

VILLAGE OF BRIGHTWATERS
JOHN J. VALDINI, Mayor
AGENDA
BOARD OF TRUSTEES MEETING
Monday, May 2, 2022 @ 7:30PM

- Mayor John Valdini calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of April 4, 2022
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Consideration of the proposed sub-division “Windsor Estates in the Village of Brightwaters” Currently known as Section: 8, Block, 2, Lot: 62. (Northeast Corner of Windsor/South Country Road.)
- Approve Payment to Solitude Lake Management in the amount of \$5,568 for the cutdown of lily and phragmites at the lakes.
- Approve Payment to Welsbach in the amount of \$4,700.04 for reinstalling 8 poles, rewired, installed seal tight from pull box to pole and spliced in 10 pull boxes along the canal. Work performed 10/22/21 & 10/25/21. To be paid for by the 1.5M Bond.
- Approve Payment to LI Contracting and Landscaping Services in the amount of \$3,080 for Carpentry and Masonry Labor at Walker Beach Bathrooms.
- Approve Payment to LI Contracting and Landscaping in the amount of \$2,700 for materials purchased for the Walker Beach Handicap Bathrooms. Village to be reimbursed by the Town of Islip Community Development Agency for the Walker Beach Handicap Bathroom Grant.
- Approve Payment to Commercial Lumber & Building Supply in the amount of \$5,770.85 and Payment to Marjam Supply Co. in the amount of \$620.20 for materials purchased for the Walker Beach Handicap Bathrooms. Village to be reimbursed by the Town of Islip Community Development Agency for the Walker Beach Handicap Bathroom Grant.
- Approve transfer of \$29,771 from General to Capital for the Walker Beach Handicap Bathroom Capital Improvement Project. (Budget Modification to use FEMA funds was approved at the 9/13/2021 Board of Trustees Meeting).
- Appoint Shannon Rea as Communications Consultant for the Downtown Revitalization Businesses Outreach Project in the amount of \$2,500. First half deposit of \$1,250 and final payment of \$1,250 to be released on completion of project.
- Approve Public Assembly Permits:
 - June 1st & 2nd Mary G. Clarkson School 9:30am-1:30pm Field trip to Walker Beach (Rain Date 6/3)
 - June 4th Judi Shesh Run through some of the South village streets
 - June 12th through July 10th Sunday Yoga at Walker Beach at \$50 per class paid to the Village
 - June 23rd Ring the Bell (Mike Dunn) at Walker Beach from 6-9 p.m. Fee: \$150 to cover cost of 2 Lifeguards and a \$500 refundable deposit.
 - July 14th Maggie Fischer Cross Bay Swim. Rain date: July 15th at Gilbert Park \$500 Refundable Deposit
 - July 16th Bay Shore Engine Company #1 - 5k/Walk & Fun Run Fundraiser from 6:30am-2:30pm. \$575 Fee to cover 4 Lifeguards and \$500 Refundable Deposit.
 - All summer ongoing: Stand Up Paddle Board lessons at Walker Beach boat basin area; early morning or sunrise only (Resident Ellie Gerdes / Fee: \$200)
- Public Discussion: Boater Parking on Corinthian Court & Linwood Court.
- Approval of Treasurer’s report and abstracts.
- Adjourn