

VILLAGE OF BRIGHTWATERS
JOHN J. VALDINI, Mayor
AGENDA
BOARD OF TRUSTEES MEETING
Monday, October 22, 2018 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge of Allegiance
- Permission to go to bid on 41 ft. handicap ramp on November 8, 2018 at 11:00AM. (Required by the Grantor, Town of Islip Community Development)
- Permission to pay Rosemar Contracting, Inc. for road paving on Concourse W. in the amount of \$27,270. Retainage of 5% will be held back pending final inspection.
- Permission to enter into an Agreement with Complus Data Innovations, Inc. for Parking Ticket Management Services.
- Permission to hire Craig Low as Consultant for Capital Investment and Funding Priorities at a rate of \$55 per hour.
- Call for Public Hearing on November 5, 2018 on Local Law 6-2018 to amend Article II Removal of Trees Along Sidewalks, section 90-5 Permit required; fines.
- Adopt Sexual Harassment Policy & Complaint Form
- Permission to hire the following Parking Meter Attendants at a rate of \$14.00 an hour.
 1. Patrick Altinbasak
 2. Jerome Davis
 3. Alyson McDounough
 4. Joseph Vincent
- Topics for discussion:
 - Rental Registration revisions
 - Tree Removal and Replanting
 - Off Street Parking Requirements for New Buildings
 - 2019 Proposed Budget for Bay Shore Fire District
- Adjourn