VILLAGE OF BRIGHTWATERS JOHN J. VALDINI, Mayor

<u>AGENDA</u>

BOARD OF TRUSTEES MEETING

Monday, August 1, 2022 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of July 11, 2022
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Authorization for the Mayor to enter into a municipal agreement between the Town of Islip and Village of Brightwaters for Fire Marshal Services.
- Permission to pay Rosemar Contracting Inc. \$281,276.70 for the Pavement Resurfacing project with National Grid and the FenceMan, Inc. \$848.16 for new striping at stop signs.

Ackerson Blvd	Seneca Dr.	Wohseepee Dr.
Iroquois Dr.	Peters Blvd	Pine Dr.
Pine Dr.	Iroqois Dr.	Mohawk Dr.
Mohawk Dr.	Pine Dr.	Ackerson Blvd.
Penataquit Dr.	Ackerson Blvd.	Pine Dr.

- Permission to pay Rosemar Contracting, Inc. to pave Mohawk Drive in the amount of \$31,390.61.
- Permission to Pay Brightwaters Building Company for the underground electrical work for the Gazebos in the amount of \$6,800.
- Permission to pay Sit Back & Relax for Landscaping services at 487 Ackerson Blvd. from mid-June to the end of October (20 weeks) in the amount of \$2,000 to be added to the properties tax bill.
- Permission to discount the Mooring rate to half price as of August 15, 2022.
- Approval of Brightwaters Facility Use Permit for Challenger Athletics, Inc. for a Fundraiser/Cocktail Party at Walker Beach on Friday, September 16th from 4pm-8pm.
- Approval of Outdoor Public Assembly Permit for the Bay Shore Rotary Club to hold a Snapper Derby fundraiser at Gilbert Park on September 9th 5pm-7pm..
- Public Discussion on applying for the NY Forward Program and Downtown Revitalization Initiative for the Rezoning of the Downtown Business District and the development of more public parking.
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn