

VILLAGE OF BRIGHTWATERS

JOHN J. VALDINI, Mayor

AGENDA

BOARD OF TRUSTEES MEETING

Monday, November 7, 2022 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge
- Approve Previous Board Minutes of October 4th & October 18th 2021
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Permission to pay the Bay Shore Fire Department for 2022 Fire Protection with insurance in the amount of \$325,893. (Budgeted \$355,029. Insurance came in less than estimated)
- Permission to pay Solitude Lake Management in the amount of \$5,319 for treating the waterlilies in the lakes on 9/14/22.
- Permission to pay Solitude Lake Management in the amount of \$5,319 for treatment of phragmites in the Lakes on 9/14/22 and phragmites cutting on 10/25/22.
- Appoint Charles Casolaro as Village Attorney (\$1,500 monthly retainer/\$200/hr not covered under retainer).
- Appoint Shawn Cullilane as Village Justice Prosecutor at a rate of \$250 an hour (includes pre-court preparation).
- Adopt Local Law 9-2022 to amend Section 128-6 Permitted Uses (Paragraph E).
- Adopt Local Law 10-2022 to amend Section 128-32 Building Height (Paragraph E).
- Adopt Local Law 11-2022 to amend Section 128-40 Garages Paragraph A).
- Public Hearing to consider the adoption of Local Law 12-2022 amending Village Code Section 84-2.2 to allow Alcohol Consumption at Walker Beach during the Brightwaters Oyster Festival to support local Oyster Farmers on November 19, 2022, from 1:00pm to 6:00pm.
- Public Hearing to consider the adoption of Local Law 13-2022 amending Village Code Section 119-2 to convert Lagoon Drive into a Northbound One-Way Street.
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn