

3/2/09 - Board of Trustees Meeting

**BOARD OF TRUSTEES MEETING MINUTES - MARCH 2, 2009**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 2, 2009 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty	Mayor
Charles Fischer	Trustee
Robert W. Fischer	Trustee
David Thomsen	Trustee
John P. Finnerty, Esq.	Village Attorney

Absent: Mary Susan Belford, Trustee  
Christine O'Shea, Village Clerk & Treasurer

At 8:01 pm, Mayor McNulty called the meeting to order followed by a salute to the flag. After the Pledge of Allegiance, a motion to approve the minutes of February 2, 2009 as written was offered by Tr. Charles Fischer, seconded by Tr. Bob Fischer and all approved 4/0.

**Suffolk County Police Dept. Third Precinct**

There were no officers here in attendance at this meeting.

**Trustee Reports**

**Highway Dept.**

Tr. Bob Fischer read his report for this meeting.....

- Lots of snow and ice kept the highway department busy with plowing and putting down salt and sand. A total of 113 yards of salt sand were put down during the early part of February.
- High winds mid month caused a lot of necessary clean up to be done around the village. Fortunately no trees were lost during that time.
- A large amount of cold patch was used to fill the many pot-holes caused by the icy conditions and salt in the roads.
- Cleaned up around Duck Island and are in the process of restoring areas around the upper lake.
- Sign replacement continually done around village.
- Repairing snow plow damage around village as weather permits.

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<i>Investments:</i>	
CLAS\$ General Fund	560,056
CLAS\$ B.I.G. Fund	42,041

### **Grievance Day**

Grievance day was held on Tuesday, February 17, 2009 between the hours of 12 noon and 4 p.m.

All twenty one (21) applications were received prior to that date at the village office. No one appeared personally on grievance day.

The village generally utilizes the assessed valuations established by the Town of Islip for all properties in the village for the purpose of setting the tax roll but does maintain the right to assess on its own.

All applications had been reviewed and all were denied.

### **Resolution Appointing Election Inspectors For 2009**

Trustee Charles Fischer proposed the following resolution and moved for its adoption:

RESOLVED that *Christine Souhrada, Donald Souhrada and Walter Whitlock, alternate*, be and hereby are, appointed Inspectors of Election for the Village Election to be held on Tuesday, June 16, 2009, and be compensated at the rate of \$10./hr. each, and now, therefore, be it further

RESOLVED that *Christine Souhrada* act as chairman.

Trustee Bob Fischer seconded the motion and vote was as follows:

Ayes 4      Nays 0

### **Public**

Mayor McNulty opened the floor to the audience for any questions and/or comments, and discussions of matters were raised, and all had a chance to be heard.

### **Adjourn**

At 8:24p.m., there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Tr. Charles Fischer made the motion; Tr. Thomsen seconded and unanimously carried 4/0.

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Christine O'Shea  
Village Clerk & Treasurer

Public attendance: 8