VILLAGE OF BRIGHTWATERS JOHN J. VALDINI, Mayor AGENDA

BOARD OF TRUSTEES MEETING Monday, June 27, 2022 @ 7:30PM

- Mayor John Valdini calls the meeting to order followed by the Pledge of Allegiance
- Approve Resolution 6-2022 authorizing the use of the remaining Bond proceeds for work on the gazebos at the head of the canal.
- Approve payment to N Romero Home Improvement for the masonry labor to the East Gazebo in the amount of \$9,120 funds from the 1.5M Bond.
- Approve payment to N Romero Home Improvement for the masonry labor to the West Gazebo in the amount of \$9,120 funds from the 1.5M Bond.
- Approve payment to N Romero Home Improvement for the materials for the West Gazebo in the amount of \$9,750 funds from the 1.5M Bond.
- Approve payment in the amount of \$19,750 to First Majestic for labor stucco work, repairs at columns including mesh, scratch coat and finish coats for the East and West Gazebos. Funds from the 1.5M Bond.
- Approve payment to LI Contracting and Landscaping Services for removing and replacing concrete walkway to Walker Beach Bathrooms.
- Approve Payment to N Romero Home Improvement in the amount of \$2,920 for the repair of the damage on the bridge.
- Permission to contract with Skinnon & Faber, CPAs to perform the 2021-2022 audit and filing of State AUD report at a cost not to exceed \$15,050.
- Appoint Kathryn Mushorn as new Lifeguard at a rate of \$15.00 per hour.
- Call for Public Hearing to be held on Monday, July 11, 2022 for Local Law 6-2022 Limited Permission for Alcohol Consumption at Walker Beach on Saturday, July 16, 2022 for the Bay Shore Fire Department Inaugural Run to the Pump event.
- Other Topics as necessary
- Adjourn