

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

**AGENDA**

**BOARD OF TRUSTEES MEETING**  
**Tuesday, August 20, 2019 @ 7:30PM**

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- Mayor John J. Valdini calls the meeting to order followed by the Pledge of Allegiance
- Permission to pay DeAl Concrete Corp. \$41,494.05 for concrete and brick work completed at the Northwest Corner in the Downtown. (Came in \$8,633.45 less than originally quoted)
- Permission to purchase two (2) 2020 Ford F250 pick up trucks off the NYS Mini Bid in the total amount of \$59,408.80 (To replace the 1999 Dodge Ram pickup & 2004 Dodge Ram 2500 that broke down and are unrepairable)
- Approve 2019-2020 Budget Modifications as follows:
  - Modify Income: CHIPS (A3501) from \$121,083.92 to: \$165,000
  - Modify Income: Appropriated Fund Balance (A599N) from \$170,000 to: \$175,526.64
  - Modify Expense: Central Garage-Summer Hires (A1640.110) from \$10,000 to: \$0
  - Modify Expense: Central Garage-Equipment (A1640.200) from \$47,140 to: \$106,548.80
- Appoint Jack Fawcett as Lifeguard (new) at a rate of \$10.50 an hour.
- Review and Approve the following Agreements:
  1. Interim Agreement between Aptive Environmental and the Village of Brightwaters; and,
  2. Proposed Lease Agreement between the Storage Vault, LLC and The Village of Brightwaters.
- Other topics as needed
  - Lakes Update
  - Sexual Harassment/Workplace Violence Training
  - Garage Sale
  - Block Party
- Adjourn