

LLAGE OF BRIGHTWATERS

JOHN J. VALDINI, Mayor

AGENDA

BOARD OF TRUSTEES WORKING MEETING

Monday, October 16, 2023 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge
- In the matter of the application for 245 Orinoco Drive-Pickleball Express - Resolution for the Board of Trustees to Declare itself lead agency for coordinated SERQA review.
- Permission to pay N Romero Home Improvement for power washing, stucco repair and painting of the cascades flooring, steps and flower boxes in the amount of \$6,700. (Materials not included)
- Permission to pay Nicolia Ready-Mix from the Capital account in the amount of \$13,812.40 for 77 cubic yards of concrete mix for the Highway Yard Building.
- Permission to hire Island Controls Inc. for HVAC work at the Highway Yard Building in the amount of \$22,500. (AMSCO Air \$23,000 & Pro-Cool \$24,000)
- Permission for Michael Racanelli to sponsor the Turkey Trot on Thursday, November 23rd (Thanksgiving) from 8 AM to 11AM.
- Topics of Discussion:
 - Code revision review for the Storage of Campers and Trailers
 - Procurement policy review
 - Other Topics as necessary
- Adjourn