

BOARD OF TRUSTEES MEETING MINUTES – April 24, 2017

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, April 24, 2017 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Christian Sullivan	Trustee
Bernadette Whitwell	Trustee
Laurie Elliott	Trustee
Carmine Chiappetta	Trustee
Charles Casolaro	Village Attorney

At 7:30 pm Mayor McDermott called the meeting to order followed by a salute to the flag.

Presentation by Village Engineer Daniel Falasco regarding various projects:

- The Village contracted with a surveyor to map the elevations of the road, driveways, bulkhead and drains for the entire length of Concourse West
- Portions of the road have structural failures
- Plan to bring some of the catch basins to a higher level
- Repaving with a simple mill and resurface will not be sufficient. Suggested would be to recycle in place rather than carting away the old material
- Install check valves in the drain pipes to alleviate the backflow from high tides
- The drainage issue in front for the Dance studio can be alleviated by installed two additional drains on either side to mitigate the pooling. This is a simple solution rather than attempting to run a pipe to the positive drain system which is located much further away and would require extensive road reconstruction. This work could be done in conjunction with the downtown revitalization for that corner

Approve Resolution 7-2017: Polling place and time for the June 20, 2017 election. Agreed to try an earlier opening time – 7:00 AM to 9:00 PM.

Motion: Trustee Elliott

Second: Trustee Chiappetta

Vote: 5 ayes

0 nays

**VILLAGE OF BRIGHTWATERS
Resolution 7-2017
NOTICE OF VILLAGE ELECTION**

PLEASE TAKE NOTICE that pursuant to Section 15-104(3)(a) of the Election Law, notice is hereby given that the Village of Brightwaters shall hold the Annual Village Election for the designated Village offices on Election Day, Tuesday, June 20, 2017 between the hours of 7:00 a.m. and 9:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, New York 11718.

Village Trustee (2)

Term: (2) Two Years

DONNA M. BARNETT
Village Clerk-Treasurer

Dated: Brightwaters, New York
April 24, 2017

Adopt the following modifications to the Preliminary 2017-18 Budget:

- Remove amounts for A1210.100 Mayor Compensation \$6,000 and A1010.100 Trustee Compensation \$ 14,400
- Adjust tax levy accordingly to lower the tax increase to 2.3%, a net increase for the average taxpayer of \$10.00 annually after the garbage fee reduction

Motion: Trustee Elliott
Vote: 5 ayes

Second: Trustee Chiappetta

0 nays

Village of Brightwaters Preliminary Budget Fiscal Year 2017-18 Adopted April 24, 2017		Actuals 2015-16	Adopted Budget 2016-17	Modified as of 3/20/2017	Actuals as of 3/20/2017	Adopted Budget 2017-18
Revenues						
A1001	Real Property tax	1,597,460.70	1,638,629.30	1,638,629.30	1,641,355.14	1,693,135.30
A1090	Int and Penalties on taxes	6,902.39	8,000.00	8,000.00	3,370.57	7,000.00
A1130	Gross Receipts	48,379.64	52,000.00	52,000.00	2,078.97	52,000.00
A1170	Cable Franchise	79,272.62	78,000.00	78,000.00	62,782.08	78,000.00
A1255	Clerk Fees	4,666.17	3,000.00	3,000.00	2,993.53	3,500.00
A1560	Bldg Permit/Inspections	59,787.25	45,000.00	45,000.00	34,063.35	35,000.00
A1561	Plumbing Inspection Fees	9,670.00	10,000.00	10,000.00	8,515.00	9,000.00
A1585	Other Public Safety Income	645.00	1,500.00	3,500.00	2,733.90	2,500.00
A1601	Health/Registrar Fees	431.00	600.00	600.00	750.00	600.00
A2025	Recreation - Beach	10,189.00	10,000.00	10,000.00	8,300.00	11,000.00
A2040	Canal Boat Fees-Boat basin fees	34,804.29	<i>in canal fund</i>	1,500.00	1,900.00	2,000.00
A2089	Youth - Day Camp	9,600.00	9,800.00	10,600.00	10,600.00	10,000.00
A2110	ZBA Fees	5,200.00	4,000.00	4,000.00	3,600.00	5,000.00
A2130	Sanitation Fees	429,653.82	363,759.00	363,759.00	363,103.00	340,140.00
A2401	Interest & Earnings	784.95	800.00	3,300.00	2,924.45	2,000.00
A2410	Rental of Property	5,900.00	6,000.00	6,000.00	6,050.00	6,000.00
A2412	Rental Prop - Other Gov't	300.00	300.00	300.00	650.00	300.00
A2501	Other permits	9,565.00	7,000.00	7,000.00	7,380.00	7,000.00
A2610	VJ Court Fines Fees Bail	36,410.00	30,000.00	40,000.00	31,986.00	39,000.00
A2650	Sale of Scrap	300.00	500.00	500.00	318.00	500.00
A2655	Minor Sales	1,053.26	500.00	500.00		500.00
A2665	Sale of Equipment			3,800.00	3,800.00	
A2690	Other Comp for Loss	0.00	-	-	400.00	-
A2701	Refunds Prior Year Expenses	7,939.00	-	10,590.34	10,590.34	-
A2705	Gifts & Donations	58.00	500.00	29,587.34	29,587.34	500.00
A2771	Village Event Income	26,374.50	25,000.00	25,000.00	13,809.00	25,000.00
A3001	NYS Rev Sharing	20,989.00	20,989.00	20,989.00	20,989.00	20,989.00
A3005	Mortgage Tax	62,532.21	47,000.00	47,000.00	31,043.80	58,000.00
A3089	State Aid Other Grants	60,136.27		10,610.00	10,610.00	
A3501	CHIPS		80,000.00	80,000.00	80,000.00	80,000.00
A4960	Fed Aid FEMA	36,845.40		31,892.69	31,892.73	
A5710	Serial Bond Premium					58,465.00
A5031	Interfund Trnsfer from Canal Fund		30,800.00	30,800.00	30,800.00	30,800.00
A5032	Interfund transfer Debt Service		50,000.00	50,000.00	50,000.00	
Total Revenues		2,565,849.47	2,523,677.30	2,626,457.67	2,508,976.20	2,577,929.30

4/24/2017 - Board of Trustees Meeting

Expenditures						
Legislative						
A1010.404	BOT- Training/Seminars	0.00	300.00	300.00	280.00	300.00
		-	300.00	300.00	280.00	300.00
Municipal Court						
A1110.412	Cout Comp Software Support	1,035.00	1,050.00	1,087.00	1,087.00	1,120.00
A1110.417	Court Prof Services	8,599.00	8,200.00	8,200.00	8,070.30	9,780.00
		9,634.00	9,250.00	9,287.00	9,157.30	10,900.00
Mayor						
A1210.414	Mayor - Misc Expense	75.00	500.00	500.00	-	500.00
		75.00	500.00	500.00	-	500.00
Auditing						
A1320.417	Auditor Prof Services	12,292.00	12,500.00	12,500.00	12,469.00	13,250.00
		12,292.00	12,500.00	12,500.00	12,469.00	13,250.00
Treasurer						
A1325.4	Treasurer Contractual					
A1325.402	Association Dues		60.00	60.00	-	
A1325.414	Treas- Bank Serv Charges	385.78	-	-	-	-
		385.78	60.00	60.00	-	0.00
Tax Advertising						
A1362.415	Tax Bills Postage	500.00	400.00	400.00	-	400.00
A1362.417	Tax Program Comp Supp	1,895.36	2,028.04	2,028.00	2,009.08	2,150.00
A1362.419	Tax Adv & Pub Notice	42.05	100.00	100.00	-	100.00
A1362.423	Tax Stationary	59.97	450.00	450.00	-	450.00
		2,497.38	2,978.04	2,978.00	2,009.08	3,100.00
Clerk						
A1410.1	Vill Clerk Pers Services	134,059.14	137,650.00	137,650.00	106,833.97	137,000.00
A1410.402	Clerk Assoc Dues	90.00	180.00	180.00	50.00	180.00
A1410.404	Clerk - Training/Seminars	645.00	1,250.00	1,250.00	160.00	1,000.00
A1410.418	Clerk - Website	1,500.00	1,600.00	1,600.00	1,569.50	1,600.00
A1410.419	Clerk - Public Notices	1,146.39	1,200.00	1,200.00	435.66	1,000.00
A1410.425	Clerk - Office Support	777.51	1,000.00	1,000.00	-	1,000.00
A1410.440	Clerk - General Contractual	524.00	3,000.00	14,500.00	13,992.25	15,000.00
		138,742.04	145,880.00	157,380.00	123,041.38	156,780.00
Law						
A1420.417	Vill Atty Prof Services	29,308.00	31,600.00	31,600.00	27,502.75	40,000.00
A1420.420	Vill Atty Publications	4,683.87	3,700.00	3,700.00	2,646.80	4,875.00
A1420.445	Vill Atty Litigation	5,732.08	8,000.00	8,000.00	858.75	6,400.00
		39,723.95	43,300.00	43,300.00	31,008.30	51,275.00
Elections						
A1450.414	Elections Misc Expense	1,086.32	1,500.00	1,500.00	360.88	600.00
A1450.416	Elections Printing		400.00	469.00	469.00	550.00
A1450.417	Elections - Prof Exp	300.00	500.00	500.00	300.00	500.00
A1450.419	Elections - public notice	37.64	100.00	100.00	83.36	100.00
		1,423.96	2,500.00	2,569.00	1,213.24	1,750.00
Operations Plant/Bldg						
A1620.202	Bldg - Furniture & Fixtures	2,729.03	1,000.00	1,000.00	299.98	1,000.00
A1620.4	Bldg-Contractual Exp	263.40	270.00	270.00	263.40	270.00
A1620.410	Bldg Heat/Light/Water	7,386.25	11,000.00	11,000.00	7,279.65	8,400.00
A1620.412	Bldg - Trailer Lease	2,138.71	4,800.00	4,800.00	3,750.00	4,800.00
A1620.415	Bldg - Box rental fee	276.00	280.00	280.00	280.00	280.00
A1620.425	Bldg Supplies	4,493.08	3,500.00	3,500.00	3,536.01	4,800.00
A1620.426	Bldg - Phone Bills	6,086.30	6,000.00	6,000.00	5,462.27	6,600.00
A1620.427	Bldg - Cell Phone	1,664.58	2,500.00	2,500.00	1,461.38	2,500.00
A1620.431	Bldg Repairs and Maint	4,760.27	3,000.00	3,000.00	2,155.92	3,000.00
		29,797.62	32,350.00	32,350.00	24,488.61	31,650.00
Central Garage						
A1640.1	CG - Personal Services	334,161.01	365,000.00	330,000.00	243,232.60	315,000.00
A1640.102	CG - Overtime	2,870.38	3,000.00	4,500.00	4,328.08	3,500.00
A1640.110	CG - Summer Hires	8,250.00	10,125.00	5,951.00	5,951.00	11,000.00
A1640.115	CG - Vacation Buyback			4,997.76	4,997.76	
A1640.200	CG Equipment	259.99	2,000.00	4,500.00	4,960.79	2,000.00
A1640.40	DPW Contr Exp					
A1640.409	HWY Dept Gas & Oil	8,475.01	11,000.00	11,000.00	7,783.88	9,000.00
A1640.410	HWY Heat/Light/Water	7,667.00	8,400.00	8,400.00	6,798.71	8,400.00
A1640.414	DPW Misc Supplies	1,937.95	2,500.00	5,000.00	4,771.50	2,500.00
A1640.421	DPW Structure Repair/Maint	1,316.87	500.00	5,000.00	4,390.77	2,500.00
A1640.430	DPW Uniform Allowance	5,314.83	5,400.00	5,400.00	3,821.48	5,400.00
A1640.431	DPW Veh repair/Maint	23,534.17	5,000.00	11,000.00	10,327.32	10,000.00
		393,787.21	412,925.00	395,748.76	301,363.89	369,300.00

4/24/2017 - Board of Trustees Meeting

Central Printing/Mailing						
A1670.425	Supplies/Copier	466.03	500.00	500.00	339.87	600.00
A1670.430	Postage	1,000.00	800.00	1,200.00	1,182.70	1,000.00
		1,466.03	1,300.00	1,700.00	1,522.57	1,600.00
Central Data Processing						
A1680.220	Village Computer Equipment	987.25	1,000.00	1,500.00	602.18	1,000.00
A1680.410	Village Computer Support	2,765.59	5,000.00	5,000.00	1,523.29	4,000.00
A1680.425	P/R Checks Supplies	1,061.02	200.00	200.00	-	200.00
A1680.434	P/R Comp Software Support	1,024.00	720.00	1,020.00	899.00	1,000.00
		5,837.86	6,920.00	7,720.00	3,024.47	6,200.00
Unallocated Insurance						
A1910.412	Insurance	74,903.61	78,000.00	75,780.39	75,780.39	80,000.00
		74,903.61	78,000.00	75,780.39	75,780.39	80,000.00
Municipal Assoc Dues						
A1920.402	Assn Dues-NYCOM, SCVOA	2,797.00	3,100.00	3,100.00	2,877.00	3,100.00
		2,797.00	3,100.00	3,100.00	2,877.00	3,100.00
Contingency						
A1990.9	Contingency		15,000.00	28,514.21	-	15,000.00
			15,000.00	28,514.21	-	15,000.00
Traffic Control						
A3310.4	Traffic Lights Contr Exp					
A3310.410	Traffic Lights LIPA	2,486.21	2,800.00	2,800.00	2,114.07	2,800.00
A3310.428	Traff Signs & Markings	2,382.23	2,500.00	2,500.00	1,728.31	2,500.00
		4,868.44	5,300.00	5,300.00	3,842.38	5,300.00
Fire Protection						
A3410.4	Fire Dept Contractual					
A3410.408	BS Fire Prot contract	244,611.08	257,250.00	287,250.00	142,776.92	311,000.00
A3410.411	SCWA Hydrant rental	15,699.60	16,000.00	16,000.00	15,699.60	16,000.00
		260,310.68	273,250.00	303,250.00	158,476.52	327,000.00
Safety Inspection						
A3620.1	Code Enf Personal Service	135,905.78	120,000.00	125,000.00	101,421.79	145,000.00
A3620.110	Building Inspector	37,677.50	41,600.00	41,600.00	35,580.00	41,600.00
A3620.120	Fire Marshall	6,461.00	6,461.00	6,461.00	5,218.50	6,461.00
A3620.119	Code Enf Longevity					
A3620.20	CEO Equipment	30,609.95	1,500.00	1,500.00	260.67	1,500.00
A3620.4	CEO Cont - Plumbing Insp		-	-	-	-
A3620.404	CEO Seminar Exp	135.00	500.00	500.00	-	500.00
A3620.409	CEO Cars Gas/Oil	5,643.78	7,000.00	7,000.00	4,597.20	6,000.00
A3620.410	CEO Printing			1,200.00	1,128.79	
A3620.414	CEO Uniforms	1,275.48	750.00	750.00	748.39	750.00
A3620.431	CEO Veh Repairs	1,887.63	3,000.00	3,000.00	4,332.56	3,000.00
		219,596.12	180,811.00	187,011.00	153,287.90	204,811.00
Ambulance						
A4540.40	Ambulance Contractual					
A4540.401	Ambulance Service	60,000.00	75,000.00	75,000.00	75,000.00	85,000.00
		60,000.00	75,000.00	75,000.00	75,000.00	85,000.00
Highway Admin						
A5010.10	HWY Administrative	14,366.40	15,300.00	15,300.00	11,739.23	15,500.00
A5010.402	HWY Super Dues	199.00	300.00	300.00	-	300.00
A5010.404	HWY Super Seminar	206.60	1,000.00	1,000.00	50.00	800.00
A5010.405	HWY Super Drug Test	470.00	500.00	500.00	250.00	500.00
A5010.423	HWY Super Office Supplies	295.48	300.00	300.00	-	
		15,537.48	17,400.00	17,400.00	12,039.23	17,100.00
Maint of Roads						
A5110.417	Engineer	4,350.00	7,000.00	7,000.00	-	4,000.00
A5110.428	Street Signs	850.41	750.00	750.00	219.51	750.00
A5110.431	Street Repairs & Main	1,125.76	1,000.00	1,000.00	494.40	1,000.00
A5110.438	Cold patch	5,675.36	5,000.00	5,000.00	1,067.85	3,000.00
	10,848.63	12,001.53	13,750.00	13,750.00	1,781.76	8,750.00

4/24/2017 - Board of Trustees Meeting

Snow Removal						
A5142.1	Snow Overtime	7,925.01	16,000.00	16,000.00	5,286.17	16,000.00
A5142.422	Snow Sand/Salt	5,949.52	10,000.00	10,000.00	6,631.99	10,000.00
A5142.431	Snow Parts/ Repairs	6,077.81	5,500.00	5,500.00	854.73	5,500.00
		19,952.34	31,500.00	31,500.00	12,772.89	31,500.00
Street Lighting						
A5182.4	Street Light - Contractual					
A5182.406	Street Light Maint & Repair	15,389.92	12,000.00	12,000.00	12,214.61	12,000.00
A5182.410	Street Light LIPA	19,097.17	22,000.00	22,000.00	14,073.92	21,000.00
A5182.417	Street Light - Poles		2,000.00	2,000.00	-	2,000.00
A5182.441	Pole/Phone Attchmt rental	363.30	363.30	363.30	181.65	363.30
		34,850.39	36,363.30	36,363.30	26,470.18	35,363.30
Publicity						
A6410.1	Publicity/Celebrations Overtime	4,543.54	5,000.00	5,000.00	2,651.81	5,000.00
A6410.414	Publicity Misc Exp	1,418.78	2,000.00	2,000.00	1,489.62	2,000.00
A6410.415	Publicity - Newsletter postage	2,757.41	2,500.00	2,500.00	1,950.02	3,000.00
A6410.416	Publicity - Newsletter	4,888.26	5,000.00	5,000.00	4,342.71	6,000.00
A6410.440	Publicity - Celebrations	28,829.37	35,000.00	35,000.00	16,180.63	32,000.00
		42,437.36	49,500.00	49,500.00	26,614.79	48,000.00
Downtown Revitalization						
A6420.4	Downtown Revit. - General Contr.	0.00	20,000.00	20,000.00	-	20,000.00
		0.00	20,000.00	20,000.00	-	20,000.00
Parks						
A7110.20	Lakes & Park Equip	9,700.00				
A7110.410	Gilbert Park Water	121.13	250.00	250.00	88.82	250.00
A7110.414	Parks - Misc	1,175.93	1,500.00	2,200.00	2,104.01	1,500.00
A7110.421	Park - Repairs/maint	7,614.93	8,000.00	22,000.00	21,320.42	15,000.00
A7110.431	Parks Veh repair	2,556.04	1,500.00	2,100.00	1,888.27	1,500.00
A7110.437	Parks Plants/Soil	2,670.52	4,500.00	4,500.00	1,459.10	4,500.00
		23,838.55	15,750.00	31,050.00	26,860.62	22,750.00
Spec Rec Facilities						
A7180.10	Walker Beach - Personal Serv	20,741.84	22,500.00	22,500.00	21,003.82	23,000.00
A7180.200	Walker Beach- Equipment			28,750.00	28,610.00	5,000.00
A7180.40	Walker Beach Contractual	4,540.00	6,000.00	6,000.00	5,215.00	6,000.00
A7180.410	Walker Beach Power/Water	393.97	450.00	450.00	260.04	450.00
A7180.425	Beach Supplies	623.94	1,000.00	1,000.00	419.20	1,000.00
A7180.430	Beach Uniforms	355.03	500.00	500.00	137.50	500.00
A7180.431	Beach Repairs and Maint	2,497.80	1,500.00	6,000.00	6,793.22	1,500.00
A7180.437	Beach Plants Soil		250.00	250.00	-	250.00
A7180.451	Beach Rental of Equip	155.52	500.00	500.00	-	500.00
		29,308.10	32,700.00	65,950.00	62,438.78	38,200.00
Other						
A7280.200	Whoseepee - Equipment			6,040.00	6,039.68	
A7280.410	Who Power/Water	2,490.41	2,500.00	2,500.00	1,700.50	2,500.00
A7280.414	Who Misc	90.79	300.00	300.00	263.40	300.00
A7280.431	Who repairs/Maint	905.28	800.00	3,600.00	1,707.15	800.00
		3,486.48	3,600.00	12,440.00	9,710.73	3,600.00
Youth Services						
A7310.1	Day Camp - Counselors	10,815.13	11,000.00	10,337.01	10,337.01	11,000.00
A7310.425	Day Camp Supplies	1,154.37	1,200.00	1,200.00	1,058.33	1,200.00
A7310.430	Day Camp Uniforms	288.00	400.00	400.00	329.50	400.00
		12,257.50	12,600.00	11,937.01	11,724.84	12,600.00
Zoning						
A8010.417	ZBA Stenographer	3,378.45	3,800.00	3,800.00	3,019.45	3,200.00
A8010.419	ZBA Public Notices	645.10	500.00	500.00	592.44	700.00
		4,023.55	4,300.00	4,300.00	3,611.89	3,900.00
Storm Sewers						
A8140.4	Storm Sewers - Contractual	13,790.15	15,000.00	15,000.00	-	15,000.00
A8140.425	Drainage Brick/Cement	1,307.47	1,000.00	1,000.00	50.40	1,000.00
		15,097.62	16,000.00	16,000.00	50.40	16,000.00
Refuse & Garbage						
A8160.4	Garbage Collection Contractual	384,346.00	330,690.00	330,690.00	252,499.00	316,000.00
A8160.432	Tipping Fees	7,111.85	7,000.00	12,500.00	12,055.55	7,500.00
		391,457.85	337,690.00	343,190.00	264,554.55	323,500.00

4/24/2017 - Board of Trustees Meeting

Street Cleaning						
A8170.413	Leaf Plastic Bags	3,377.00	3,500.00	3,500.00	3,289.50	3,500.00
A8170.424	Street Sweeping		10,000.00	12,435.00	12,434.79	12,500.00
		3,377.00	13,500.00	15,935.00	15,724.29	16,000.00
Shade Trees						
A8560.421	Tree Repairs, Parts					
A8560.429	Tree Trimming & Removal	19,815.00	18,500.00	23,500.00	21,067.50	22,000.00
A8560.432	Tree Spraying	1,800.00	1,000.00	1,000.00	-	1,000.00
A8560.470	Tree Planting	18,219.30	8,000.00	8,000.00	5,463.00	8,000.00
		39,834.30	27,500.00	32,500.00	26,530.50	31,000.00
Employee Benefits						
A9010.8	NYS ERS	69,127.00	71,000.00	78,487.00	78,487.00	76,000.00
A9030.8	FICA etc	55,799.43	56,000.00	56,000.00	42,726.02	56,000.00
A9040.8	Worker's Comp	45,081.86	48,000.00	52,265.00	52,265.00	56,000.00
A9050.8	Unemployment	7,841.22	4,000.00	5,000.00	4,993.75	5,000.00
A9055.8	Disability	186.66	250.00	250.00	264.12	300.00
A9060.8	Medical Insurance	163,088.58	211,000.00	196,000.00	159,065.76	190,000.00
A9070.800	Union welfare benefits		6,300.00	6,300.00	-	6,500.00
		341,124.75	396,550.00	394,302.00	337,801.65	389,800.00
Debt Service						
A9700.300	Principle and Interest		193,750.00	185,992.00	185,991.67	193,050.00
			193,750.00	185,992.00	185,991.67	193,050.00
A9550.0	Transfer to Capital Fund	130,000.00				
		130,000.00	-	-	-	-
Total Expenditures		2,441,093.59	2,523,677.34	2,626,457.67	2,003,520.80	2,577,929.30
(Deficit)/Surplus		124,755.88	-0.04	0.00	505,455.40	0.00

Approve a Resolution to rescind and cancel the ballot proposition for compensation for the Mayor and Board of Trustees originally approved by a 4 to 1 vote for the June 20 election

Motion: Trustee Sullivan Second: Trustee Elliott
Vote: 5 ayes 0 nays

Appoint Nicole Rhodes as Clerk-Treasurer effective May 1, 2017 at an annual salary of \$67,000

Motion: Trustee Sullivan Second: Trustee Elliott
Vote: 5 ayes 0 nays

Approve Public Assembly Permit Application for the Maggie Fischer Cross Bay swim 7/14/17

Motion: Trustee Whitwell Second: Trustee Chiappetta
Vote: 5 ayes 0 nays

Approve contract with Hermann Lindau – Long Island Beach Cleaning to perform sand cleaning at Walker Beach the week of May 8th for a cost of \$2,500

Motion: Trustee Sullivan Second: Trustee Whitwell
Vote: 5 ayes 0 nays

Approve purchase, installation and wiring of three direct burial fiberglass poles for the West side of the Canal to replace wooden poles. Contractor: Welsbach Electrical at a cost of \$ 2,925.00

Motion: Trustee Elliott Second: Trustee Whitwell
Vote: 5 ayes 0 nays

Approve swing set by Kids Stuff Playsystems in the amount of \$2,934 and Freedom Swing by Burke playgrounds for \$905. Funding to come from donations by B.I.G.

Motion: Trustee Whitwell Second: Trustee Sullivan
Vote: 5 ayes 0 nays

4/24/2017 - Board of Trustees Meeting

Approve contract with HB Solutions, Nicole Christian, to assist is grant writing for waterfront revitalization for a period of four months at a cost of \$1,500 per month

Motion: Trustee Elliott Second: Trustee
Vote: 5 ayes 0 nays

Approve additional leeching pools at Walker Beach to alleviate the flooding from rainfall at a cost not to exceed \$3,500

Motion: Trustee Sullivan Second: Trustee Elliott
Vote: 5 ayes 0 nays

Topics for Discussion:

- National Grid beautified the two traffic islands in front of their building on Orinoco Drive. The work was completed by National Grid employees as part of the volunteer initiative to give back to the communities.
- The Girl Scouts were successful in purchasing two AED's through their fundraising efforts. One will be located in the Wohseepee Cabin and the other in the Walker Beach lifeguard building.
- Board will reach out to the Bay Shore Brightwaters Rescue Ambulance to hold a training class on how to use the devices.
- Resident Olivia Fiore has contacted the Mayor for the position of Camp Director for this summer.
- Concerns were raised by Trustee Chiappetta regarding the intersection of Seneca and North Windsor and ways to make it safer for cars to make the turn onto the eastern section of Seneca. Trustees agreed to look at the 1989 study and bring back ideas for implementation for next month and to include Dan Falasco in the discussion.
- Discussion on signs: the National Grid sign on Orinoco, signs at the John Thomas Inne and surf signs. Mayor to contact Bob O'Shea to discuss. Need to be consistent.
- Discussion of Driveway permit deposits – should be extended for Belgium block and curbing by the linear foot.
- Village needs to establish a Trust & Agency account for deposit of the restoration checks. Money will be refunded when the Highway Foreman and/or Engineer have inspected the asphalt restoration and deem is acceptable by Village standards.

Motion to Adjourn: Trustee Whitwell Second: Trustee Sullivan
Vote: 5 ayes 0 nays

Meeting adjourned 10:15 PM