

MINUTES

On August 22, 2012 at 8:03 PM the Mayor called to order a Special Meeting of the Board of Trustees of the Village of Brightwaters, following proper posting and notification. Present was Mayor McNulty, Trustees Fischer and Riordan, as well as Village Attorney Finnerty, who also took the Minutes. 7 residents, as well as a Newsday reporter, were in attendance.

All vouchers were reviewed, discussed and signed.

Riordan advised that the New York State MTA tax, which affects the Village, amongst others, had just been declared unconstitutional by a local Judge.

Riordan explained the Village's Capital Plan and handed out copies to all who were interested, further noting that it has now been reduced to plain language.

As a result of the recent fatal propane explosion at a Brentwood residence, the Trustees discussed the fact that the Village's Code allows same to be stored outside up to 275 gallons. The Trustees agreed to further discuss same and possibly change that limit.

Upon motion by Riordan, seconded by Fischer, the Capital Plan was unanimously approved as presented earlier.

Fischer advised that the cell tower concept was still under discussion and review and that there was nothing to report at the moment.

At 8:37PM, following a motion by Fischer to adjourn, seconded by Riordan, and a unanimous vote in favor, the Mayor declared the meeting adjourned.