

**BOARD OF TRUSTEES MEETING MINUTES – December 14, 2015**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, December 14, 2015 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

Joseph McDermott  
Diane Urso  
Bernadette Whitwell  
Laurie Elliott  
Christian Sullivan  
Donna M. Barnett  
Charles J. Casolaro

Mayor  
Deputy Mayor  
Trustee  
Trustee  
Trustee  
Clerk-Treasurer  
Village Attorney

At 7:30 pm, Mayor McDermott called the meeting to order followed by a salute to the flag.

Call for a Public Hearing on the Bay Shore-Brightwaters Rescue Ambulance contract on Monday, January 4, 2016.

Motion: Trustee Sullivan

Second: Trustee Urso

Vote: 5 ayes                      0 nays

Topics discussed:

- Holiday events scheduling for future – agree to turn all lighted objects off at the same time
- Walker Beach slide is shattered – should we replace entire slide or can it be repaired
- Clerk to follow up with engineers suggestions for funding for traffic study
- DPW Building – go to bid again in February with multiple construction options
- Downtown Revitalization – moving forward with field experts in lighting, Landtek and Village Engineer. Will be a priority in January
- 100<sup>th</sup> Anniversary – plan three events throughout the year. Find a chairperson to organize the events
- Trustee Whitwell has a backup contact for canal ice demolition if necessary

**Motion to Adjourn:** Trustee Sullivan

Second: Trustee Whitwell

Vote: 5 ayes                      0 nays

Meeting adjourned at 9:30 PM.

No residents were in attendance