

**BOARD OF TRUSTEES MEETING MINUTES – March 18, 2024**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 18, 2024 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdinì	Mayor
Mary Del Vecchio	Trustee
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney
Robert O'Shea	Building Inspector
Michael Gralton	DPW Foreman
Daniel Falasco	Village Engineer

Absent: Deputy Mayor Thomas Zepf

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

**Permission** to pay Maccarone Plumbing from the Capital Account in the amount of \$30,000 for all above slab plumbing work at the Highway Yard Building (hold back \$2,400 retainage)

Motion: Mayor Valdinì                      Second: Trustee Dopsovic  
Vote: 4 ayes                      0 nays 1 Absent

**Permission** to pay T&D Electric from the Capital Account in the amount of \$15,000 for installation of electrical wiring devices and owner supplied lighting fixtures for the Highway Yard Building. (hold back \$16,175 retainage)

Motion: Mayor Valdinì                      Second: Trustee Dopsovic  
Vote: 4 ayes                      0 nays 1 Absent

**Permission** to pay the Bay Shore / Brightwaters Rescue Ambulance for the 2023 Contract in the amount of \$50,763.02.

Motion: Mayor Valdinì                      Second: Trustee Del Vecchio  
Vote: 4 ayes                      0 nays 1 Absent

**Permission** to reimburse Mayor John Valdinì for \$1,856.93 from the Capital Account for purchases made in connection with work at the Highway Yard Building (oe: materials, tile, etc.)

Motion: Mayor Valdinì                      Second: Trustee Fawcett  
Vote: 4 ayes                      0 nays 1 Absent

**Approve** 2023-2024 Budget Modifications:

**INCOME:** (*Increase Income total \$268,296*)

Increase Income: Interest & Earnings (A2401) from \$1,500 to: \$76,247 (+74,747)

Increase Income: Gifts & Donations (A2705) from \$5,000 to: \$10,288 (+5,288)

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Increase Income: Event Income (A2771) from \$25,000 to \$35,000 (+10,000)

Increase Income: Gifts & Donations(A2705) from \$5,000 to \$10,288 (+5,288)

Increase Income: Fed Aid Disasters (A4960) from 0 to \$216,274 (+216,274)

Decrease Income: CHIPS (A3501) from \$240,000 to \$196,699. (-43,301)

#### **EXPENSE (Increase Expense total \$409,752)**

Increase Expense: Justice Court Professional Services (A1110.417) from \$8,500 to \$16,000 (+7,500)

Increase Expense: Tax Program Computer Supp (A1362.417) from \$2,700 to \$5,872 (+3,172)

Increase Expense: Operations – Buildings Furn & Fixture (A1620.202) from \$500 to \$5,268 (+4,768)

Increase Expense: Bldg Heat/Light/Water (A1620.410) from \$10,000 to \$12,000 (+2,000)

Increase Expense: Operations – Bldg Repairs and Maint (A1620.431) from \$15,726 to \$20,216 (+4490)

Increase Expense: Central Garage Gas & Oil (A1640.409) from \$13,500 to \$16,500 (+2,000)

Increase Expense: Central Garage – Structure Repair/Maint (A1640.431) from \$500 to \$2534 (+2,034)

Increase Expense: Central Garage Veh Repair/Maint (A1640.431) from \$10,000 to \$13,000 (+3,000)

Increase Expense: Contingency Expense (A1990.900) from \$20,000 to \$21,725 (+1,725)

Increase Expense: Celebrations Overtime (A6410.102) from \$4,000 to \$12,500 (+8,500)

Increase Expense: Celebrations Misc Exp (A6410.414) from \$3,000 to \$12,000 (+9,000)

Increase Expense: Publicity-Newsletter Postage (A6410.415) from \$3,000 to \$5,000 (+2,000)

Increase Expense: Publicity Celebrations Expense (A6410.440) from \$35,000 to \$45,000 (+10,000)

Increase Expense: Parks – Equipment (A7110.200) from \$20,705 to \$23,005 (+2,300)

Increase Expense: Parks – Misc (A7110.414) from \$2,000 to \$9,000 (+7,000)

Increase Expense: Parks Repairs/Maint (A7110.421) from \$10,000 to \$20,500 (+10,500)

Increase Expense Walker Beach – Equipment (A7180.200) from \$500 to \$2,000 (+1,500)

Increase Expense: Wohseepee Park Equipment (A7280.200 from \$500 to \$3,000 (+2,500)

Increase Expense: Transfer to Capital Fund (A9550.000) from \$210,000 to \$590,000 (+380,000)

Decrease Expense: Central Garage Equipment (A1640.200) from \$84,000 to \$54,000 (-30,000)

Decrease Expense: Ambulance Service Contract (A4540.401) from \$75,000 to \$50,763 (-24,237)

Motion: Mayor Valdin                      Second: Trustee Fawcett

Vote: 4 ayes                      0 nays 1 Absent

#### Topics for Discussion:

- 2023-2024 Tentative Budget – Increase Building Permit Fees on income line to 95,000, Increase event income, Fundraise for Wohseepee Park Equipment, Decrease Ambulance expense. Possibly charge for some events. Aiming to not pierce the tax cap. \$300,000 in Capital for roads.
- Speed Humps – Engineer Dan Falasco is looking into speed humps for the village. The portable ones may not be allowed. Mobile sign boards with flashers could be another option.

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- Plant Sale – Ann Shierant from the Garden Club requested having the plant sale added to the village's next flyer to include that it is its 35<sup>th</sup> anniversary. She will look into getting a butterfly bush as the centennial plant of Brightwaters. Requested white fencing around the Village of Brightwaters welcome sign at Sunrise Highway.
- Public Safety Day in the village is the first Saturday in May.
- Check Valves – S. Marine Ct has an old check valve it does not work. Dan will get a price for 3 for 3 key locations.

**Adjourn Meeting**

Motion: Mayor Valdin                      Second: Trustee Fawcett

Vote: 4 ayes                      0 nays 1 Absent

Meeting adjourned 9:15PM