

VILLAGE OF BRIGHTWATERS

JOHN J. VALDINI, Mayor

AGENDA

BOARD OF TRUSTEES WORKING MEETING

Monday, May 15, 2023 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge
- Appoint Catherine Rainis as Beach Consultant/Supervisor for \$2,500 for the season.
- Appoint the following returning Lifeguards at a rate of \$16 an hour:
 - Finn Connors, Ella Lehmann, Victor Ficentise, Skyler Duke, Dennis Boccanfuso, Kiarra Branigan, Kathryn Mushorn, Emaa Sieger, Will Snyder, Collin Campbell, Hunter Wissmann and Brian Branigan.
- Approve payment to Best Carpeting and Flooring in the amount of \$3,000 for basement floors, carpeting for steps and labor.
- Permission to contract with GOGov for municipal software including Public Works, Building Department, Permit Applications, Code Enforcement and Communications in the amount of \$14,100 annual. (Amount included in approved budget)
- Approve relocation of 3 decorative lamp posts from southside of Howells to the north side of Howells (This area has 3 missing lampposts due to car accidents) work to be completed by Welsbach Electric in the amount of \$4,700.
- Approve traffic signal power riser to be transferred from old PSEG pole to newly installed utility pole. Work to be completed by Welsbach Electric in the amount \$3,500.
- Consider the application for an Outdoor Public Assembly for the Mary G. Clarkson School Second Grade class trip to Walker Beach on Wednesday, May 31st and Thursday, June 1st 9:30am-1:30pm.
- Consider the Brightwaters Facility Use Permit Application for Bilal Malik to hold a 6-year old Birthday Party at Walker Beach on June 25, 2023 from 11AM-3PM.
- Approve payment to All Pro Remodeling Corp in the amount of \$25,117.50 for new roof and gutters at Village Office/Hall. (\$6,279.37 deposit and the remaining balance after completion.)
- Topics of Discussion:
 - Stop Signs: Corner of Lakeview Ave S & Lakeview Ave E and Lagoon Ct & S Windsor
 - Service Roads: Maintenance and repair
 - Other Topics as necessary
- Adjourn