

**BOARD OF TRUSTEES MEETING MINUTES – January 19, 2016**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Tuesday, January 19, 2016 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Diane Urso	Deputy Mayor
Christian Sullivan	Trustee
Bernadette Whitwell	Trustee
Laurie Elliott	Trustee
Donna M. Barnett	Clerk-Treasurer
Charles J. Casolaro	Village Attorney

At **7:40 pm**, **Deputy** Mayor Urso called the meeting to order followed by a salute to the flag.

Presentation by Eagle Scout Matthew Taylor on a proposed project at the Walker Beach Boat Basin to elevate the Bay Shore Sailing Team boats, clean up the area and dispose of abandoned equipment.

**Appoint** Donna Barnett as Village Assessor for the remainder of her term with no additional compensation. This will allow her to review the exemption applications and process them.

Motion: Trustee Sullivan                      Second: Trustee Urso

Vote: 5 ayes                      0 nays

Topics of Discussion:

- Downtown Revitalization update: lighting plans have been received and now we are waiting for a meeting with Phil Land of Landtek to discuss the details of the project and the scope of work
- Revitalization fee resolution was reviewed and discussed and deemed to be acceptable as originally written
- Review of Capital Plan and how bonding would fit into the budget without a significant increase in property taxes. Clerk will run some more budget scenarios and report back to the Board
- Draw up legislation to install two stop signs by the Post Office. Call for a public hearing at the February meeting
- Take the large slide down at Walker Beach and consider a safer alternative. The current slide is broken
- Paint the curbs by the hydrants in front of Gold's Gym
- Hang signs by the Wohseepee Cabin designating it as a smoke-free zone at the request of the Girl Scouts

Motion to adjourn: Trustee Sullivan                      Second: Trustee Urso

Vote: 5 ayes                      0 nays

One resident in attendance