

VILLAGE OF BRIGHTWATERS
JOHN J. VALDINI, Mayor

AGENDA
BOARD OF TRUSTEES MEETING
Monday, December 3, 2018 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of November 5, 2018 & November 19, 2018
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Fire Marshall's Report
- Public Hearing to adopt the Bay Shore Fire District Protection Contract with Village cost of \$331,203.
- Adopt Local Law 6-2018 Rental Registration
- Adopt Resolution 6-2018 Authorization for Village Clerk to establish a Charitable Reserve Fund Account for the renovation, preservation and maintenance of the Wohseepee Park Cabin.
- Appoint David Thomsen as Member of the Zoning Board of Appeals
- Approve final payment to Rosemar Contracting for Paving Concourse W. in the amount of \$27,270.00
- Approve payment to Rosemar Contracting for Paving Pine Acres Boulevard in the amount of \$173,290.16
- Approve Budget Modification for 2019 Kenworth T370 Dump Truck
Modify Income: Appropriated Fund Balance (A599N) from \$53,200.00 to: \$98,200.
Modify Expense: Central Garage-Equipment (A1640.200) from \$2,500.00 to: \$47,500.
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn