

BOARD OF TRUSTEES MEETING MINUTES – April 23, 2018

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, April 23, 2018 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Laurie Elliott	Trustee
Carmine Chiappetta	Trustee
John Valdin	Trustee
Thomas Zepf	Trustee
Nicole Rhodes	Clerk-Treasurer
Charles Casolaro	Village Attorney
John Catania	DPW Foreman

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

Presentation by Jack Gartland of Eagle Scout Troop 43

Jack Gartland of Eagle Scout Troop 43 proposed to work in collaboration with the Village of Brightwaters in construction an enclosed dog run at Gilbert Park. He will only need one fence to extend the 3 sides of pre-existing fence. He would also like to add more waste removal containers as well as trash cans and a bench. Overall the project will cost \$1,600 for the fencing only. He will need to get more estimates for the other items he wants to add down there. Once approved he will be able to start receiving donations. The Mayor suggested he meet with a Trustee to go over the details again. He would like to start the work by the beginning of the school year in September or October.

Approve and Adopt the 2018 – 2019 Fiscal Budget

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

2018-2019 BUDGET HIGHLIGHTS

- **TAX LEVY GROWTH OF 2.30% = \$1,732,077.41**
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 CAPITAL PROJECTS: \$144,347. AS PART OF TOTAL CAPITAL PROJECTS \$337,037.
- UNASSIGNED FUND BALANCE OF \$278,774

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	2018-2019 Budget	2017-2018 Budget	11 Month Actual 6/1/17-4/27/18	2016-2017 Actuals	2015-2016 Actuals
Income					
A1001 · Real Property Tax	1,732,077.41	1,693,135.30	1,694,974.07	1,626,566.57	1,597,460.70
A1090 · Interest & Penalties	5,000.00	7,000.00	9,101.62	3,596.24	6,902.39
A1130 · Gross Receipts	50,000.00	52,000.00	51,348.44	49,101.38	48,379.64
A1170 · Cable Franchise	80,000.00	78,000.00	63,666.37	84,580.80	79,272.62
A1255 · Clerk Fees	3,500.00	3,500.00	3,015.25	3,762.03	4,666.17
A1560 · Bldg Permit/Inspections	20,000.00	35,000.00	21,203.10	41,506.85	59,787.25
A1561 · Plumbing Inspection Fees	7,000.00	9,000.00	5,590.00	10,390.00	9,670.00
A1585 · Other Public Safety Income	1,000.00	2,500.00	800.00	2,733.90	645.00
A1601 · Health/Registrar Fees	750.00	600.00	1,200.00	850.00	431.00
A2025 · Recreation - Beach	11,000.00	11,000.00	9,555.00	11,040.00	10,189.00
A2040 · Boat Basin Rental fees	4,000.00	2,000.00	1,200.00	4,500.00	34,804.29
A2089 · Youth - Day Camp	10,000.00	10,000.00	10,600.00	10,600.00	9,600.00
A2110 · ZBA Fees	5,000.00	5,000.00	4,200.00	4,800.00	5,200.00
A2130 · Sanitation Fees	355,498.00	340,140.00	339,825.76	360,474.20	429,653.82
A2401 · Interest & Earnings	4,000.00	2,000.00	9,672.65	4,116.37	784.95
A2410 · Rental of Property	6,000.00	6,000.00	6,575.00	7,425.00	5,900.00
A2412 · Rental Prop - Other Gov't	400.00	300.00	400.00	475.00	300.00
A2501 · Business Licenses/Other permits	10,000.00	7,000.00	9,160.00	9,315.00	9,565.00
A2610 · VJ Court Fines Fees Bail	45,000.00	39,000.00	46,020.00	42,516.00	36,410.00
A2650 · Sale of Scrap	500.00	500.00	425.00	318.00	300.00
A2655 · Minor Sales	-	500.00	0.00	0.00	1,053.26
A2665 · Sale of Equipment	5,000.00	0.00	0.00	3,800.00	0.00
A2690 · Other Compensation for Loss	-	0.00	0.00	1,375.00	0.00
A2701 · Refunds Prior Year Expenses	-	0.00	0.00	10,590.34	7,939.00
A2705 · Gifts & Donations	500.00	500.00	4,010.00	28,175.34	58.00
A2771 · Event income	15,000.00	25,000.00	15,009.95	20,828.00	26,374.50
A3001 · NYS Rev Sharing	20,989.00	20,989.00	20,989.00	20,989.00	20,989.00
A3005 · Mortgage Tax	60,000.00	58,000.00	50,155.07	75,572.21	62,532.21
A3089 · State Aid Other Grants	2,986.00	0.00	32,986.00	10,610.00	60,136.27
A3501 · CHIPS	266,126.37	80,000.00	118,724.47	80,000.00	0.00
A4960 · Fed Aid - Disasters	-	0.00	74,226.30	31,892.73	36,845.40
A5710 · Serial Bond Premium	-	58,465.00	0.00	0.00	0.00
A5031 · Interfund from Canal Enterprise	30,800.00	30,800.00	0.00	30,800.00	0.00
Total Income	2,752,126.78	2,577,929.30	2,604,633.05	2,593,299.96	2,565,849.47
Expense					

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A1010 · Legislative

1010404 · BOT- Training/Seminars 300.00 300.00 0.00 280.00 0.00

A1110 · Justice Court

1110412 · Court Comp Software Support - 1,120.00 1,140.00 1,087.00 1,035.00

1110417 · Court Professional Services 10,000.00 9,780.00 10,297.45 9,243.30 8,599.00

Total A1110 · Justice Court 10,000.00 10,900.00 11,437.45 10,330.30 9,634.00

A1210 · Mayor

1210414 · Mayor - Misc Expense 300.00 500.00 0.00 75.00 75.00

A1320 · Auditing

1320417 · Auditor Prof Services 15,300.00 13,250.00 13,250.00 12,469.00 12,292.00

A1325 · Treasurer

1325402 · Treas. Association Dues 50.00 0.00 40.00 0.00 0.00

1325414 · Treas Bank Service Charges - 0.00 0.00 0.00 0.00 385.78

1325425 · Treas Supplies - 0.00 29.99 0.00 0.00

Total A1325 · Treasurer 50.00 0.00 69.99 0.00 385.78

A1362 · Tax Collection

1362415 · Tax Bills Postage 400.00 400.00 0.00 300.00 500.00

1362417 · Tax Program Comp Supp 2,150.00 2,150.00 2,129.63 2,009.08 1,895.36

1362419 · Tax Adv & Pub Notice 100.00 100.00 46.15 84.24 42.05

1362423 · Tax Stationary 200.00 450.00 0.00 190.60 59.97

Total A1362 · Tax Collection 2,850.00 3,100.00 2,175.78 2,583.92 2,497.38

A1410 · Village Clerk

1410100 · Vill Clerk Pers Services 150,000.00 137,000.00 125,193.88 137,969.69 134,059.14

1410402 · Clerk Assoc Dues 250.00 180.00 305.00 50.00 90.00

1410404 · Clerk - Training/Seminars 1,000.00 1,000.00 100.00 470.00 645.00

1410418 · Clerk - Website 1,600.00 1,600.00 3,000.00 1,569.50 1,500.00

1410419 · Clerk - Public Notices 650.00 1,000.00 295.81 627.24 1,146.39

1410425 · Clerk - Office Support - 1,000.00 0.00 0.00 777.51

1410440 · Clerk - General Contractual 15,000.00 15,000.00 13,955.00 16,356.07 524.00

Total A1410 · Village Clerk 168,500.00 156,780.00 142,849.69 157,042.50 138,742.04

A1420 · Law

1420417 · Vill Atty Prof Services 40,000.00 40,000.00 33,921.90 34,486.08 29,308.00

1420420 · Vill Atty Publications 4,875.00 4,875.00 1,852.48 3,241.25 4,683.87

1420445 · Vill Atty Litigation 6,400.00 6,400.00 507.00 3,275.42 5,732.08

Total A1420 · Law 51,275.00 51,275.00 36,281.38 41,002.75 39,723.95

A1450 · Elections

1450414 · Elections Misc Expense 400.00 600.00 484.49 360.88 1,086.32

1450416 · Elections Printing 800.00 550.00 728.00 469.00 0.00

1450417 · Elections - Prof Exp 550.00 500.00 555.00 300.00 300.00

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1450419 · Elections - public notice	100.00	100.00	40.63	129.44	37.64
Total A1450 · Elections	1,850.00	1,750.00	1,808.12	1,259.32	1,423.96
A1620 · Operations - Buildings					
1620202 · Buildings Furn. & Fixture	1,100.00	1,000.00	701.14	570.40	2,729.03
1620400 · Bldg-Contractual Exp	500.00	270.00	1,108.40	263.40	263.40
1620410 · Bldg Heat/Light/Water	9,500.00	8,400.00	9,431.43	9,483.50	7,386.25
1620412 · Bldg - Trailer Lease DPW	4,500.00	4,800.00	4,125.00	4,500.00	2,138.71
1620415 · Bldg - Box rental fee	290.00	280.00	284.00	280.00	276.00
1620425 · Bldg Supplies	5,000.00	4,800.00	6,028.17	6,193.26	4,493.08
1620426 · Bldg - Phone Bills	6,800.00	6,600.00	5,228.48	6,842.82	6,086.30
1620427 · Bldg - Cell Phone	2,000.00	2,500.00	1,643.87	1,938.08	1,664.58
1620431 · Bldg Repairs and Maint	3,000.00	12,688.00	13,246.90	2,282.21	4,760.27
Total A1620 · Operations - Buildings	32,690.00	41,338.00	41,797.39	32,353.67	29,797.62
A1640 · Central Garage					
1640100 · CG - Personal Services	328,203.00	315,000.00	286,988.29	312,850.26	334,161.01
1640102 · CG - Overtime	5,500.00	3,500.00	4,317.88	5,811.08	2,870.38
1640110 · CG - Summer Hires	21,000.00	11,000.00	21,307.00	6,335.00	8,250.00
1640115 · Vacation Buyback	-	0.00	0.00	4,997.76	
1640200 · CG - Equipment	2,500.00	2,000.00	2,181.07	5,102.37	259.99
1640409 · CG - Dept Gas & Oil	10,000.00	9,000.00	10,430.55	10,166.87	8,475.01
1640410 · CG - Heat/Light/Water	7,500.00	8,400.00	7,164.00	8,812.02	7,667.00
1640414 · CG - Misc Supplies	3,000.00	2,500.00	2,059.18	5,355.99	1,937.95
1640421 · CG - Structure Repair/Maint	1,000.00	2,500.00	164.42	4,586.77	1,316.87
1640430 · CG - Uniform Allowance	4,500.00	5,400.00	3,467.91	3,821.48	5,314.83
1640431 · CG - Veh Repair/Maint	13,000.00	10,000.00	15,016.33	13,336.99	23,534.17
A1640 · Central Garage - Other	-	0.00	122.76	0.00	0.00
Total A1640 · Central Garage	396,203.00	369,300.00	353,219.39	381,176.59	393,787.21
A1670 · Centralized Services					
1670425 · Centr. Serv. Supplies/Copier	100.28	600.00	34.99	509.85	466.03
1670430 · Cent. Serv. Postage	1,500.00	1,000.00	1,512.47	1,382.70	1,000.00
Total A1670 · Centralized Services	1,600.28	1,600.00	1,547.46	1,892.55	1,466.03
A1680 · Central Technology					
1680220 · Cent. Data Comp. Equip	1,000.00	1,000.00	0.00	1,870.64	987.25
1680410 · Centr. Tech.Computer Support	2,500.00	4,000.00	1,978.25	3,829.54	2,765.59
1680425 · Cent. Tech Checks/Supplies	100.00	200.00	0.00	0.00	1,061.02
1680434 · Cent. Tech. PR Comp Support	1,000.00	1,000.00	984.00	1,041.00	1,024.00
Total A1680 · Central Technology	4,600.00	6,200.00	2,962.25	6,741.18	5,837.86
A1910 · General Insurance					
1910412 · Insurance	80,000.00	70,312.00	66,961.89	76,030.39	74,903.61

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A1920 · Association Dues/Memberships					
1920402 · Assn Dues-NYCOM, SCVOA	3,000.00	3,100.00	4,594.00	2,877.00	2,797.00
A1990 · Contingency					
A1990 · Contingency - Other	10,000.00	15,000.00	0.00	0.00	0.00
A3310 · Traffic Control					
3310410 · Traffic Lights LIPA	2,800.00	2,800.00	2,201.86	2,785.15	2,486.21
3310428 · Traff Signs & Markings	3,500.00	2,500.00	3,997.82	1,728.31	2,382.23
Total A3310 · Traffic Control	6,300.00	5,300.00	6,199.68	4,513.46	4,868.44
A3410 · Fire Protection					
3410408 · BS Fire Protection contract	320,000.00	311,000.00	179,921.70	271,905.22	244,611.08
3410411 · SCWA Hydrant rental	16,000.00	16,000.00	15,699.60	15,699.60	15,699.60
Total A3410 · Fire Protection	336,000.00	327,000.00	195,621.30	287,604.82	260,310.68
A3620 · Public Safety					
3620100 · Code Enforcement Pers Serv	131,000.00	145,000.00	107,143.39	125,859.24	135,905.78
3620110 · Building Inspector	44,000.00	41,600.00	38,680.00	43,360.00	37,677.50
3620119 · Code Enf Longevity	-	0.00	0.00	0.00	6,461.00
3620120 · Fire Marshall	7,000.00	6,461.00	5,482.75	6,779.50	0.00
3620200 · CEO Equipment	1,000.00	1,500.00	24.97	260.67	30,609.95
3620404 · CEO Seminar Exp	500.00	500.00	0.00	0.00	135.00
3620409 · CEO Cars Gas/Oil	6,000.00	6,000.00	5,634.50	6,114.48	5,643.78
3620410 · CEO - Printing	200.00	0.00	0.00	1,128.79	0.00
3620414 · CEO Uniforms	750.00	750.00	575.24	880.39	1,275.48
3620431 · CEO Veh Repairs	5,000.00	3,000.00	7,742.95	5,131.61	1,887.63
A3620 · Public Safety - Other	-	0.00	166.89		
Total A3620 · Public Safety	195,450.00	204,811.00	165,450.69	189,514.68	219,596.12
A4540 · Ambulance					
4540401 · Ambulance Service Contract	90,000.00	85,000.00	85,000.00	75,000.00	60,000.00
A5010 · Highway Administration					
5010100 · HWY Administrative Pers.	-	15,500.00	6,708.13	14,791.95	14,366.40
5010402 · HWY Super Dues	-	300.00	0.00	0.00	199.00
5010404 · HWY Super Seminar	300.00	800.00	0.00	50.00	206.60
5010405 · HWY Super Drug Test	300.00	500.00	230.00	295.00	470.00
5010423 · HWY Super Office Supplies	-	0.00	247.50	247.50	295.48
Total A5010 · Highway Administration	600.00	17,100.00	7,185.63	15,384.45	15,537.48
A5110 · Road Maintenance					
5110417 · Village Engineer	8,000.00	4,000.00	3,750.00	1,100.00	4,350.00
5110428 · Street Signs	750.00	750.00	17.27	219.51	850.41
5110431 · Street Repairs & Main	2,000.00	1,000.00	1,514.63	494.40	1,125.76
5110438 · Cold patch/Road Repair	1,500.00	3,000.00	3,160.30	1,320.27	5,675.36

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Total A5110 · Road Maintenance	12,250.00	8,750.00	8,442.20	3,134.18	12,001.53
A5142 · Snow Removal					
5142102 · Snow Overtime	10,000.00	16,000.00	5,063.54	5,286.17	7,925.01
5142422 · Snow Sand/Salt	10,000.00	10,000.00	8,974.24	6,631.99	5,949.52
5142431 · Snow Parts/ Repairs	4,000.00	5,500.00	1,447.05	1,152.73	6,077.81
Total A5142 · Snow Removal	24,000.00	31,500.00	15,484.83	13,070.89	19,952.34
A5182 · Street Lighting					
5182400 · Street Light - Contractual	-	0.00	0.00	0.00	0.00
5182406 · Street Light Maint & Repair	13,000.00	12,000.00	15,662.29	15,409.61	15,389.92
5182410 · Street Light LIPA	20,000.00	21,000.00	15,810.92	20,269.23	19,097.17
5182417 · Street Light - Poles	-	2,000.00	0.00	0.00	0.00
5182441 · Pole/Phone Attchmt rental	363.00	363.30	363.30	363.30	363.30
Total A5182 · Street Lighting	33,363.00	35,363.30	31,836.51	36,042.14	34,850.39
A6410 · Publicity/Celebrations/Events					
6410102 · Celebrations Overtime	3,500.00	5,000.00	2,302.26	3,209.50	4,543.54
6410414 · Celebrations Misc Exp	4,000.00	2,000.00	3,584.39	1,508.45	1,418.78
6410415 · Publicity - Newsletter postage	2,000.00	3,000.00	1,554.43	2,139.59	2,757.41
6410416 · Publicity - Newsletter printing	5,500.00	6,000.00	4,896.00	4,813.71	4,888.26
6410440 · Publicity Celebrations Expense	25,000.00	32,000.00	15,404.97	22,622.65	28,829.37
Total A6410 · Publicity/Celebrations/Events	40,000.00	48,000.00	27,742.05	34,293.90	42,437.36
A6420 · Downtown Revitalization					
6420400 · Downtown Revitalization	689.50	20,000.00	654.40	0.00	0.00
A7110 · Parks					
7110200 · Parks - Equipment	-	0.00	0.00	0.00	9,700.00
7110410 · Gilbert Park Water	200.00	250.00	72.57	112.56	121.13
7110414 · Parks - Misc	500.00	1,500.00	620.19	2,104.01	1,175.93
7110421 · Park - Repairs/maint	5,000.00	15,000.00	4,890.21	21,320.42	7,614.93
7110431 · Parks Veh repair	2,500.00	1,500.00	1,917.62	5,493.94	2,556.04
7110437 · Parks Plants/Soil	4,500.00	4,500.00	0.00	3,922.20	2,670.52
Total A7110 · Parks	12,700.00	22,750.00	7,500.59	32,953.13	23,838.55
A7180 · Beaches					
7180100 · Walker Beach - Personal Serv	23,000.00	23,000.00	20,027.51	21,842.45	20,741.84
7180200 · Walker Beach - Equipment	-	6,400.00	0.00	33,550.00	0.00
7180400 · Walker Beach Contractual	6,000.00	4,600.00	1,946.00	5,771.00	4,540.00
7180410 · Walker Beach Power/Water	400.00	450.00	237.50	295.43	393.97
7180425 · Beach Supplies	1,000.00	1,000.00	413.20	1,065.67	623.94
7180430 · Beach Uniforms	700.00	500.00	655.25	137.50	355.03
7180431 · Beach Repairs and Maint	2,000.00	1,500.00	3,745.93	11,378.41	2,497.80
7180437 · Beach Plants Soil	250.00	250.00	0.00	0.00	0.00

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7180451 · Beach Rental of Equip	250.00	500.00	0.00	100.00	155.52
Total A7180 · Beaches	33,600.00	38,200.00	27,025.39	74,140.46	29,308.10
A7280 · Wohseepee Park					
7280200 · Wohseepee Park-Equipment	5,000.00	0.00	1,073.67	6,039.68	0.00
7280410 · Wohseepee Power/Water	2,500.00	2,500.00	2,256.27	2,456.81	2,490.41
7280414 · Whoseepee Misc	300.00	300.00	272.52	263.40	90.79
7280431 · Wohseepee Repairs/Maint	800.00	800.00	567.89	3,708.49	905.28
Total A7280 · Wohseepee Park	8,600.00	3,600.00	4,170.35	12,468.38	3,486.48
A7310 · Village Day Camp					
7310100 · Day Camp - Counselors	11,000.00	11,000.00	10,764.75	10,337.01	10,815.13
7310425 · Day Camp Supplies	1,000.00	1,200.00	711.77	1,058.33	1,154.37
7310430 · Day Camp Uniforms	400.00	400.00	269.00	329.50	288.00
Total A7310 · Village Day Camp	12,400.00	12,600.00	11,745.52	11,724.84	12,257.50
A8010 · Zoning Board					
8010417 · ZBA Stenographer	3,500.00	3,200.00	2,496.80	4,699.05	3,378.45
8010419 · ZBA Public Notices	600.00	700.00	372.34	751.92	645.10
Total A8010 · Zoning Board	4,100.00	3,900.00	2,869.14	5,450.97	4,023.55
A8140 · Storm Sewers					
8140400 · Storm Sewers - Contractual	12,000.00	15,000.00	0.00	23,400.00	13,790.15
8140425 · Drainage Brick/Cement	1,000.00	1,000.00	1,131.90	2,866.40	1,307.47
Total A8140 · Storm Sewers	13,000.00	16,000.00	1,131.90	26,266.40	15,097.62
A8160 · Refuse Removal					
8160400 · Garbage Collection Contractual	329,452.00	316,000.00	262,270.00	330,940.00	384,346.00
8160432 · Tipping Fees	14,000.00	7,500.00	11,200.40	13,515.90	7,111.85
Total A8160 · Refuse Removal	343,452.00	323,500.00	273,470.40	344,455.90	391,457.85
A8170 · Street Cleaning					
8170413 · Leaf Plastic Bags	3,500.00	3,500.00	3,531.50	3,289.50	3,377.00
8170424 · Street Sweeping	12,500.00	12,500.00	0.00	12,434.79	0.00
Total A8170 · Street Cleaning	16,000.00	16,000.00	3,531.50	15,724.29	3,377.00
A8560 · Shade Trees					
8560200 · Tree Trimming - Equipment	-	0.00	0.00	0.00	0.00
8560429 · Tree Trimming & Removal	13,000.00	22,000.00	9,905.00	21,967.50	19,815.00
8560432 · Tree Spraying	1,000.00	1,000.00	0.00	900.00	1,800.00
8560470 · Tree Planting	8,000.00	8,000.00	4,208.00	6,112.00	18,219.30
Total A8560 · Shade Trees	22,000.00	31,000.00	14,113.00	28,979.50	39,834.30
A9010 · Employee Benefits					
9010800 · NYS Emp Retirement System	75,000.00	76,000.00	65,358.00	78,487.00	69,127.00
9030800 · Employer Payroll Tax	58,000.00	56,000.00	48,522.71	52,433.97	55,799.43
9040800 · Worker's Compensation Ins.	63,000.00	56,000.00	53,500.74	52,265.00	45,081.86

04/23/2018 - Board of Trustees Meeting

9050800 · NYS Unemployment	5,000.00	5,000.00	4,647.22	4,993.75	7,841.22
9055800 · Disability Insurance	500.00	300.00	445.92	264.12	186.66
9060800 · Employee Medical Insurance	233,507.00	190,000.00	216,897.90	195,439.70	163,088.58
9070800 · Union Welfare Benefits	-	6,500.00	0.00	0.00	0.00
Total A9010 · Employee Benefits	435,007.00	389,800.00	389,372.49	383,883.54	341,124.75
A9550 · Transfers to Other Funds					
9550000 · Transfer to Capital Fund	144,347.00	0.00	20,000.00	20,000.00	130,000.00
9560000 · Transfer to Canal Fund					
A9700 · Debt Service					
9700300 · Bond Principle & Interest	189,750.00	193,050.00	191,690.84	185,991.67	0.00
Total Expense	2,752,126.78	2,577,929.30	2,169,193.20	2,526,711.77	2,376,723.48

Village of Brightwaters
Schedule 5 - Salaries/Hourly Wages

Department	Position		2014-15	2015-16	2016-17	2017-18	2018-19
Administration							
A1410.100	Clerk-Treasurer	Salary	75,000	75,000	75,000	67,000	70,000
A1110.100	Village Court Clerk (same as Clerk)	Salary	4,758	combined with clerk		combined with clerk	
A1410.100	Deputy Clerk	Salary	45,000	45,000	45,900	46,818	50,000
A1410.100	Clerk/Typist	Salary	15.00	15.00	15.50	15.75	30,000
Code Enforcement							
A3620.101	CEO Supervisor	Hourly	18.40	18.40	18.80	18.50	16.00
	CEO	Hourly	17.25	17.65	18.05	18.05	18.05
	Parking Meter Attend.	Hourly	12.00	12.00	12.00	13.00	14.00
Building Inspector							
A3620.110	Building Inspector	Hourly	32.00	35.00	40.00	40.00	42.00
Fire Marshall							
A3620.120	Fire Marshall	Hourly	17.75	17.75	17.75	17.75	18.00
Total Fire Marshall							
Central Garage							
A1640.100	DPW Foreman	Hourly	31.29	32.00	32.00	32.25	32.25
A1640.110	DPW Seasonal Hire	Hourly	11.00	11.00	11.00	11.00	11.00
Walker Beach Lifeguards							
A7180.100	Lifeguard - 3rd year or more	Hourly	8.75	9.00	9.50	10.75	11.25
	Lifeguard - 2nd year	Hourly	8.00	8.50	9.25	10.50	11.00
	Lifeguard - new	Hourly	8.75	9.00	9.00	10.25	10.25
<i>Minimum Wage Increase: must have worked at least 100 hrs to get credit for a year</i>							
Day Camp Counselors							
A7310.100	Summer Program Director	Hourly	30.00	30.00	30.00	25.00	25.00
	Head Counselors (2)	Hourly	10.00	10.00	10.25	10.25	15.00
	Counselor - Returning	Hourly	7.25	9.00	9.25	9.25	9.50
	Counselor - new	Hourly	8.00	8.00	9.00	9.00	9.25

CAPITAL PROJECTS

WORK TO COMMENCE

Downtown Rev. NE Corner	54,733.00
NE Corner East Extension	29,144.00
NW Corner	73,160.00
Handicap Ramp	20,000.00
Paving Pine Acres	160,000.00
	337,037.00

Reimbursement from DASNY - Pine Acres	100,000.00
Reimbursement from Suffolk County NE Corner	33,980.00
Reimbursement from Suffolk County NW Corner	48,710.00
Reimbursement from TOI for Ramp	10,000.00
	192,690.00

Transfer from General to Capital 144,347.00

3:43 PM
04/23/18
Accrual Basis

**Village of Brightwaters Canal Fund
Profit Loss**

June 1, 2017 through April 23, 2018

CANAL 2018-2019	<u>2018-2019 Budget</u>
Ordinary Income/Expense	
Income	
E2025 · Canal Rental Fees	170,000.00
E2401 · Interest Income	400.00
Net Income	<u>170,400.00</u>
Appropriated Fund Balance	<u>5,056.26</u>
Total Revenue	175,456.26
Expense	
E7230 · Canal Expenses	
7230410 · Canal Power & Water	3,000.00
7230416 · Canal Printing & Advertising	-
7230431 · Canal Repairs & Maintenance	2,500.00
Total E7230 · Canal Expenses	<u>5,500.00</u>
E9710 · Serial Bonds	
9710600 · Serial Bonds - Principle	105,000.00
9710700 · Serial Bonds - Interest	34,156.26
Total E9710 · Serial Bonds	<u>139,156.26</u>
E9901 · Interfund Transfers	
9901100 · Transfer to General Fund	30,800.00
Total E9901 · Interfund Transfers	<u>30,800.00</u>
Total Expense	<u>175,456.26</u>
Net Income	<u><u>0.00</u></u>

2017-2018 Fiscal Year Project

Balance of Bond	413,396.77
Concourse W DASNY Grant	100,000.00
Concourse W Drainage & Paving Project	530,000.00
	(16,603.23)

04/23/2018 - Board of Trustees Meeting

Appoint Anthony Rambazis as Code Supervisor at a rate of \$16.00 per hour.

Motion: Trustee Elliott Second: Trustee Zepf

Vote: 5 ayes 0 nays

Appoint Herbert Hodge & Charles Hayward to serve the Mayor and Board of Trustees as Harbor Masters.

Motion: Trustee Chiapetta Second: Trustee Valdini

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 7th for a cost of \$2,500.

Motion: Trustee Chiapetta Second: Trustee Valdini

Vote: 5 ayes 0 nays

Approve contract with Roland Mennella Landscaping to perform spraying at Wohseepee Park (May 9 – May 29th) for a cost of \$995.00.

Motion: Trustee Elliott Second: Trustee Zepf

Vote: 5 ayes 0 nays

Approve payment to Fire Island Marine Service for resetting and replacing piles in Canal, Walker Beach and Boat Basin in the amount of \$22,695.00.

Motion: Trustee Zepf Second: Trustee Valdini

Vote: 5 ayes 0 nays

Approve Public Assembly Permit Application for The Maggie Fischer Memorial Cross Bay Swim 7/13/2018.

Motion: Trustee Zepf Second: Trustee Chiapetta

Vote: 5 ayes 0 nays

Discussion of other topics:

- 1) 24 Hiawatha Drive: Complaints about condition of the property. The village is able to perform a basic judgement lien search on these properties to get the correct contact information.
- 2) Notice to Landscapers: The Code Officers will start handing out a notice advising them and the homeowner of the new Noise Legislation that was passed. This will happen for about 6 weeks before any tickets are issued if they violate the new law. Code will keep an inventory of who they hand this out to. Landscapers are Permitted to work: 8am-6pm Monday – Friday 9am-5pm – Saturday. No commercial landscaping permitted on Sundays and Federal Holidays.
- 3) DPW Building: We have a grant for \$150,000 from Senator Boyle through the Dormitory Authority State of New York. The Structure of the Building will cost anywhere between \$71,000 – 93,000 that entail putting up the structure of the building. This is a pre-fabricated building and does not include The cost is higher because of prevailing wages. Bob O’Shea will work up a more detailed budget to bring to the next working meeting.
- 4) There is a meeting on 4/24 AT 11am with Landtek, Village Engineer and Nick Delvecchio to discuss the trees and fence that need to be removed to perform the extension of the new side walk on Hiawatha going East to Pine Acres Blvd.
- 5) Tennis Courts: The tennis Courts will not be included in the 2018-2019 budget. The Board will revisit this once we see what reserves we have at the end of this fiscal year.
- 6) Welcome Bags: **Approve** a \$500 budget for the welcome bags.
Motion: Trustee Chiapetta Second: Trustee Elliott
Vote: 5 ayes 0 nays
- 7) Kayaks: Will be for residents only. DPW will number the kayak slips to be better organized. Deadline for residents will be June 30th. We will have a waiting list for non-residents.
- 8) Program Director: This position will coincide with the Camp Director position. We have a shortage of volunteers for the family fun nights and would like this position to assist in the events.
- 9) Basketball Hoops: Poles will be installed next week.
- 10) Pirate Ship: To be installed before Memorial Day.

04/23/2018 - Board of Trustees Meeting

Close Meeting.

Motion: Trustee Elliott Second: Trustee Chiapetta

Vote: 5 ayes 0 nays

Meeting adjourned 10:15 PM