

BOARD OF TRUSTEES MEETING MINUTES – April 27, 2015

The special meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, April 27, 2015 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

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

At 8:00 PM Mayor McDermott called the meeting to order with the Pledge of Allegiance and a moment of silence for the troops.

Permission to enter into an agreement with the Town of Islip for **Street Sweeping** at a cost not to exceed \$ 9,360 per sweep which includes 4 sweeper trucks, operators, 2 debris trucks and operators, debris removal and a foreman. We could contract for up to three sweeps per year to be performed on a Saturday with a rain date of the following Saturday.

Motion: Trustee Elliott

Second: Trustee Urso

Vote: 5 ayes

0 nays

Adopt the Fiscal Year 2015-16 Budget based on several amendments to the Tentative Budget.

Motion: Trustee Elliott

Second: Trustee Urso

Vote: 5 ayes

0 nays

Adjourn the meeting at 8:25 PM

Motion: Trustee Elliott

Second: Trustee Urso

Vote 5 ayes

0 nays

1 resident in attendance