

VILLAGE OF BRIGHTWATERS
JOHN J. VALDINI, Mayor

AGENDA
BOARD OF TRUSTEES MEETING
Monday, August 6, 2018 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of July 2, 2018 & July 16, 2018
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Fire Marshall's Report
- Public Hearing for Local Law 5-2017 to Reduce the Village Speed Limit from 30mph to 25mph"
- Public Hearing for Local Law 3-2018 to add three (3) stop signs to stop for traffic east bound on Corinthian Court, Linwood Court and Neptune Court at the intersection of Concourse W. and one (1) stop sign for traffic north bound on Richland Blvd. at the intersection of Orinoco Drive.
- Approve 4th Installment to Rosemar Contracting in the amount of \$82,700.73 for drainage and paving project on Concourse West. (Holding back 10% retainage of entire contracted amount of \$54,540 for final payment.)
- Appoint Jack Carney as 1st year Lifeguard at a rate of \$10.25 an hour.
- 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 Treasurer's report and abstracts.
- Public Comment
- Adjourn