## VILLAGE OF BRIGHTWATERS JOHN J. VALDINI, Mayor AGENDA BOARD OF TRUSTEES MEETING Monday, February 25, 2019 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge of Allegiance
- Permission to enter into contract with Nicole J. Christian Consulting, Inc to provide grant research, writing, application and administration services from March 1<sup>st</sup> May 30<sup>th</sup> in the amount of \$1,000 per month and June 1<sup>st</sup> September 30<sup>th</sup> in the amount of \$1,500 per month.
- Call for Public Hearing to be held on April 1, 2019 for Local Law 2-2019 §119-19.1 Speed Limit 25 miles per hour, on the following roads: North Windsor Avenue; South Windsor Avenue; Windsor Avenue; Concourse W & Concourse E.
- Call for Public Hearing to be held on April 1, 2019 for Local Law 3-2019 to override the NYS Tax Levy Limit for the budget year 2019-2020.
- Call for Public Hearing to be held on April 1, 2019 for the Tentative Budget Hearing
- Other Topics as Necessary
  - Review 2019-2020 Tentative Budget
  - Discuss Bay Shore Brightwaters Ambulance 2019-2020 Contract
  - Discuss & Review the additional stop sign suggestions from residents
  - Permission to Raise Fees for Day Camp, Walker Beach & Canal
  - Cabin Renovation & New Cabin Rules
  - Tree Preservation Discussion
  - Grant Updates
- Adjourn