

BOARD OF TRUSTEES MEETING MINUTES – OCTOBER 16, 2017

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, October 16, 2017 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Laurie Elliott	Trustee
John Valdini	Trustee
Thomas Zepf	Trustee
Charles Casolaro	Village Attorney

Absent: Carmine Chiappetta, Trustee
Nicole Rhodes, Village Clerk

At 7:30 pm, Mayor McDermott called the meeting to order followed by a salute to the flag.

- Other topics as needed:
 - There was a presentation by Nicole Christian, the Village's grant specialist, regarding a grant update.
 - In attendance were two Village Code Officers, Anthony Rambazis and Dennis Gartland, who introduced themselves and briefly discussed village code issues.
 - There was a brief discussion of the Noise Ordinance. Village Attorney to draft and then send to the Board for review.
 - The Board voted to have a new and second public hearing on the re-drafted noise ordinance. Motion made by Trustee Elliot, seconded by Trustee Valdini, the motion carried by unanimous vote of those present.
 - The Veteran's Memorial will be held on Saturday, November 11, 2017 at 1pm at the Head of the Canal by the flagpole. Rain or Shine.
 - Monthly Meetings: At the next Board Meeting the Board will poll the residents in attendance if they would prefer to start the monthly meetings earlier at 7 or 7:30pm instead of 8pm.
 - Trustees briefly discussed various village issues.

Motion to adjourn: Trustee Elliot	Second: Trustee Zepf
Vote: 4 ayes	0 nays
	1 absent

Meeting adjourned 9:45 PM