

**VILLAGE OF BRIGHTWATERS**  
**JOSEPH McDERMOTT, Mayor**

**AGENDA**

BOARD OF TRUSTEES MEETING  
Monday, June 25, 2018 @ 7:30PM

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- Mayor Joseph McDermott calls the meeting to order followed by the Pledge of Allegiance
- Permission to contract with American Alternative Insurance Corporation through Salerno Brokerage Corp. for general liability insurance at a cost of \$68,696.57 (Policy Period: 6/30/2018 through 6/30/2019).
- Adopt Corrective Resolution 4-2018 to correct the earlier March 20, 2017 Resolution 6-2017, authorizing the Village “to assist the County of Suffolk in obtaining an easement from the State of New York, relative to the land known as the “four corners.”
- Approve payment to Kidstuff Playsystems for Walker Beach Pirate Ship & Special Swing post in the amount of \$7,849.00.
- Permission to sign up for One Step GPS at a cost of \$27.90 per month for the Village’s two Code Enforcement Vehicles.
- Topics for Discussion:
  1. Paddle Board Lessons at Walker Beach by Ellie Gerdes
  2. Mooring Permit Refund Request to Non-Resident Kevin Regan
- Adjourn