

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 Elliott	Trustee
Carmine Chiappetta	Trustee
John Valdini	Trustee
Thomas Zepf	Trustee
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 Chiappetta 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 Chiappetta 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 OVERRIDING 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.

