

**VILLAGE OF BRIGHTWATERS**

**JOHN J. VALDINI, Mayor**

**AGENDA**

**BOARD OF TRUSTEES WORKING MEETING**

**Monday, March 18, 2024 @ 7:30PM**

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- Mayor John J. Valdini calls the meeting to order followed by the Pledge of Allegiance
- Permission to pay Maccarone Plumbing from the Capital Account in the amount of \$30,000 for all above slab plumbing work at the Highway Yard Building (hold back \$2,400 retainage).
- Permission to pay T & D Electric from the Capital Account in the amount of \$15,000 for installation of electrical wiring devices and owner supplied lighting fixtures for the Highway Yard Building. (hold back \$16,175 retainage).
- Permission to pay the Bay Shore / Brightwaters Rescue Ambulance for the 2023 Contract in the amount of \$50,763.02.
- Permission to reimburse Mayor John Valdini for \$1,856.93 from the Capital Account for purchases made in connection with work at the Highway Yard Building (ie: materials, tile, etc.)
- Approval of 2023-2024 Budget Modifications (attached).
- Topics to discuss
  - 2024-2025 Tentative Budget
  - Other Topics as Necessary
- Adjourn