

WORKING MEETING TO DISCUSS BUDGET MINUTES

On April 17, 2013, after a salute to the flag, at 8:05 PM the Mayor called to order a Working Meeting of the Board of Trustees of the Village of Brightwaters, following proper posting and notification. Present was Mayor McNulty, Trustees Fischer, Cox, and Riordan. Trustee Gibson was not in attendance. Four residents were in attendance and Newsday reporter Nicole Fuller.

Mayor McNulty made his budget proposal that would have no tax increase. He wants a committee to look into bonding for major road work. The village has \$95,000 in CHIPS money and we will be getting \$125,000 more next year.

There was a long discussion concerning CHIPS and the surplus and how it relates to our upcoming budget.

Trustee Riordan suggests cutting whatever we can cut. There was no interest from the other board members.

Trustee Cox suggested a detailed plan of projects before we consider bonding.

Trustee Fischer suggested a tax raise to either provide more funding for roads and other major projects, or pay for bond service expenses in the first year. Monies can be put into road budget for now. Ten percent increase was used for discussion purposes.

At 9:15 PM, following a motion by Fischer to adjourn, seconded by Cox, and approved 4/0, the meeting of the Board of Trustees was adjourned.

Respectfully submitted,

Robert W. Fischer

Trustee