VILLAGE OF BRIGHTWATERS JOSEPH McDERMOTT, Mayor

AGENDA

BOARD OF TRUSTEES MEETING Monday, June 4, 2018 @ 7:30PM

- Mayor Joseph McDermott calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of May 7th
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees:

Mayor's Report Mayor McDermott Highway Dept. Trustee Chiappetta

Code Enforcement Trustee Zepf
Administration Trustee Elliott
Lakes & Parks Trustee Valdini
Fire Marshall Matthew Brennan

- Approve 2nd installment to Rosemar Contracting in the amount of \$144,214.30 for drainage and paving project on Concourse West.
- Approve non-resident, Gina Jaworowski to hold a moving up party at Walker Beach with 20 5th graders and a cupcake truck on Saturday, June 23rd from 3-5pm.
- Appoint the following Lifeguards:

<u>Lifeguards (1st year) at a rate of \$10.25 an hour</u> Sydney Furno & Katie Surian

Lifeguards (returning for a 2nd year) at a rate of \$11.00 an hour

Nora Sacco, Abigail Spellman, Anna Pirkl, Sara Szydiak, Roan Delaney, William Button, Kaitlin Branigan & Samantha McFadden

Lifequards (3rd year or more) at a rate of \$11.25 an hour

Anna Jao, Abigail Szydziak & Carly Lanzarotta

Budget Modification 2018 – 2019

Modify Income: Appropriated Fund Balance (A599N) to: \$23,200.00

Modify Expense: Wohseepee Park Repairs/Maint (A7280.431) from \$800 to: \$24,000.00

- Approval of Abstracts and Treasurer's report
- Adjourn