

**VILLAGE OF BRIGHTWATERS**  
**JOHN J. VALDINI, Mayor**

**AGENDA**

BOARD OF TRUSTEES MEETING  
Tuesday, January 3, 2023 @ 7:30PM

---

- Mayor John J. Valdini calls the meeting to order followed by the Pledge
- Approve Previous Board Minutes of December 5, 2022
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Minutes from the first Board of Trustees Meeting on January 3, 1917 – 106<sup>th</sup> year anniversary
- Bay Shore Fire District 2023 Budget Presentation by chairman of the Board, Gary Arnold
- Approve Bay Shore Fire District 2023 Contract in the amount of \$366,162.
- Approve Marco Homes Application (Old Chase Bank). Applicant is seeking relief from Section 128-16 of the Brightwaters Village Code which limits a building in the Business District to one-story. Applicant is proposing a two-story building.
- Approve Thomas Voorhees and Surfside Properties (Anthony Pantaleo, President), for lot line modifications and abandonment of an undeveloped private road known as South Bay Court, on properties owned by them at 13 and 17 South Bay Court (Sec: 13 Block: 1 Lot: 29.1 and Sec: 13 Block: 1 Lot: 21)
- Permission to hire Matthew Henricksen to provide ice breaking services to the Village of Brightwaters for the winter season in the amount of \$5,000 (gas receipts to be reimbursed).
- Approve Public Assembly for Operation Vest to be held on January 21, 2023 from 8am-1pm. (2.2 mile walk/run and Polar Plunge at Walker Beach)
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn