

VILLAGE OF BRIGHTWATERS
JOHN J. VALDINI, Mayor

AGENDA

BOARD OF TRUSTEES MEETING
Wednesday, October 4, 2023 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of September 5th & September 18th 2023
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Permission to pay Morton Buildings Inc for the completion of the Highway Yard Building in the amount of \$98,752.50 from the Capital Account. (Remaining Balance: Retainage of \$18,796.85)
- Permission to pay Du All Industries for concrete slab at Highway Yard Building in the amount of \$28,275.00 from the Capital Account.
- Permission to pay Maccarone Plumbing for plumbing work at the Highway Yard Building in the amount of \$8,150 from the Capital Account.
- Permission to purchase a smooth star 36x80' door with 2 sidelites and hardware configuration from Long Island Window and Door in the amount of \$4,121.58. (Reimbursed through the 2022-23 JCAP Grant)
- Permission to hire Du-All Industries to complete concrete work at Highway Yard Building in the amount of \$9,650. (Suffolk Paving \$11,750, Alpha Contracting Corp \$12,875)
- Permission to rent a Vacuum Truck to clean out drains the week of October 16-20, 2023 from Vacuum Rentals in the amount of \$6,500.
- Call for Public Hearing to be held on November 6, 2023 at 7:30PM at Village Hall on Local Law 2-2023 amending Chapter 128-54 Storage of campers and trailers.
- Call for Public Hearing on November 6, 2023 at 7:30PM at Village Hall on Local Law 3-2023 adding a stop sign at Pine Drive and Hiawatha Drive, stopping for traffic southbound on Pine Drive.
- Permission to pay Bay Shore Fire District for the 2023 contract year in the amount of \$327,971.00
- Approve Budget Modification 2023 as follows:
Budget Modification 2023 – 2024
Decrease Expense: Bay Shore Fire Protection (A3410.408) from \$366,162 to: \$327,971
Increase Expense: Parks – Equipment (A7110.200) from \$4,500 to: \$20,705
Increase Expense: Building Repair & Maintenance (A1620.431) from \$2,000 to: \$15,726
Increase Expense: Parks Plants/Soil (A7110.437) \$12,000 to \$20,260
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn