

Brightwaters, N. Y.

October 4th, 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,
President Ackerson, Trustee Oddie, Treasurer Chambers, Commissioner
Drinkwater.

Minutes of the previous meeting were read and approved as read.

Communications Received.

Communication received from Ralph H. Tuttle about dock work.

The letter was referred to the Street Commissioner.

The clerk reported the receipt of the bond from Ralph H. Tuttle, as provided for in dock contract. It was referred to Attorney Robbins, who returned it approved as to form, but calling attention to the fact that Mr. Tuttle had neglected to sign it.

The clerk was instructed to procure proper signatures.

Bills Payable

The following bills were received, approved and referred for audit:

Number	Date	Payee	Amount	Dund
81	9/ 7/17	Charles Suydam, Jr	2.52	Dock
			1.48	Paving
82	9/22/17	L.I.R.R. Co	46.55	Dock
83	8/30/17	Schaper Construction Material Co.	283.78	Dock
84	10/1/17	Frank Sisko	111.12	Roads Maintenance
			31.43	Dock
			1.00	Mooring
85	9/21/17	Eppinger & Russell	368.85	Dock
86	10/1/17	J. H. Cummin	9.00	Roads Maintenance
			17.00	Dock
			5.50	Paving
87	9/29/17	L.I.R.R. Co.	16.39	Dock
88	9/30/17	James & Hawkins	2.87	Mooring

Treasurer's Report.

The following report from the Treasurer was received and upon motion was approved and ordered spread upon the minutes.

	<u>ASSETS</u>	<u>LIABILITIES</u>
Cash	3 803 39	
Interest on notes	20 00	
Interest on bonds	148 00	
Special Deposits	55 000 00	
General Fund	839 26	
Dock Fund	1 109 40	
Paving Fund	534 37	
Street Siggs	124 72	
Roads Maintenance	2 633 67	
Notes Payable		5 000 00
Bonds		55 500 00
Mooring Fund		198 01
Eppinger & Russell Co.		1 000 00
	<u>61 698 01</u>	<u>61 698 01</u>
	Pavement Specification	

The President presented and read the specifications for street pavement prepared by Engineer Smith. After general discussion it was approved with the corrections noted thereon.

Clerk's Resignation.

The resignation of the clerk, which was made necessary by his change of business was presented and upon motion was accepted, to take effect October 15th.

Appointment of Clerk.

The name of Charles Kuhn was presented to fill the vacancy of the office of Village Clerk and upon motion, properly seconded, it was unanimously approved and ratified, to take effect October 15th.

Upon motion the meeting adjourned.


Clerk.