

Brightwaters, L.I.  
Nov. 1st, 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:

Trustee Snodgrass and Trustee Oddie.

Not having on hand, the papers necessary for the meeting,  
a special meeting was called for Monday, Nov. 5th, 1917.

On motion, duly made and seconded, the meeting adjourned.

*Chas. Kuhn.*  
Village Clerk.

Brightwaters, L.I.  
November 5th, 1917.

MINUTES OF A SPECIAL 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 TO PASS UPON THE BUDGET AND RESOLUTION FOR THE TAXES TO COVER THE EXPENDITURES TO MARCH 1ST, 1918 FOR PRESENTATION TO THE TAX PAYERS OF THE VILLAGE AND OTHER IMPORTANT BUSINESS.

Present on Roll Call:

Trustees Snodgrass and Oddie, Treasurer Chambers, Engineer Smith, Collector Cummin and Contractor Savage.

Bills Payable.

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

Number	Date	Payee	Amount	Fund
89	10/6/17	Eppinger & Russell Co.	1581.99	Dock
90	10/11/17	P. T. Ackerson	58.31	General
91	10/4/17	Wm. H. Robbins	12.60	Dock
			7.40	Paving
			10.00	Dock
			5.00	Paving
			5.00	Dock
92	10/2/17	L.I.Railroad Co.	27.90	Road Maintenance
93	10/3/17	Eppinger & Russell Co.	1627.60	Dock
94	10/6/17	L.I.R.R. Co.	65.12	Dock
95	10/5/17	Eppinger & Russell Co.	544.38	Dock
96	9/30/17	Standard Oil Co.	352.75	Road Maintenance
97	10/10/17	Eppinger & Russell Co.	500.05	Dock
98	10/1/17	N.Y.Telephone Co.	4.75	General
99	10/16/17	Eppinger & Russell Co.	469.13	Dock
100	10/10/17	Eppinger & Russell Co.	538.58	Dock
101	11/ 1/17	Frank Siske	.72	Moorings
			41.48	Dock
			22.72	Maintenance
102	10/24/17	Adams & Corwin	11.52	Street Signs
			1.00	Paving
			1.00	Road Maintenance
103	10/30/17	Brightwaters Bldg. Co.	326.53	Signs
104	11/3/17	Rufus L. Savage	456.48	Permanent Road
			1450.00	R.Savage
			.40	Moorings
105	11/1/17	H.M.Brewster & Co.	547.37	Dock
106	10/23/17	Eppinger & Russell Co.	45.12	Dock
107	10/20/17	L.I.R.R.Co.	24.89	Dock
108	11/1/17	J.H.Cummin	2.00	Road Maintenance
109	11/6/17	Rufus L. Savage	500.00	R.L.Savage

It was suggested by Engineer Smith that the material for the shoulders of the paving be put in place at any time now. Mr. Drinkwater, the street

commissioner, was instructed through Mr. Cummin to see that a 6" tile pipe connecting the catch basins on Windsor Ave. be laid before the concrete road is constructed.

#### ANNUAL FINANCIAL STATEMENT.

The total amount of Village taxes estimated by the Board of Trustees of the Village of Brightwaters as necessary to be raised during the fiscal year beginning March 1, 1917, and ending February 28, 1918, classified as follows; is:

1. <u>STREET FUND</u> , to be used in the following amounts		
For the following purposes:		
(a) maintenance of streets and roads	\$1,000.	
(b) maintenance of parks	<u>300.</u>	
		\$1,300.00
2. <u>GENERAL FUND</u> / to be used in the following amounts		
For the following purposes:		
(a) salary of clerk	244.28	
(b) note for \$500. maturing February 13, 1918, issued in anticipation of taxes to be levied for fiscal year of 1917-1918 and discounted	500.	
(c) note for \$4,500 issued in anticipation of taxes to be levied for fiscal year of 1917-1918, maturing Jan. 1, 1918, with interest	4,635.	
(d) interest on \$21,000 Paving Bonds and \$34,800 Dock Bonds accruing Jan. 1, 1918	1,665.	
(e) ordinary expenses	<u>500.</u>	
		<u>7,544.28</u>
		\$8,844.28

The following resolution presented by Trustee Snodgrass and seconded by Trustee Oddie was unanimously adopted, the vote being as follows:

Ayes - Trustee Snodgrass and Oddie.

BE IT RESOLVED by the Board of Trustees of the Village of Brightwaters, New York as follows:

I. There shall be levied, assessed and collected a tax for the fiscal

year 1917-1918, upon all the taxable property in the Village of Brightwaters which shall include the following items:

(a) The sum of \$6,800 to pay the indebtedness of the Village lawfully contracted, which will become due and payable during the fiscal year 1917-1918, as follows:

Interest on \$21,000 Paving Bonds	\$630.
34,500 Deck Bonds	1035.
Tax Anticipation note due February 13th, 1918	500.
Tax Anticipation note of \$4500 with interest due Jan.1, 1918	<u>4635.</u>
Total	\$6800.

(b) The sum of \$1,300.00, which is necessary to meet the expenditures from the Street Fund for the fiscal year, 1917-1918.

(c) The sum of \$744.28 which is necessary to pay the salary of the Village Clerk amounting to \$244.28 and \$500 to meet the ordinary expenses of the Village for the current fiscal year and preceding fraction thereof.

II. The tax herein authorized to be levied, assessed and collected to raise the sume included in Paragraph I, hereof, amounting to the sum of \$8844.28 shall be levied and assessed at the rate of 1.0263 plus mills upon each \$100 assessed valuation of taxable property in the Village of Brightwaters.

BE IT FURTHER RESOLVED by the Board of Trustees of the Village of Brightwaters, that;

I. The duplicate assessment rolls of the Village of Brightwaters for the fiscal year 1917-1918 as completed by the Board of Trustees by the extension of and setting down in a separate column therein opposite each item of taxable property the sum to be paid as a tax thereon, is hereby in all respects confirmed.

II. The president and clerk of this Board are hereby authorized and directed respectively to sign and to attest a warrant in the form provided by Section 114 of the Village Law, which shall be attached to one of the duplicate assessment rolls and delivered therewith by the clerk

to the Village Collector.

Upon motion duly made and seconded the meeting adjourned.

Clerk.

Brightwaters, L.I.  
November 15th, 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.

Present on Roll Call:  
Trustee Snodgrass and Trustee Oddie.

An accident to Mrs. Ackerson preventing the President from  
being present, a motion was duly made, seconded and carried  
to call a special meeting for Tuesday evening, Nov. 20th, for the  
purpose of attending to the regular form of business.

There being no other business before the committee the meeting  
adjourned.

Clerk.

Brightwaters, L.I.  
Nov. 20th, 1917.

MINUTES OF A SPECIAL 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 FOR THE PURPOSE OF ATTENDING TO THE REGULAR FORM OF BUSINESS.

President, T. B. Ackerson, presiding.

Present on Roll Call:  
Trustees Snodgrass and Oddie, and Collector Cummin.

Minutes of a special meeting of Nov. 5th and the last regular meeting read and approved.

Bills Payable.

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

Number	Date	Payee	Amount	Fund
110	11/14/17	R.L.Savage	5669.52	Permanent Roads
			1133.90	Retained percent
111	11/10/17	Ralph H.Tuttle	532.00	Dock
			53.20	Retained percent
112	11/1/17	N.Y.Telephone Co.	5.05	General
113	11/1/17	L.I.R.R. Co.	27.90	Road Maintenance
114	10/15/17	Schaper Con. Mat. Co.	80.85	Dock
115	10/23/17	Eppinger & Russell		
	10/29/17			
	10/31/17			
	11/1/17		3418.58	Dock
116	10/13/17	L.I.R.R. Co.		
	10/27/17			
	11/10/17		317.09	Dock

The following resolution presented by President T. B. Ackerson and seconded by Trustee Oddie was unanimously adopted, the vote being as follows:

Ayes - 3

Delivery of Assessemnt roll and  
Warrant.

BE IT RESOLVED by the Board of Trustees of the Village of Brightwaters that the duplicate assessment roll of the Village of Brightwaters for the fiscal year, 1917-1918- as completed by the Board of Trustees, together with the warrant, duly signed by the President and clerk with instructions to proceed with the collection of taxes as set down in the said assessment roll on December 11th.

After informal discussion, the meeting adjourned.

*Chas. Kuhn.*

Clerk.