

VILLAGE OF BRIGHTWATERS
JOSEPH McDERMOTT, Mayor

AGENDA

BOARD OF TRUSTEES MEETING
Monday, December 4, 2017 @ 8:00PM

****PLEASE NOTE – AS OF JANUARY 2018, BOARD OF TRUSTEES
MEETINGS WILL HAVE A NEW START TIME OF 7:30PM****

- Mayor Joseph McDermott calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of October 16, November 6, & November 14, 2017.
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
 - Mayor’s Report – Mayor Joseph McDermott
 - Highway Dept. – Trustee Carmine Chiapetta
 - Code Enforcement – Trustee Thomas Zepf
 - Administration – Trustee Laurie Elliot
 - Lakes & Parks – Trustee John Valdin
 - Fire Marshall – Matthew Brennan
- Public Hearing: to approve the Bay Shore Fire Protection Contract for January 1, 2018 to December 31, 2018 in the amount of \$318,246.00
- Adopt Local Law 7-2017 “A Local Law to replace a specific section of Chapter 81 – Noise”
- Permission to contract with Pat’s Carpet to install vinyl flooring in the Reception area, Copy room, Breakroom, Clerk and Mayor’s Office in Village Hall at a price of \$9,414.92.
- Budget Modification

<i>2017-2018 Budget: Building Repairs and Maint (A1620.431)</i>	<i>\$3,000.00</i>
Modify: Building Repairs and Maint (A1620.431) to:	\$12,688.00
<i>2017-2018 Budget: General Insurance (A1910.412)</i>	<i>\$80,000.00</i>
Modify: General Insurance (A1910.412) to:	\$70,312.00
- Approval of Treasurer’s report and abstracts
- Adjourn