

MID-MONTH MEETING MINUTES

On November 19, 2013 at 8:00 PM the Mayor called to order a Mid-Month Meeting of the Board of Trustees of the Village of Brightwaters, following proper posting and notification. Present was Mayor McNulty, Trustees Gibson, Riordan, Lawlor & McDermott. Residents Joan Manahan, Carmine Chiappetta and John Valdini were in attendance.

All vouchers were reviewed, discussed and signed. Other discussions were in regard to the Snapper Tournament. This event has existed for 13 years; no Village money used to support the event (unlike the Plant Sale and the Pumpkin Run); money goes to various charities and the charities change from year to year.

Tr. Riordan asked about his resolution seeking to clarify the rights of the f/t non-union employees, i.e., certain rights and benefits under the CBA, which were extended to f/t non-union employees under a 1995 resolution of the Board of Trustees. There was a discussion, Tr. Lawlor hadn't had a chance to read the proposed resolution and the matter was tabled.

Tr. Riordan asked about having the employees contribute a percentage of their salary toward their health insurance premiums. This was generally disfavored by a majority of the Board, though the possibility of seeking partial reimbursement of health insurance premiums from new hires in the future was also discussed and tabled with no decision being made.

Tr. Riordan questioned certain line items in the interim financials dated 10/31/13, specifically items relating to what he perceived to be road work, receipts for Village Court activities, and an entry related to what may be highway yard salaries (?)

Tr. McDermott talked about his beach ramp project and the fact that he's now recommending wood instead of composite.

Tr. McDermott also mentioned that he would be pursuing a resolution for term limits.

At 10:45 p.m. following a motion by Tr. Lawlor to adjourn, seconded by Tr. Gibson, and a unanimous vote in favor, the Mayor declared the meeting adjourned.

Respectfully submitted,

Christine O'Shea

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Village Clerk