BOARD OF TRUSTEES MEETING MINUTES - March 19, 2018

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 19, 2018 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Laurie ElliottTrusteeCarmine ChiappettaTrusteeJohn ValdiniTrusteeThomas ZepfTrustee

Nicole Rhodes Clerk-Treasurer Charles Casolaro Village Attorney

John Catania DPW Foreman

Absent: Mayor, Joseph McDermott

At 7:30 pm Deputy Mayor, Laurie Elliott called the meeting to order followed by a salute to the flag.

Motion to go into Executive Session:

Motion: Trustee Chiapetta Second: Trustee Valdini

Vote: 4 ayes 0 nays

Vote for Public Hearing to be held on April 9, 2018 on Local Law 1-2018 A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

Motion: Trustee Chiapetta Second: Trustee Zepf

Vote: 5 ayes 0 nays

Village Clerk – Treasurer, Nicole Rhodes presented the 2018-2019 Tentative Budget to the Board of Trustees.

Some of the highlights include.

- RECOMMENDED OVERIDING THE TAX CAP TO A TAX LEVY GROWTH OF 2.30% = \$1,732,077.41 TAX LEVY
 - Divide Tax Levy by the Net Assessment of 62,794,187

Tax Rate of 27.58

- SANITATION RATE INCREASE OF \$14.30 FOR THE YEAR
- CHIPS INCOME SHOWING HIGHER THAN LAST BUDGET (DRAWING DOWN THE 2017-2018 & 2018-2019 BALANCE)
- BUILDING PERMIT FEE INCOME LESS THAN LAST YEAR'S BUDGET
- INCREASE IN HEALTH INSURANCE PREMIUM
- INCREASE IN AMBULANCE EXPENSE
- AS PER BAYSHORE/BRIGHTWATERS FIRE DEPT. CONTRACT, INCREASE IN INSURANCE COST 2018-2019
- TRANSFER FROM GENERAL TO CAPITAL TO COVER PROJECTS LISTED: \$133,621
- UNASSIGNED FUND BALANCE OF \$278,774

The Board requested adding the Code Supervisor Position for \$16.00 an hour to the budget and increasing the tree planting line to \$8,000.

Deputy Mayor Elliott advised that we were at a balanced budget and requested if any Trustee wanted to see more money for any wish list items they would need to advise what line they would like to take from to cover it.

It was also discussed that the Income from Permit fees are low and should consider raising them.

Other Topics Discussed:

 Grant Update: Suffolk County Jumpstart Design Grant request of \$150,000 (traffic & walkability study) & Downtown Master Plan

PSE&G Vacant Space Revival Program

PSE&G Main Street Revitalization Program

National Grid – Cinderella Revitalization Program grant of \$250,000 for revitalization construction projects.

Suffolk County Downtown Revitalization Grant Draft due: 5/26

Local Waterfront Revitalization Plan, deadline to be announced in June

• **Permission** to contract with Skinnon & Faber, CPAs to perform the 2017-2018 audit and filing of State AUD report at a cost not to exceed \$13,500 and to perform the 2016-2017 and 2017-2018 Court Audit not to exceed \$1,800.

Motion: Trustee Valdini Second: Trustee Zepf

Vote: 4 ayes 0 nays

- The contract for Long Island Geese Control should include Gilbert Park. Put on agenda for next meeting.
- **Permission** to contract with Fire Island Marine Services to reset the mooring piles that were lifted by ice in the canal. Cost of \$300 per pole, approximately 70 poles.

Motion: Trustee Chiapetta Second: Trustee Valdini

Vote: 4 ayes 0 nays

- **Vote** to allocate \$125 for a dedication plaque for Honorary Fire Chief, Charles "Dukie" Holmes from Bay Shore Fire Department.
- Vote to raise non-resident senior passes to Walker Beach to \$100.

Motion: Trustee Valdini Second: Trustee Zepf

Vote: 4 ayes 0 nays

• Vote to limit Walker Park Harbor kyack permits to residents only.

Motion: Trustee Zepf Second: Trustee Chiapetta

Vote: 4 ayes 0 nays

• **Vote** to install cabinets in the Village office, amount not to exceed \$1,100.

Motion: Trustee Chiapetta Second: Trustee Zepf

Vote: 4 ayes 0 nays

Adjourn: Motion: Trustee Elliott Second: Trustee Zepf

Vote: 4 ayes 0 nays

Meeting adjourned 9:40 PM