

BOARD OF TRUSTEES MEETING MINUTES – December 15, 2014

The working meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, December 15, 2014 at 7:00 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Diane Urso	Trustee
Christian Sullivan	Trustee
Bernadette Whitwell	Trustee
Laurie Elliott	Trustee (arrived towards end of meeting)
Donna M. Barnett	Clerk-Treasurer

At 7:00 pm, Mayor McDermott called the meeting to order followed by a salute to the flag.

Approval for the nativity scene next to Holiday Tree: Tim Sullivan requested a crèche be set up next to the Holiday Tree at the North end of the canal. The items would be donated and stored by Mr. Sullivan.

Motion: Tr. Whitwell Second: Tr. Sullivan

Vote: 4 ayes 0 nays 1 absent

Approval to enter into agreement with Verizon Wireless for 5 cell phones and 1 tablet: Verizon wireless is on the State contract and will result in upgraded phones, more usage allowance and a tablet for the code car. The phones are free, upgradeable annually and the tablet will cost approximately \$250 with a case. Tablet will be used in the code car.

Motion: Tr. Urso Second: Tr. Sullivan

Vote: 4 ayes 0 nays 1 absent

Approval to accept the lowest bidder for moving the electricity at the DPW yard: Four bids were received: Hinck \$ 4,500, Palk \$ 4,900, Allways \$ 6,647 and Welsbach \$ 8,700. Hink was selected.

Motion: Tr. Sullivan Second: Tr. Urso

Vote: 4 ayes 0 nays 1 absent

General discussion followed on the following topics. No voting was required.

- Tree Trimming proposal: will ask other companies to submit bids
- Local Law for public assembly/road race: will compile a draft
- Implementing a \$500 refundable bond for fence permits to ensure that the fence and landscaping are in compliance. All were in favor.
- Valve for lowering the water level in the Lakes and a plan for erosion control

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- Assembling a comprehensive list of fees for all aspects of Village business for review
- Custom training by SCPD for our code enforcement officers

Meeting adjourned 9:20 PM. 6 people in attendance.