

**BOARD OF TRUSTEES MEETING MINUTES – June 17, 2015**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Wednesday, June 17, 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  
Dan Falasco

Mayor  
Deputy Mayor  
Trustee – joined late  
Trustee  
Trustee  
Clerk-Treasurer  
Village Attorney  
Village Engineer

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

**Certification of Election results from June 16, 2015**

Greater Good Party:

Christian Sullivan (2 year term) 345 votes  
Bernadette Whitwell (2 year term) 347 votes  
Laurie Elliott (1 year term) 365 votes

Freedom Party:

Steve Pertusati (2 year term) 254 votes

Motion to certify: Trustee Sullivan                      Second: Trustee Elliott  
Vote: 4 ayes                      Nays 0 (Trustee Whitwell not present)

**Approval of DPW Vacation Time Carry Over:**

Michael Ackerson – 53.25 hours

Michael Gralton – 58.5 hours

Gregory Alexander – 12 hours

As per Union Contract, DPW employees are required to request the carry-over of unused vacation time as of June 1<sup>st</sup>.

Motion: Trustee Elliott                      Second: Trustee Urso  
Vote: 4 ayes                      0 nays (Trustee Whitwell not present)

**Discussion:**

- Review Round 13 of the Downtown Revitalization Grant to be submitted the following day
- Day Camp currently has 49 children enrolled
- Golf carts: deal with dealer fell through – should be sold as scrap
- Village Engineer Dan Falasco: regarding bridges and streets
- Employee service recognition – develop a program to recognize service to the Village at 15 years and each successive five year periods

Motion to adjourn: Trustee Urso                      Second: Trustee Elliott  
Vote: 5 ayes                      0 nays