

Brightwaters, N. Y.

June 7th, 1917.

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
INCORPORATED VILLAGE OF BRIGHTWATERS, HELD IN THE VILLAGE OFFICE AT 8 P. M.
ON THE ABOVE DATE.

President T. B. Ackerson, presiding.

Present on Roll Call:

Trustees Snodgrass and Oddie, Treasurer, C. H. Chambers.

The minutes of the previous meeting were read and approved as read.

Communications received.

Communication received from C. H. Lush Sign Works, quoting prices on signs for the Village Office and one for the east and west entrances to the property on the South Country Road.

Signs.

Upon motion the Village Clerk was authorized to procure and place a suitable sign on the Village Office.

Upon motion the Street Commissioner was authorized to procure and place signs, at his discretion at the east and west entrances to the property on the South Country Road.

Treasurer's Report

The following report from the Treasurer was received and approved as read.

| | | |
|---------------------------------------|----------|--------|
| Note - First National Bank, Bay Shore | \$500 00 | |
| Cash account Moorings | 32 50 | |
| Discount | | 10 00 |
| Payments vouchers 1 to 30 inc. | | |
| Roads Maintenance Fund | | 46 66 |
| Mooring Fund | | 67 |
| General Fund | | 414 96 |
| Cash on hand | | 60 21 |
| | <hr/> | <hr/> |
| | 532 50 | 532 50 |

Assessment Roll not prepared on time.

The Board having been advised by it's counsel in consultation with the firm of Reed, McCook & Hoyt, Legal Specialists in Municipal Bond Matters, that the Village Assessment Roll should have been completed prior to May 5th, when the election was held, voting on bond issues, therefore the following resolution was offered and unanimously adopted, to wit:

New Election.

RESOLVED, that the following propositions shall be submitted to the electors of the Village of Brightwaters, qualified to vote thereon, at a special election to be held at the Village Office in said village on the 22nd day of June, 1917, between the hours of 4 P. M. and 8 P. M.

Propositions.

Proposition No. 1

Shall the Village of Brightwaters borrow the sum of Thirty-four Thousand Five Hundred Dollars (\$34,500) upon its bonds for the purpose of constructing public docks and bulkheads at the canal in said village, said bonds to be issued in the aggregate principal amount of Thirty-four Thousand Five Hundred Dollars (\$34,500) to be dated July 1, 1917, and to become due in fifteen annual installments of Twenty-three Hundred Dollars (\$2,300) each, one of which installments shall be payable on the first day of July in each year of the ^{years} 1922 to 1936 inclusive; and shall an annual tax be levied sufficient to pay the principal and interest of said bonds as the same shall become due.

Proposition No. 2

Shall the Village of Brightwaters borrow the sum of Twenty-one Thousand Dollars (\$21,000) upon its bonds for the purpose of paving at the expense of the village at large such streets in the village as may be designated by the Board of Trustees of the Village of Brightwaters, said bonds to be issued in the aggregate principal amount of Twenty-one Thousand Dollars (\$21,000) to be dated July 1, 1917 and to become due in fifteen annual installments of Fourteen Hundred Dollars (\$1,400) each, one of which installments shall be payable on the first day of July in each of the years 1922 to 1936 inclusive; and shall an annual tax be levied sufficient to pay the principal and interest of said bonds as the same shall become due.

Proposition No. 3

Shall the Village of Brightwaters borrow the sum of Forty-five Hundred Dollars, (\$4,500) upon its note or certificate of indebtedness in anticipation of taxes levied or to be levied for the current fiscal year, said note or certificate of indebtedness to be payable within one year from its date.

FURTHER RESOLVED, that the Village Clerk be and he hereby is directed to cause notice of said special election to be published at least once in the Bay Shore Journal and also to cause a printed copy of said notice to be conspicuously posted in at least six public places in the Village of Brightwaters, at least ten days before said election.

FURTHER RESOLVED, that the notice of said election shall be substantially in the following form.

NOTICE OF SPECIAL ELECTION.

Notice is hereby given that pursuant to a resolution of the Board of Trustees of the Village of Brightwaters adopted on June 7th, 1917 a special election in and for the Village of Brightwaters will be held at the Village Office on the 22nd day of June, 1917, between the hours of 4 P. M. and 8 P. M. for the purpose of voting upon the following three propositions.

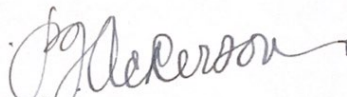
Propositions numbers 1 to 3 inclusive same as above.

Assessment Roll, Delivery

The clerk reported the receipt of the scratch copy of the Assessment Roll on May 28th, that it was on exhibition in the Village Office until Grievance Day, Tuesday June 5th.

No complaints being received by the Assessors that day, the Roll was completed by them in the usual manner and delivered to the Clerk on June 7th.

Upon motion the meeting adjourned.



Village Clerk.