## VILLAGE OF BRIGHTWATERS JOHN J. VALDINI, Mayor

## **AGENDA**

BOARD OF TRUSTEES MEETING Monday, April 3, 2023 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge
- Approve Previous Board Minutes of March 6<sup>th</sup> and March 20<sup>th</sup> 2023
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Permission to pay Edward & Edward Fence out of the Capital Fund in the amount of \$4,000 for PVC Fence and installation at the Northeast corner extension for the Suffolk County Downtown Revitalization Round 19 Grant.
- Appoint Election Inspectors for the June 20<sup>th</sup> Village Election as follows:
   Michael Ruggiere of Howells Road from 7am 9pm at a flat rate of \$210 plus \$20/hr past 9pm
   Barbara Boccone of Brooklyn Blvd from 7am 9pm at a flat rate of \$210 plus \$20/hr past 9pm
- Approve Resolution 3-2023 Appointment of the Hon. David Kluepfel as Village Justice
- Approve Resolution 4-2023 Place and Hours of Village Election for Tuesday, June 20, 2023 and Offices to be filled.
- Approve add pier footings and lower columns to be installed as a pole barn to Morton Buildings' contract in the amount of \$6,438.
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn