VILLAGE OF BRIGHTWATERS JOHN J. VALDINI, Mayor

AGENDA BOARD OF TRUSTEES MEETING Monday, July 11, 2022 @ 7:30PM

- 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 6th & June 27, 2022
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Public Hearing on Local Law 6-2022 Consumption of Alcoholic Beverages at Walker Beach for the celebration of the Bay Shore Engine Company #1 sponsored 5K Run/Walk and Fun Run Fundraiser to be held on July 16, 2022 from 12pm-4pm at Walker Beach.
- Public Hearing on Local Law 7-2022 to add No Parking on Manatuck Boulevard and Brooklyn Boulevard, South of Hiawatha Drive
- Permission to Pay Nassau Suffolk Painting in the amount of \$1,500 for Power Washing the 2 Gazebos.
- Permission to Pay Edward & Edward Fence in the amount of \$2,500 for the high lattice fence at Walker Beach.
- Permission to hire Rosemar Contracting Inc to pave Plymouth Avenue from Union Blvd. to Lakeview Avenue N in the amount of \$164,321.
- Approve Budget Modification 2022-2023 Modify Income: Appropriated Fund Balance (A599N) from \$156,871.33 to: \$321,192.33 Modify Expense: Transfer to Capital (9550000) from \$336,162 to: \$477,483 (**Budget Modification was approved in the prior fiscal year 2021-2022 to apply FEMA Funds towards paving Plymouth. Never paved in the prior year and now approving for this fiscal year 2022-2023**)
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn