

VILLAGE OF BRIGHTWATERS
JOHN J. VALDINI, Mayor
AGENDA
BOARD OF TRUSTEES MEETING
Monday, May 1, 2023 @ 7:30PM

- Mayor John Valdini calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of April 3th and April 17th 2023
- Suffolk County Police Department Report
- Reports from the Mayor and Board of Trustees
- Call for Public Meeting on June 5, 2023 at 7:30PM for the Adoption of the 2023 Storm Water Management Program (SWMP) Annual report. A draft copy of the report will be available on the Village Website before Hearing.
- Approve increases to Walker Beach Permit fees as follows:
Resident rate: \$50
Senior Resident Rate: \$20
Non-Resident Rate: \$120 (1 sticker)
Non-Resident Senior Rate: \$100 (1 Sticker)
Limit non-residents to 50 permits total / 1 each
- Approve payment to Morton Building Inc. in the amount of \$29,304.65 for the initial deposit for placing the order of materials for the pre-fab Highway Building.
- Permission to purchase 90 cubic-yard of concrete material from Nicolía Concrete in the amount of \$15,187 for the Highway Building Project. (off the State Bid)
- Permission to hire Du-All Industries to provide labor for concrete slab installation for the Highway Yard Building Project in the amount of \$28,275. (DeAl Concrete Corp proposal \$163,895 and Morton Buildings proposal \$57,319 – See Village Engineer’s Memo with recommendations enclosed)
- Permission to hire Maccarone Plumbing for the sub slab waste line plumbing for the Highway Yard Building Project in the amount of \$8,150. (Herber Plumbing & Heating \$18,789, Nuline Mechanical Services \$24,000)
- Appoint an additional Election Inspector for the June 20th Village Election as follows:
Rhonda Rauch from 7am – 9pm at a flat rate of \$210 plus \$20/hr past 9pm
- Permission to order/purchase two pieces of playground equipment in from Kidstuff Playsystems as follows:
Toddler Tunnel \$7,950 and School Bus \$7,415 (shipping ~\$1,800)
Fundraiser for equipment raised \$8,908.93
- Approve Public Assembly application for YMCA 5K Run/Walk to be held Saturday, June 3rd 6:30am-10am.
- Approval of Treasurer’s report and abstracts.
- Adjourn