

## **BOARD OF TRUSTEES MEETING MINUTES – April 15, 2015**

The mid-month meeting Board of Trustees of the Inc. Village of Brightwaters held on Wednesday, April 15, 2015 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Diane Urso	Trustee
Christian Sullivan	Trustee
Bernadette Whitwell	Trustee
Charles Casolaro	Village Attorney
Donna M. Barnett	Village Clerk-Treasurer
Laurie Elliott	Trustee – absent

At 8:00 PM Mayor McDermott called the meeting to order with the Pledge of Allegiance.

**Approval** of the Minutes from the meeting of March 16<sup>th</sup>, 2015.

Motion: Trustee Sullivan	Second: Trustee Whitwell
Vote: 4 ayes	0 nays
	Tr. Elliott absent

### **Adopt Resolution 2015-4: Village Election and Polling Place**

RESOLVED, that the annual village election will be held on Tuesday, June 16, 2015 at Village Hall, 40 Seneca Drive, Brightwaters, NY and the polls will be open from 12:00 noon to 9:00 p.m. for voting. The offices to be filled are two Trustees for a two year terms and one Trustee for a one year term.

Motion: Trustee Whitwell	Second: Trustee Sullivan
Vote: 4 ayes	0 nays
	Tr. Elliott absent

Open **Public Hearing** of the **Fiscal Year 2015-16 Tentative Budget:**

Motion: Trustee Urso	Second: Trustee Sullivan
Vote: 4 ayes	0 nays
	Tr. Elliott absent

Mayor McDermott thanked Clerk-Treasurer Barnett for the excellent job done on preparing the Board with a booklet of facts and figures in order to provide all of the background information on the budget.

- Separated the Code Enforcement staff from the Building Inspector and the Fire Marshall
- Will be paving Richland Blvd but have not yet identified the other road that will be paid. The engineer is helping to identify the next road to be paved
- The \$100,000 grant from Senator Boyle is stalled in the budget office due to the passing of the State budget. The Village is still waiting for the contract
- Moving all of the Capital Projects, such as paving, DPW Building, dump truck, to the Capital Budget since the projects could cross over several fiscal years
- The Village is now paying \$2.05 a gallon for gas through the Town and \$2.43 per gallon of diesel. Pay back for the fuel rings to allow the Village to use the Town's gas will be 7 months

Motion to Close the Public Hearing: Trustee Sullivan      Second: Tr. Urso

4/15/2015 - Board of Trustees Meeting

Vote: 4 ayes

0 nays

Tr. Elliott absent

Adjourn the Meeting at 8:30PM

Motion: Trustee Urso

Second: Trustee Whitwell

Vote: 4 ayes

0 nays

Tr. Elliott absent

3 people in attendance