## SPECIAL MEETING ON BUDGET MINUTES

On April 24, 2013, after a salute to the flag, at 8:00 PM the Mayor called to order a Special Meeting of the Board of Trustees of the Village of Brightwaters, following proper posting and notification. Present was Mayor McNulty, Trustees Fischer, Cox, Riordan and Gibson. Fourteen residents were in attendance.

## INCORPORATED VILLAGE OF BRIGHTWATERS SPECIAL MEETING PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Inc. Village of Brightwaters will hold a Public Hearing at a Special Meeting to consider the adoption of the tentative budget as its budget for the fiscal year beginning June 1, 2013 through May 31, 2014 and to consider any other matters that might come before the board at Village Hall, 40 Seneca Dr., Brightwaters, NY on Wednesday, April 24, 2013 at 8:00 p.m. A copy of the tentative budget is available at the office of the Village Clerk where it may be inspected there by any interested person during village office hours.

> Christine O'Shea Village Clerk Treasurer Brightwaters, New York

Dated: April 10, 2013

The Board of Trustees discussed their plans for the budget. Tr. Fischer advocated a raise in the range of 7 – 10%; Trustees Cox and Riordan were agreeing to some raise hike but unspecified. Mayor McNulty and Tr. Gibson wanted no tax increase.

Residents spoke and no one was against a raise. Residents comments and/or questions were all fielded by the board. They would have liked to review budget plan prior to meeting. Some projects were mentioned. Two Planning Board members Bela and Maffucci spoke in favor of money for upgrading village facilities, specifically village hall infrastructure. (YEAH!) There was a complaint that the village clerk should have been at this meeting since she had signed the certification of the village budget.

Final decision has not been made on the village budget; the Board of Trustees are awaiting for the school budget's decision.

At 9:05 PM, following a motion by Fischer to adjourn, seconded by Gibson, and approved 5/0, the meeting of the Board of Trustees was adjourned.

Respectfully submitted,

Robert W. Fischer Trustee