VILLAGE OF BRIGHTWATERS JOHN J. VALDINI, Mayor

AGENDA

BOARD OF TRUSTEES MEETING Monday, August 7, 2023 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of July 10, 2023
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Guest Speakers John Di Leonardo, Anthrozoologist, President and Executive Director of Humane Long Island and Christine Miceli, Wildlife Rehabilitator.
- Permission to hire R. Landscaping Inc. to prune overgrowth and shrubs around the lakes at \$1,000 a day, not to exceed \$7,000. (Received 2 other quotes from Giannini Landscaping \$1,800/day and DiGiovanna Landscaping \$2,450/day)
- Permission to pay L & A Bubbas BBQ Catering for the food and service for the Cocktails on the Canal Event held on July 14, 2023.
- Permission to pay Morton Buildings, Inc. \$134,691 progress payment for Highway Yard Building.
- Approve change order in the amount of \$46,402 from Morton Buildings, Inc. to add shop area ceiling to be insulated to R-38 and covered with vapor barrier and white aquestical high-rib steel at bottom of roof trusses.
- Appoint Luke Jenson as Highway Laborer at a rate of \$22.67 an hour.
- Appoint Tony Rambazis as Code Enforcement Officer at a rate of \$20.00 an hour.
- Appoint Charles J. Casolaro as Village Attorney for term of July 1, 2023 to July 1, 2024.
- Approve Public Assembly Permit for Northwell Race to be held on September 30th from 7:30am-11:30am. Fee: \$850.
- Permission to discount the Mooring rate to half price as of August 15, 2023.
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn