

**VILLAGE OF BRIGHTWATERS**  
**JOHN J. VALDINI, Mayor**

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**Monday, July 10, 2023 @ 7:30PM**

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- Mayor John J. Valdini calls the meeting to order followed by the Pledge of Allegiance
- Organizational Meeting: including standard resolutions and appointments.
- Approve Previous Board Minutes of June 5, 2023
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Brightwaters Lofts – 169 Orinoco Dr.: Consideration of Site Plan Approval
- Public Hearing on Local Law 1-2023 § 108-18 Placement of Materials in Certain Locations Prohibited
- Appoint Brenton Grupp as Code Enforcement Officer at a rate of \$20 per hour
- Permission to pay Morton Buildings \$94,392 for materials of Highway Building (2<sup>nd</sup> Payment).
- Permission to pay Pure Lake (Weedoo Boats) \$16,750 for 7.5 days of weed removal in the lakes.
- Permission to order 40 pieces of 9inch border with stake from Kidstuff Playsystems for new playground equipment \$3,000 plus \$325 shipping, totaling \$3,325.
- Permission to pay NYS Division of Homeland Security and Emergency Services \$6,380.98. (FEMA State Share over paid the Village. The Federal Share underpaid the Village by \$32,609.29 and it was just received 6/27/23)
- Permission to contract with Skinnon & Faber, CPAs to perform the 2022-2023 audit and filing of State AUD report at a cost not to exceed \$15,500 and \$950 for the Justice Court Audit 2022-2023.
- Permission to pay Salerno Insurance in the amount of \$97,667.91 for Municipal Insurance Renewal.
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn