

VILLAGE OF BRIGHTWATERS

JOHN J. VALDINI, Mayor

AGENDA

BOARD OF TRUSTEES MEETING

Monday, May 3, 2021 @ 7:30PM

- Mayor John Valdini calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of April 5th and April 19th
- Suffolk County Police Department Report
- Reports from the Board
- Fire Marshall's Report (will be in minutes)
- Discussion of the Legalization of Cannabis
- Declaring May 22nd as Sound of Silence Day in Brightwaters
- Call for Public Meeting on June 7, 2021 for adoption of the 2021 Storm water Management Program (SWMP) Annual report. A draft copy of the report is available on the Village Website.
- Permission to hire Fifth Avenue Paving to resurface roadway at Lakeview Avenue North and Upper Cascade bridge in the amount of \$24,750.
- Approve 2020-2021 Budget Modification
Modify Income: Appropriated Fund Balance (A599N) from \$150,000 to: \$170,000
Modify Expense: Transfer to Capital (9550000) from \$118,000 to: \$138,000
- Adopt Resolution 10-2021 Suffolk County Downtown Revitalization Program NE Corner Extension Project
- Appoint an additional Election Inspector for the June 15th General Election as follows:
Paul Cowan of Brooklyn Blvd from 12pm – 9pm at a rate of \$135.00
- Approve payment to Magniflood in the amount of \$5,790.00 for 6 light pole fixtures at the Head of the Canal. Funds to come from \$1.5M bond issue.
- Approve Payment to N. Romero Painting in the amount of \$12,000 for repair of the Upper Cascade Bridge. (Labor: Balance after payment \$9,000)
- Approve Tree Removal Permit for 109 Concourse West.
- Approval of Treasurer's report and abstracts.
- Adjourn