

**VILLAGE OF BRIGHTWATERS**

**JOHN J. VALDINI, Mayor**

**AGENDA**

**BOARD OF TRUSTEES MEETING**

**Tuesday, January 22, 2019 @ 7:30PM**

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- Mayor John Valdini calls the meeting to order followed by the Pledge of Allegiance
- Discuss next steps for grant process with Nicole Christian of HB Solutions
- Call for Public Hearing on Local Law 2-2019 – to Amend Village Code, Chapter 119 Vehicles and Traffic, Article VIII – Speed Regulations.
- Approve Resolution 2-2019 – Place and Hours of Election for Tuesday, June 18, 2019
- Permission to contract with Great South Bay Home Improvements Inc. to build Handicap Ramp as per plans by Robert O’Shea in the amount of \$16,275.
- Topics for Discussion
  - Day Camp, Walker Beach & Canal Fees
  - Cabin Revitalization
  - Highway Building
  - Planning Board Powers
  - Other topics as necessary
- Adjourn