21,549.84	23,500.00	12,883.38	4,116.37	784.95
A2410 · Rental of Property	6,000.00	6,000.00	6,600.00	6,600.00	7,625.00	7,425.00	5,900.00
A2412 · Rental Prop - Other Gov't	400.00	400.00	450.00	450.00	400.00	475.00	300.00
A2501 · Business Licenses/Other permits	10,000.00	10,000.00	7,351.38	8,000.00	10,015.00	9,315.00	9,565.00
A2610 · VJ Court Fines Fees Bail	45,000.00	45,000.00	39,475.00	45,000.00	55,120.00	42,516.00	36,410.00
A2650 · Sale of Scrap	500.00	500.00	211.00	400.00	425.00	318.00	300.00
A2655 · Minor Sales	-	-	0.00	0.00	0.00	0.00	1,053.26
A2665 · Sale of Equipment	1,000.00	5,000.00	4,000.00	4,000.00	6,800.00	3,800.00	0.00
A2690 · Other Compensation for Loss	-	-	19,400.00	19,400.00	0.00	1,375.00	0.00

A2701 · Refunds Prior Year Expenses	-	-	4,415.00	4,415.00	0.00	10,590.34	7,939.00
A2705 · Gifts & Donations	500.00	500.00	1,500.00	1,500.00	5,010.00	28,175.34	58.00
A2771 · Event income	15,000.00	15,000.00	12,143.90	20,000.00	24,952.75	20,828.00	26,374.50
A3001 · NYS Rev Sharing	20,989.00	20,989.00	20,989.00	20,989.00	20,989.00	20,989.00	20,989.00
A3005 · Mortgage Tax	62,000.00	60,000.00	54,815.48	60,000.00	67,726.10	75,572.21	62,532.21
A3089 · State Aid Other Grants	2,986.00	2,986.00	0.00	2,986.00	32,986.00	10,610.00	60,136.27
A3501 · CHIPS	121,083.92	266,126.37	274,437.75	274,437.75	118,724.47	80,000.00	0.00
A4960 · Fed Aid - Disasters	-	-	0.00	0.00	74,226.30	31,892.73	36,845.40
A5710 · Serial Bond Premium	-	-	0.00	0.00	0.00	0.00	0.00
A5031 · Interfund from Canal Enterprise	30,800.00	30,800.00	0.00	30,800.00	30,800.00	30,800.00	0.00
A599N · Appropriated Fund Balance	170,000.00	98,200.00	0.00	98,200.00	0.00	0.00	0.00
Total Income	**2,840,198.92**	**2,850,326.78**	**2,733,922.50**	**2,920,747.72**	**2,734,167.60**	**2,593,299.96**	**2,565,849.47**
Expense							
A1010 · Legislative							
1010404 · BOT- Training/Seminars	300.00	300.00	200.00	200.00	0.00	280.00	0.00
A1110 · Justice Court							
1110412 · Court Comp Software Support	-	-	0.00	0.00	1,140.00	1,087.00	1,035.00
1110417 · Court Professional Services	10,000.00	10,000.00	6,624.00	10,000.00	11,907.45	9,243.30	8,599.00
Total A1110 · Justice Court	10,000.00	10,000.00	6,624.00	10,000.00	13,047.45	10,330.30	9,634.00
A1210 · Mayor							
1210414 · Mayor - Misc Expense	450.00	300.00	334.90	400.00	0.00	75.00	75.00
A1320 · Auditing							
1320417 · Auditor Prof Services	17,800.00	15,300.00	15,300.00	15,300.00	13,250.00	12,469.00	12,292.00
A1325 · Treasurer							
1325402 · Treas. Association Dues	50.00	50.00	40.00	40.00	40.00	0.00	
1325414 · Treas Bank Service Charges	-	-	0.00	0.00	0.00	0.00	

1325425 · Treas Supplies	-	-	306.20	306.20	29.99	0.00	
Total A1325 · Treasurer	83.92	50.00	346.20	346.20	69.99	0.00	
A1362 · Tax Collection							
1362415 · Tax Bills Postage	400.00	400.00	0.00	400.00	300.00	300.00	500.00
1362417 · Tax Program Comp Supp	2,300.00	2,150.00	2,278.70	2,278.70	2,129.63	2,009.08	1,895.36
1362419 · Tax Adv & Pub Notice	100.00	100.00	49.14	100.00	96.55	84.24	42.05
1362423 · Tax Stationary	200.00	200.00	0.00	200.00	0.00	190.60	59.97
Total A1362 · Tax Collection	3,000.00	2,850.00	2,327.84	2,978.70	2,526.18	2,583.92	2,497.38
A1410 · Village Clerk							
1410100 · Vill Clerk Pers Services	156,500.00	150,000.00	117,241.12	150,000.00	141,258.57	137,969.69	134,059.14
1410402 · Clerk Asoc Dues	250.00	250.00	340.00	340.00	345.00	50.00	90.00
1410404 · Clerk - Training/Seminars	1,000.00	1,000.00	235.00	1,000.00	100.00	470.00	645.00
1410418 · Clerk - Website	3,000.00	1,600.00	1,400.00	3,000.00	3,000.00	1,569.50	1,500.00
1410419 · Clerk - Public Notices	700.00	650.00	793.21	793.21	295.81	627.24	1,146.39
1410425 · Clerk - Office Support	-	-	44.50	44.50	0.00	0.00	777.51
1410440 · Clerk - General Contractual	15,000.00	15,000.00	14,840.99	16,000.00	16,955.00	16,356.07	524.00
Total A1410 · Village Clerk	176,450.00	168,500.00	134,894.82	171,177.71	161,954.38	157,042.50	138,742.04
A1420 · Law							
1420417 · Vill Atty Prof Services	40,000.00	40,000.00	42,633.33	45,000.00	39,111.64	34,486.08	29,308.00
1420420 · Vill Atty Publications	4,875.00	4,875.00	1,679.94	2,500.00	2,442.33	3,241.25	4,683.87
1420445 · Vill Atty Litigation	6,400.00	6,400.00	4,022.00	5,000.00	507.00	3,275.42	5,732.08
Total A1420 · Law	51,275.00	51,275.00	48,335.27	52,500.00	42,060.97	41,002.75	39,723.95
A1450 · Elections							
1450414 · Elections Misc Expense	300.00	400.00	33.98	200.00	484.49	360.88	1,086.32
1450416 · Elections Printing	900.00	800.00	891.00	891.00	728.00	469.00	0.00
1450417 · Elections - Prof Exp	555.00	550.00	555.00	555.00	555.00	300.00	300.00

1450419 · Elections - public notice	100.00	100.00	102.38	102.38	40.63	129.44	37.64
Total A1450 · Elections	1,855.00	1,850.00	1,582.36	1,748.38	1,808.12	1,259.32	1,423.96
A1620 · Operations - Buildings							
1620202 · Buildings Furn. & Fixture	1,100.00	1,100.00	1,131.64	1,131.64	701.14	570.40	2,729.03
1620400 · Bldg-Contractual Exp	750.00	500.00	941.80	941.80	1,108.40	263.40	263.40
1620410 · Bldg Heat/Light/Water	9,800.00	9,500.00	10,428.95	11,000.00	10,319.25	9,483.50	7,386.25
1620412 · Bldg - Trailer Lease DPW	4,500.00	4,500.00	4,125.00	4,500.00	4,500.00	4,500.00	2,138.71
1620415 · Bldg - Box rental fee	284.00	290.00	0.00	284.00	284.00	280.00	276.00
1620425 · Bldg Supplies	6,500.00	5,000.00	6,735.97	7,000.00	6,946.79	6,193.26	4,493.08
1620426 · Bldg - Phone Bills	6,800.00	6,800.00	2,856.59	6,800.00	5,516.58	6,842.82	6,086.30
1620427 · Bldg - Cell Phone	2,400.00	2,000.00	1,635.55	2,200.00	1,962.59	1,938.08	1,664.58
1620431 · Bldg Repairs and Maint	3,000.00	3,000.00	30,303.04	30,303.04	16,491.18	2,282.21	4,760.27
Total A1620 · Operations - Buildings	35,134.00	32,690.00	58,158.54	64,160.48	47,829.93	32,353.67	29,797.62
A1640 · Central Garage							
1640100 · CG - Personel Services	350,576.00	328,203.00	297,637.09	328,203.00	330,844.73	312,850.26	334,161.01
1640102 · CG - Overtime	7,000.00	5,500.00	6,019.97	7,000.00	5,079.20	5,811.08	2,870.38
1640110 · CG - Summer Hires	10,000.00	21,000.00	13,340.80	13,340.80	23,597.20	6,335.00	8,250.00
1640115 · Vacation Buyback	1,310.00	-	0.00	0.00	0.00	4,997.76	
1640200 · CG - Equipment	47,140.00	47,500.00	47,324.98	47,324.98	2,608.29	5,102.37	259.99
1640409 · CG - Dept Gas & Oil	10,500.00	10,000.00	10,687.82	11,500.00	11,990.60	10,166.87	8,475.01
1640410 · CG - Heat/Light/Water	7,500.00	7,500.00	7,066.89	7,500.00	8,242.34	8,812.02	7,667.00
1640414 · CG - Misc Supplies	3,000.00	3,000.00	3,743.87	4,000.00	2,765.27	5,355.99	1,937.95
1640421 · CG - Structure Repair/Maint	1,000.00	1,000.00	149.46	500.00	225.32	4,586.77	1,316.87
1640430 · CG - Uniform Allowance	4,500.00	4,500.00	3,622.31	4,000.00	3,467.91	3,821.48	5,314.83
1640431 · CG - Veh Repair/Maint	13,000.00	13,000.00	21,830.28	21,830.28	16,120.59	13,336.99	23,534.17

A1640 · Central Garage - Other	-	-	11.60	11.60	122.76	0.00	0.00
Total A1640 · Central Garage	455,526.00	441,203.00	411,435.07	445,210.66	405,064.21	381,176.59	393,787.21
A1670 · Centralized Services							
1670425 · Centr. Serv. Supplies/Copier	100.00	100.28	0.00	100.00	34.99	509.85	466.03
1670430 · Cent. Serv. Postage	1,500.00	1,500.00	1,587.94	1,700.00	1,682.45	1,382.70	1,000.00
Total A1670 · Centralized Services	1,600.00	1,600.28	1,587.94	1,600.00	1,717.44	1,892.55	1,466.03
A1680 · Central Technology							
1680220 · Cent. Data Comp. Equip	1,000.00	1,000.00	0.00	0.00	0.00	1,870.64	987.25
1680410 · Centr. Tech.Computer Support	2,500.00	2,500.00	1,535.30	1,535.30	1,978.25	3,829.54	2,765.59
1680425 · Cent. Tech Checks/Supplies	100.00	100.00	0.00	0.00	0.00	0.00	1,061.02
1680434 · Cent. Tech. PR Comp Support	1,000.00	1,000.00	852.00	1,000.00	1,555.56	1,041.00	1,024.00
Total A1680 · Central Technology	4,600.00	4,600.00	2,387.30	2,535.30	3,533.81	6,741.18	5,837.86
A1910 · General Insurance							
1910412 · Insurance	80,000.00	80,000.00	68,050.04	68,050.04	65,961.89	76,030.39	74,903.61
A1920 · Association Dues/Memberships							
1920402 · Assn Dues-NYCOM, SCVOA	3,000.00	3,000.00	1,100.00	3,000.00	4,594.00	2,877.00	2,797.00
A1990 · Contingency							
A1990 · Contingency - Other	25,000.00	10,000.00	0.00	5,644.98	0.00	0.00	0.00
A3310 · Traffic Control							
3310410 · Traffic Lights LIPA	3,500.00	2,800.00	2,294.45	2,800.00	2,631.33	2,785.15	2,486.21
3310428 · Traff Signs & Markings	4,500.00	3,500.00	9,407.39	9,407.39	3,997.82	1,728.31	2,382.23
Total A3310 · Traffic Control	8,000.00	6,300.00	11,701.84	12,207.39	6,629.15	4,513.46	4,868.44
A3410 · Fire Protection							
3410408 · BS Fire Protection contract	324,922.00	320,000.00	308,292.00	308,292.00	312,524.70	271,905.22	244,611.08
3410411 · SCWA Hydrant rental	16,000.00	16,000.00	15,699.60	15,699.60	15,699.60	15,699.60	15,699.60
Total A3410 · Fire Protection	340,922.00	336,000.00	323,991.60	323,991.60	328,224.30	287,604.82	260,310.68

A3620 · Public Safety							
3620100 · Code Enforcement Pers Serv	137,000.00	131,000.00	103,876.78	131,000.00	121,313.14	125,859.24	135,905.78
3620110 · Building Inspector	45,000.00	44,000.00	37,695.94	44,000.00	43,237.06	43,360.00	37,677.50
3620119 · Code Enf Longevity	-	-	0.00	0.00	0.00	0.00	6,461.00
3620120 · Fire Marshall	7,000.00	7,000.00	5,316.85	7,000.00	6,203.40	6,779.50	0.00
3620200 · CEO Equipment	2,000.00	31,000.00	38,914.74	38,914.74	24.97	260.67	30,609.95
3620404 · CEO Seminar Exp	500.00	500.00	0.00	0.00	0.00	0.00	135.00
3620409 · CEO Cars Gas/Oil	7,000.00	6,000.00	6,385.44	8,000.00	6,956.33	6,114.48	5,643.78
3620410 · CEO - Printing	300.00	200.00	274.89	274.89	0.00	1,128.79	0.00
3620414 · CEO Uniforms	750.00	750.00	23.88	300.00	575.24	880.39	1,275.48
3620431 · CEO Veh Repairs	5,000.00	5,000.00	5,580.78	5,580.78	8,962.74	5,131.61	1,887.63
A3620 · Public Safety - Other	-	-	0.00	0.00	166.89		
Total A3620 · Public Safety	204,550.00	225,450.00	198,069.30	235,070.41	187,439.77	189,514.68	219,596.12
A4540 · Ambulance							
4540401 · Ambulance Service Contract	92,000.00	90,000.00	90,000.00	90,000.00	85,000.00	75,000.00	60,000.00
A5010 · Highway Administration							
5010100 · HWY Administrative Pers.	-	-	0.00	0.00	6,708.13	14,791.95	14,366.40
5010402 · HWY Super Dues	-	-	0.00	0.00	0.00	0.00	199.00
5010404 · HWY Super Seminar	300.00	300.00	0.00	100.00	0.00	50.00	206.60
5010405 · HWY Super Drug Test	1,200.00	300.00	985.00	1,000.00	365.00	295.00	470.00
5010423 · HWY Super Office Supplies	-	-	354.00	354.00	402.50	247.50	295.48
Total A5010 · Highway Administration	1,500.00	600.00	1,339.00	1,454.00	7,475.63	15,384.45	15,537.48
A5110 · Road Maintenance							
5110417 · Village Engineer	8,000.00	8,000.00	5,000.00	8,000.00	10,850.00	1,100.00	4,350.00
5110428 · Street Signs	750.00	750.00	415.20	500.00	183.67	219.51	850.41
5110431 · Street Repairs & Main	2,000.00	2,000.00	4,335.43	5,000.00	1,514.63	494.40	1,125.76

5110438 · Cold patch/Road Repair	2,500.00	1,500.00	2,434.20	2,500.00	3,160.30	1,320.27	5,675.36
Total A5110 · Road Maintenance	13,250.00	12,250.00	12,184.83	16,000.00	15,708.60	3,134.18	12,001.53
A5142 · Snow Removal							
5142102 · Snow Overtime	10,000.00	10,000.00	3,843.61	3,843.61	5,063.54	5,286.17	7,925.01
5142422 · Snow Sand/Salt	10,000.00	10,000.00	6,072.85	6,072.85	8,974.24	6,631.99	5,949.52
5142431 · Snow Parts/ Repairs	4,000.00	4,000.00	7,540.36	7,540.36	1,447.05	1,152.73	6,077.81
Total A5142 · Snow Removal	24,000.00	24,000.00	17,456.82	17,456.82	15,484.83	13,070.89	19,952.34
A5182 · Street Lighting							
5182400 · Street Light - Contractual	-	-	0.00	0.00	0.00	0.00	0.00
5182406 · Street Light Maint & Repair	15,000.00	13,000.00	14,096.76	37,000.00	25,842.29	15,409.61	15,389.92
5182410 · Street Light LIPA	20,000.00	20,000.00	17,887.89	20,000.00	20,808.97	20,269.23	19,097.17
5182417 · Street Light - Poles	-	-	0.00		0.00	0.00	0.00
5182441 · Pole/Phone Attchmt rental	363.00	363.00	181.65	363.00	363.30	363.30	363.30
Total A5182 · Street Lighting	35,363.00	33,363.00	32,166.30	57,363.00	47,014.56	36,042.14	34,850.39
A6410 · Publicity/Celebrations/Events							
6410102 · Celebrations Overtime	6,000.00	3,500.00	4,784.87	5,000.00	2,771.84	3,209.50	4,543.54
6410414 · Celebrations Misc Exp	5,000.00	4,000.00	4,970.51	5,000.00	9,403.61	1,508.45	1,418.78
6410415 · Publicity - Newsletter postage	3,000.00	2,000.00	3,088.22	3,500.00	1,554.43	2,139.59	2,757.41
6410416 · Publicity - Newsletter printing	6,500.00	5,500.00	6,387.30	6,387.30	4,896.00	4,813.71	4,888.26
6410440 · Publicity Celebrations Expense	30,000.00	25,000.00	19,954.08	30,000.00	17,848.87	22,622.65	28,829.37
Total A6410 · Publicity/Celebrations/Events	50,500.00	40,000.00	39,184.98	49,887.30	36,474.75	34,293.90	42,437.36
A6420 · Dowtown Revitalization							
6420400 · Downtown Revitalization	857.00	689.50	923.57	923.57	654.40	0.00	0.00
A7110 · Parks							
7110200 · Parks - Equipment	2,500.00	-	42.44	42.44	0.00	0.00	9,700.00
7110410 · Gilbert Park Water	200.00	200.00	121.64	200.00	97.16	112.56	121.13

7110414 · Parks - Misc	1,800.00	500.00	2,618.10	2,618.10	626.29	2,104.01	1,175.93
7110421 · Park - Repairs/maint	5,000.00	5,000.00	5,027.48	5,027.48	6,643.62	21,320.42	7,614.93
7110431 · Parks Veh repair	2,500.00	2,500.00	1,566.18	1,566.18	1,917.62	5,493.94	2,556.04
7110437 · Parks Plants/Soil	28,446.00	4,500.00	24,114.00	24,114.00	1,076.08	3,922.20	2,670.52
Total A7110 · Parks	40,446.00	12,700.00	33,489.84	33,568.20	10,360.77	32,953.13	23,838.55
A7180 · Beaches							
7180100 · Walker Beach - Personel Serv	23,000.00	23,000.00	20,633.15	23,000.00	20,864.01	21,842.45	20,741.84
7180200 · Walker Beach - Equipment	-	-	321.58	321.58	7,849.00	33,550.00	0.00
7180400 · Walker Beach Contractual	6,000.00	6,000.00	2,800.00	6,000.00	2,746.00	5,771.00	4,540.00
7180410 · Walker Beach Power/Water	400.00	400.00	201.28	400.00	250.69	295.43	393.97
7180425 · Beach Supplies	1,500.00	1,000.00	1,337.65	1,337.65	413.20	1,065.67	623.94
7180430 · Beach Uniforms	700.00	700.00	354.05	700.00	1,598.69	137.50	355.03
7180431 · Beach Repairs and Maint	3,000.00	2,000.00	1,309.81	2,000.00	7,354.77	11,378.41	2,497.80
7180437 · Beach Plants Soil	250.00	250.00	95.00	250.00	87.17	0.00	0.00
7180451 · Beach Rental of Equip	250.00	250.00	0.00	250.00	0.00	100.00	155.52
Total A7180 · Beaches	35,100.00	33,600.00	27,052.52	34,259.23	41,163.53	74,140.46	29,308.10
A7280 · Wohseepee Park							
7280200 · Wohseepee Park-Equipment	-	5,000.00	0.00	5,000.00	2,007.24	6,039.68	0.00
7280410 · Wohseepee Power/Water	2,500.00	2,500.00	2,422.04	2,800.00	2,818.58	2,456.81	2,490.41
7280414 · Whoseepee Misc	1,000.00	300.00	592.53	600.00	272.52	263.40	90.79
7280431 · Wohseepee Repairs/Maint	1,000.00	24,000.00	23,435.41	23,435.41	1,307.11	3,708.49	905.28
Total A7280 · Wohseepee Park	4,500.00	31,800.00	26,449.98	31,835.41	6,405.45	12,468.38	3,486.48
A7310 · Village Day Camp							
7310100 · Day Camp - Counselors	12,000.00	11,000.00	10,547.31	10,547.31	10,764.75	10,337.01	10,815.13
7310425 · Day Camp Supplies	1,000.00	1,000.00	469.88	1,000.00	711.77	1,058.33	1,154.37
7310430 · Day Camp Uniforms	400.00	400.00	176.00	400.00	269.00	329.50	288.00

Total A7310 · Village Day Camp	13,400.00	12,400.00	11,193.19	11,947.31	11,745.52	11,724.84	12,257.50
A8010 · Zoning Board							
8010417 · ZBA Stenographer	3,500.00	3,500.00	3,867.05	4,000.00	3,279.30	4,699.05	3,378.45
8010419 · ZBA Public Notices	700.00	600.00	661.49	700.00	462.50	751.92	645.10
Total A8010 · Zoning Board	4,200.00	4,100.00	4,528.54	4,700.00	3,741.80	5,450.97	4,023.55
A8140 · Storm Sewers							
8140400 · Storm Sewers - Contractual	15,000.00	12,000.00	8,634.74	8,634.74	0.00	23,400.00	13,790.15
8140425 · Drainage Brick/Cement	2,500.00	1,000.00	3,198.11	3,500.00	1,131.90	2,866.40	1,307.47
Total A8140 · Storm Sewers	17,500.00	13,000.00	11,832.85	12,134.74	1,131.90	26,266.40	15,097.62
A8160 · Refuse Removal							
8160400 · Garbage Collection Contractual	329,452.00	329,452.00	275,343.50	329,452.00	314,564.00	330,940.00	384,346.00
8160432 · Tipping Fees	14,000.00	14,000.00	10,179.75	14,000.00	13,712.45	13,515.90	7,111.85
Total A8160 · Refuse Removal	343,452.00	343,452.00	285,523.25	343,452.00	328,276.45	344,455.90	391,457.85
A8170 · Street Cleaning							
8170413 · Leaf Plastic Bags	4,000.00	3,500.00	3,789.00	3,789.00	3,531.50	3,289.50	3,377.00
8170424 · Street Sweeping	12,500.00	12,500.00	12,500.00	12,500.00	0.00	12,434.79	0.00
Total A8170 · Street Cleaning	16,500.00	16,000.00	16,289.00	16,289.00	3,531.50	15,724.29	3,377.00
A8560 · Shade Trees							
8560200 · Tree Trimming - Equipment	-	-	175.00	175.00	0.00	0.00	0.00
8560429 · Tree Trimming & Removal	15,000.00	13,000.00	14,082.50	14,082.50	11,817.50	21,967.50	19,815.00
8560432 · Tree Spraying	1,000.00	1,000.00	0.00	1,000.00	0.00	900.00	1,800.00
8560470 · Tree Planting	8,000.00	8,000.00	5,567.00	5,567.00	4,208.00	6,112.00	18,219.30
Total A8560 · Shade Trees	24,000.00	22,000.00	19,824.50	20,824.50	16,025.50	28,979.50	39,834.30
A9010 · Employee Benefits							
9010800 · NYS Emp Retirement System	80,000.00	75,000.00	74,412.00	74,412.00	65,358.00	78,487.00	69,127.00
9030800 · Employer Payroll Tax	58,000.00	58,000.00	46,855.68	58,000.00	54,192.39	52,433.97	55,799.43

9040800 · Worker's Compensation Ins.	60,000.00	63,000.00	49,163.00	49,163.00	53,500.74	52,265.00	45,081.86
9050800 · NYS Unemployment	5,000.00	5,000.00	722.52	722.52	4,647.22	4,993.75	7,841.22
9055800 · Disability Insurance	500.00	500.00	0.00	0.00	445.92	264.12	186.66
9060800 · Employee Medical Insurance	249,001.00	233,507.00	212,919.59	235,000.00	215,882.33	195,439.70	163,088.58
9070800 · Union Welfare Benefits	12,500.00	-	0.00	0.00	0.00	0.00	0.00
Total A9010 · Employee Benefits	465,001.00	435,007.00	384,072.79	417,297.52	394,026.60	383,883.54	341,124.75
A9550 · Transfers to Other Funds							
9550000 · Transfer to Capital Fund	52,634.00	144,347.00	144,347.00	144,347.00	20,000.00	20,000.00	130,000.00
9560000 · Transfer to Canal Fund							
A9700 · Debt Service							
9700300 · Bond Principle & Interest	186,450.00	189,750.00	189,750.00	189,750.00	193,050.00	185,991.67	0.00
Total Expense	2,840,198.92	2,850,326.78	2,634,035.98	2,909,611.45	2,522,983.38	2,526,711.77	2,376,337.70
Net Income	**0.00**	**0.00**	**99,886.52**	**11,136.27**	**211,184.22**	**66,588.19**	**189,511.77**

Motion: Mayor Valdini Second: Trustee Dopsovic
Vote: 5 ayes 0 nays

Appoint Election Inspectors for the June 18th Village Election as follows:
Michael Ruggiere of Howells Road from 7am – 9pm at a rate of $210.00
Barbara Boccone of Brooklyn Blvd from 7am – 9pm at a rate of $210.00
Paul Cowan of Brooklyn Blvd from 12pm – 9pm at a rate of $135.00

Motion: Mayor Valdini Second: Trustee Zepf
Vote: 5 ayes 0 nays

Approve Public Assembly Yoga Class by Bliss Beauty Balance at Walker Beach on Sundays from 8am-9am from June 23 – August 4, 2019 (6 weeks).

Motion: Mayor Valdini Second: Trustee DelVechhio
Vote: 5 ayes 0 nays

4-15-19 - Board of Trustees Meeting

Call for Public Hearing for May 6, 2019 at 7:30pm on Local Law 3-2019 to add (11) stop signs at the following locations:

1. Pine Acres Blvd and Mohawk Dr. Stop for traffic northbound and southbound on Pine Acres Blvd. (2)
2. Wohseepee Dr and Manatuck Blvd. Stop for traffic eastbound and westbound on Wohseepee Dr. (2)
3. Concourse E and Windsor Place. Stop for traffic northbound and southbound on Concourse E. (2)
4. Lagoon Dr and Concourse E. Stop for traffic eastbound on Lagoon Drive. (1)
5. Concourse E and Marine Ct. Stop for traffic northbound and southbound on Concourse E. (2)
6. Woodland Dr and Johnson Dr. Stop for traffic northbound and southbound on Woodland Dr. (2)

Motion: Mayor Valdini Second: Trustee Dopsovic
Vote: 5 ayes 0 nays

Other Topics:

1. **Wohseepee Park Cabin Rental Rules:** The Board reviewed and finalized the rules for renting out the Wohseepee Park Cabin. It will be posted on the Village's website along with the application to rent the cabin out.
2. **Grant Update:** Grant Strategy for Spring/Summer 2019 to apply for the following grants: Suffolk County Downtown Revitalization Round 17 to complete the Southwest extension in the downtown. Town of Islip Community Development Block Grant to construct handicap bathrooms at Walker Beach. New York State Preserve NY to conduct a base level survey of the village to identify any historical assets within the village. New York Consolidated Funding Application for Lakes, Cascades & Bridges, Canal and Local Waterfront Revitalization Plan.
3. **Pilings in the Canal:** The village will plan to replace 30 pilings in the canal, half in the fall and the other half in the spring of 2020. This was included in the 2019-2020 canal budget. The increase in canal fees will pay for the expense.
4. **Easter Egg Hunt:** The annual Easter Egg Hunt is this Saturday at 3pm in Wohseepee Park. There will be crafts from 3-3:30pm and then the hunt at 3:30pm. We have volunteers that are providing the crafts and stations for the children.
5. **New Office Hours:** Beginning Wednesday, April 17th the village office will have new office hours only on Wednesday's from 9am-1pm and will be closed to the public only on Wednesdays from 1pm-4pm. This was recommended by the Clerk after receiving feedback from other surrounding villages. The office is inundated with walk ins and phone calls. Closing for 3 hours a week to complete tasks without interruptions will help the office to focus on meeting deadlines and completing work loads more efficiently.

Adjourn: Motion: Mayor Valdini Second: Trustee Dopsovic
Vote: 5 ayes 0 nays

Meeting adjourned 8:47 PM