

**VILLAGE OF BRIGHTWATERS**

**JOSEPH McDERMOTT, Mayor**

**AGENDA**

**BOARD OF TRUSTEES MEETING**

**Monday, May 15<sup>th</sup>, 2017 @ 7:30PM**

---

- Mayor Joseph McDermott calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of April 24, 2017 and May 1, 2017
- Call for Public Meeting on June 5, 2017 for adoption of the 2017 Storm water Management Program (SWMP) Annual report. The report will be made available at that time and an information session will be held.
- Call for a Public Hearing on June 5, 2017 for adoption of proposed Local Law 4-2017 to regulate or prohibit the planting and/or growing of bamboo within the Village.
- Appoint Election Inspectors for the June 20<sup>th</sup> General 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 7am – 9pm at a rate of \$135.00
- Appoint the following employees:
  - Summer Program Director at a rate of \$25 per hour: Olivia Fiore
  - Lifeguards at a rate of \$10 per hour: Kaitlin Branigan, Carly Lanzarotta, Samantha McFadden, Ian Luquer, Anna PirkI, Abby Spellman, Will Button, Delancy Roan, Kierstin DeCamp & Nora Sacco
  - Senior Lifeguards at a rate of \$10.25 per hour: Morgan Flotteron, Anna Jao, James Naslonski, Abigail Szydiak
  - Head Lifeguard at a rate of \$11.50 per hour: Madison Flotteron
  - Gate Attendants at a rate of \$9 per hour: Liam Hickey & Riley McDermott
  - Senior Gate Attendants at a rate of \$9.50 per hour: Grace PirkI, Reece DeGraff, Ryan Keyes & Kevin Souhrada
- Permission to pay John Catania for 96 hours of unused vacation time
- Permission to engage the services of Donna Barnett for the 2017 Fiscal Year End Audit at a rate of \$60.00 per hour not to exceed \$2,000.
- Topics for discussion:
  1. Day Passes for Walker Beach
  2. Tennis Courts Repairs
  3. HB Solutions: Grant Opportunities – NYRISING & Local Waterfront Revitalization Program  
Question does the Board want to apply for both Grants to complete bulkhead/drainage for Canal Project or apply for Gilbert Park for one of the grants?
  4. Status of Canal Bond and expected work for paving, drainage, check valves
  5. Review Fee Schedule for Public Assembly Events
- Adjourn