

BOARD OF TRUSTEES MEETING MINUTES – March 16, 2020

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 16, 2020 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdin	Mayor
Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Mary Del Vecchio	Trustee
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney

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

Call for Public Hearing to be held on April 6, 2020 on Local Law 1-2020 A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 5 ayes 0 nays

Approve Resolution 2-2020 – Limitation of Non-Essential Employees

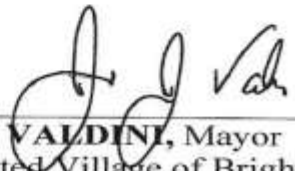
RESOLUTION 2-2020

LIMITATION OF NON-ESSENTIAL EMPLOYEES

WHEREAS, and in an effort to maintain the highest level of work-place safety and in accordance with the Governor's Executive Order of the 16th day of March, 2020, the Board of Trustees therefore, does hereby **RESOLVE**:

NOW, THEREFORE, BE IT RESOLVED, that all non-essential Village employees are Ordered to stay home, to work from home if feasible, and to limit their access to Village Hall, until further notified by either the Mayor or Village Clerk.

WHEREFOR, this **RESOLUTION**, is hereby adopted by unanimous vote on March 16, 2020, before a duly constituted meeting of the Board of Trustees, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.



JOHN J. VALDINI, Mayor
Incorporated Village of Brightwaters

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

Reviewal of the Village's 2020-2021 Tentative Budget

2019-2020 Tax Rate: 28.34

2020-2021 Tax Rate: 28.76 *Will not pierce the Tax Cap

Garbage Fees will be increased by \$82.20 per single family residence

Budget includes:

Increase of \$14,529 for Bay Shore Fire District Contract

Increase of \$3,700 for Bay Shore/Brightwaters Rescue
Ambulance Contract

Increase of \$32,869 in Employee Health Insurance

Restoration of Bridge at Lakes \$68,000

Lake Maintenance Program \$7,500

Installing new poles in canal \$15,000

Adjourn Meeting

Motion: Mayor Valdin Second: Trustee Del Vecchio

Vote: 5 ayes 0 nays

Meeting adjourned 8:45pm