

BOARD OF TRUSTEES MEETING MINUTES – March 19, 2019

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 18, 2019 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

John J. Valdini
Thomas Zepf
Michael Dopsovic
Patrick Fawcett
Mary Del Vecchio
Nicole Rhodes
Charles Casolaro
Anthony Rambazis

Mayor
Trustee
Trustee
Trustee
Trustee
Clerk-Treasurer
Village Attorney
Code Supervisor

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

Adopt Resolution 4-2019 Adoption of Standard Work Days for Retirement System Reporting



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

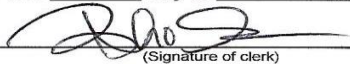
Standard Work Day Resolution for Employees* RS 2418

(Rev. 7/11)

BE IT RESOLVED, that the Village of Brightwaters, Location code 40141, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
All Employees	6

On this 18 day of March, 20 19


(Signature of clerk)

Date enacted: 3/18/2019

I, Nicole Rhodes, clerk of the governing board of the Inc. Village of Brightwaters,
(Name of Employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 18th day of March, 20 19 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

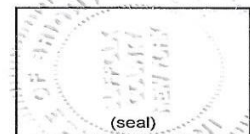
I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto

Set my hand and the seal of the

Inc. Village of Brightwaters

(Name of Employer)



*To be used for all employees. Please list Elected and Appointed Officials on the form (RS2417-A) Standard Workday and Reporting Resolution for Elected and Appointed Officials.

Motion: Mayor Valdin
Vote: 5 ayes

Second: Trustee Fawcett
0 nays

Adopt Resolution 5-2019 Request for grant funding from Preserve New York 2019 to complete a Reconnaissance Survey for a baseline of information about historical assets within the village.

**VILLAGE OF BRIGHTWATERS
RESOLUTION 5-2019**

1. Approve the following Preservation League of NYS grant application for:
Preserve New York 2019 grant application due March 25, 2019

Request for grant funding for Village of Brightwaters to complete a Reconnaissance Survey

WHEREAS, the Village of Brightwaters is always desirous to improve the economy and quality of life within the Village and WHEREAS, through the Preserve NY ("PNY") Program, the Preservation League of NY participates with local governments and organizations in the development, support and funding of historical projects and programs; PNY requires a resolution from the Village Board showing approval of the request for funding including documentation of the Village's 20% match commitment.

NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Brightwaters hereby approves the request for the Village of Brightwaters to apply for up to \$10,000.00 in funding and will provide a 20% match toward the project to complete a reconnaissance level survey to get a baseline of information about historical assets within the Village boundaries. The survey would provide a historic context for the village, identify architectural resources/property types, and provide recommendations for further study – meaning properties that are eligible for the State and National Registers (individual and historic districts). The report may also address other goals of the Village related to historic preservation. The Village of Brightwaters will administer the program in entirety through the use of qualified consultants to do this work.



NICOLE RHODES
Village Clerk-Treasurer

Dated: Brightwaters, New York
March 18, 2019

Motion to adopt: Mayor Valdin

Second: Trustee Zepf

Vote: All in Favor

2019 – 2020 Tentative Budget: The Board reviewed the tentative budget. There are still numbers that are not confirmed yet. We are waiting to hear back from NYSDOT CHIPS to see if the principal road bond payments can go back to being reimbursed. As of now it is in the tentative budget. The Board went line by line and diligently reviewed the budget. The Clerk gave a sample copy to each Board Member of what their tax bill increase would look like. It will be a \$35-\$75 increase for the year depending on the Assessment. Clerk Rhodes advised that the tentative budget will be posted on the village's website for the public to view and that the Tentative Budget Hearing will be on April 1, 2019 at 7:30PM.

2019-2020 TENTATIVE BUDGET HIGHLIGHTS

- **TAX LEVY GROWTH OF 4.00% = \$1,801,360**
Divide Tax Levy by the Net Assessment of 63,018,270
Tax Rate of 28.46
- DECREASE IN STATE FUNDING OF \$40,000
- 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
- PAYMENTS INTO THE UNION WELFARE BENEFITS FUND \$12,500.00
- 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.

Other Topics:

1. Cabin-The Village will keep the public updated and informed and post pictures of the progress of the cabin.
2. Dedication Flag-The flag at the cabin will be dedicated in honor of Steven James Prescott of Brightwaters who died in the Vietnam War.
3. Lake Day-8 kids and Trustee Del Vecchio hand delivered flyers to all of the houses surrounding the lakes. A meeting will be held on March 28th at Trustee Dopsovic's home. Lakes Day will be on May 19th from 10am-2pm.
4. Tree Preservation Program-The Planning Board is finalizing this and will hopefully be complete by the end of April.
5. Master Capital Projects Inventory Report-Great Bay Communications completed this report. The Clerk will post it on the village's website and Craig Low of Great Bay Communications will provide the village with a presentation of the report at the May Board of Trustees Meeting.
6. Extending Hours at Gilbert for Dogs off Leash-It was brought to the Boards attention that there was a desire to extend the hours of dogs being off the leash at Gilbert Park. The Board felt it could interfere with the people using their kayaks and also people going down there to enjoy the sunset. They agreed that it shouldn't be an issue to just extend the morning hour to 10am and that's it. Trustee Fawcett suggested to send an email polling the village.

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

Meeting adjourned 9:35 PM