

VILLAGE OF BRIGHTWATERS

JOSEPH McDERMOTT, Mayor

AGENDA

BOARD OF TRUSTEES MEETING

Monday, January 22, 2018 @ 7:30PM

- Mayor Joseph McDermott calls the meeting to order followed by the Pledge of Allegiance
- Appoint Brian Vogelfang as part time Code Officer at a rate of \$14.00 per hour
- Approve contract with Nicole Christian of HB Solutions for grant consultation and writing for February and March 2018 at \$1,000 per month and April, May, June and July 2018 at \$1,500 per month.
- Presentation by Village Engineer, Dan Falasco on Drainage and Paving work for Concourse West
- Authorization for Mayor to execute the contract between the Village and DASNY for the \$100,000 granted for the paving of Concourse West
- Assign \$100,000 from the latest Phil Boyle Grant to a Village Capital Project (Paving Pine Acres)
- Approve Public Assembly Permit Application – B.I.G. Polar Plunge to be held on March 24, 2018
- Other topics as necessary
- Adjourn