

**VILLAGE OF BRIGHTWATERS**  
**JOSEPH McDERMOTT, Mayor**

**AGENDA**

BOARD OF TRUSTEES MEETING  
Tuesday, September 8th, 2015 @ 8:00PM

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- Mayor Joseph McDermott calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of August 24, 2015.
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees...
  - Mayor's Report
  - Highway Dept. – Trustee Bernadette Whitwell
  - Code Enforcement – Trustee Christian Sullivan
  - Administration – Trustee Laurie Elliot
  - Lakes & Parks – Trustee Diane Urso
  - Fire Marshall – Matthew Brennan
- Call for Public Hearing on October 5, 2015 on the following Local Laws:
  - LL 4-2015 Amend Chapter 28 – Demolition Permit Required
  - LL 5-2015 Amend Chapter 128 – Dumpsters
  - LL 6-2015 Amend Chapter 128-73.2 – New Structures
  - LL 7-2015 Amend Chapter 128-34 – Building Height
  - LL 8-2015 Amend Chapter 128-26 – Fences, Hedges and Retaining Walls
  - LL 9-2015 Amend Chapter 128-31 – Rear yards
- Approval of fees for Public Assembly Permits
- Adopt Resolution 2015-12 Drainage Richland Boulevard
- Approve Budget Modification
- Approval of Treasurer's report and abstracts
- Adjourn

Notes for Board Members:

Summer Appointments:

**Summer hires**

Eileen Cox	Day Camp Director	\$ 30.00
Tim Cox	Asst. Day Camp Director	\$ 18.75
Courtney Cox	Counselor	\$ 10.00
Carley Cox	Counselor	\$ 9.00
Marc Barreda	Counselor	\$ 9.00
Jordyn Pellman	Counselor	\$ 8.00
Thomas Glynn	Counselor	\$ 9.00
Matt Ilchuck	Counselor	\$ 7.25
Emmett Glynn	Counselor	\$ 7.25
Maggie Colbert	Counselor	\$ 7.25
Caroline Fallon	Lifeguard	\$ 8.75
Emma Simms	Lifeguard	\$ 8.75

Refund of Camp fees:

Due to extenuating circumstances, a family had to withdraw from summer camp this year and is requesting a refund of the \$200.00 fee.

Surplus of 2 GEM vehicles; these are the two golf carts that are in the DPW yard. We attempted to sell them to a dealer, but the dealer backed out. This will allow us to sell them for scrap metal.