

WORKING MEETING ON BUDGET MINUTES

On Tuesday, April 9, 2013, after a salute to the flag, at 8:05 PM the Deputy Mayor called to order a Working Meeting of the Board of Trustees of the Village of Brightwaters, held at Wohseepee Park Cabin, North Windsor Ave., Brightwaters, NY, following proper posting and notification and a salute to the flag. Present were Deputy Mayor Fischer, Trustees Gibson, Riordan and Cox. Four residents were in attendance along with Newsday reporter Nicole Fuller. A few members of the Planning Board came in later.

Discussions were in regard to the 2013/2014 budget, the merits and problems of raising taxes, floating a bond and various projects that need doing. A letter from the Mayor was read stating that he wants no tax increase.

RESOLVED, that public hearing be scheduled for Monday, May 6, 2013 at 8:00 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY to consider the approval of the Bay Shore Brightwaters Rescue Ambulance Co. contract for the years 2012 and 2013 for a total sum of \$110,000.00, payable at \$10,000.00 per month from December 2012 through October 2013 and to approve retroactively a \$20,000.00 payment already made thereunder.

At 8:50 PM following a motion by Deputy Mayor Fischer to adjourn, seconded by Trustee Gibson and approved 4/0, the meeting of the Board of Trustees was adjourned.

Respectfully submitted,

Robert W. Fischer
Deputy Mayor