

**VILLAGE OF BRIGHTWATERS**

**JOHN J. VALDINI, Mayor**

**AGENDA**

BOARD OF TRUSTEES MEETING

Monday, September 13, 2021 @ 7:30PM

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- Mayor John J. Valdini calls the meeting to order followed by the Pledge
- Approve Previous Board Minutes of August 2, 2021
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Fire Marshall's Report
- Public Hearing on Local Law 4-2021 Law pursuant to Cannabis Law §131 Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and/or On-Site Cannabis Consumption Establishments within the Incorporated Village of Brightwaters
- Approve Local Law 3-2021 to amend Chapter 119, Article 4  
§119-4 Stop Intersections Designated  
Hiawatha Drive and Ackerson Blvd. Add a stop sign for traffic eastbound and westbound on Hiawatha Drive.
- Approve Payment to Welsbach in the amount of \$7,725 for installing a new light pole at 160 Howells Rd (damaged from vehicle/received reimbursement from insurance)
- Approve Payment to Brightwaters Hardware in the amount of \$3,687.08 for the quantity of 300 PVC 1 ¼' Conduit for work on the east side of the canal. Paid for by the 1.5M Bond.
- Approve Payment to L&A Bubbas BBQ Catering LLC in the amount of \$6,400 for Food and Service at the Gazebo Cocktail Fundraiser.
- Approve Payment to Salerno Insurance in the amount of \$81,906.32. (Package Policy Renewal \$77,377.32 & Public Officials Liability Renewal \$4,529)
- Approve Resolution 12-2021 Limited Permission for Alcohol Consumption at the Village Block Party at the Village Square – 4 Corners on October 10, 2021
- Approval of Budget Modifications 2020 – 2021  
Modify Income: Fed Aid Disasters (A3410.408) from \$0 to: \$210,088.88  
Modify Expense: Transfer to Capital Fund (A9550.9550000) from \$103,000 to: \$313,088.88  
  
New Capital Projects to include: Construct a Sidewalk and Handicap Ramp on Windsor Avenue heading South to Lawrence Dr. (\$11,146 DeAl Concrete Corp.), Installation of blacktop Parking area and driveway at Wohseepee Park (\$29,000 Fifth Avenue Paving) & Paving Plymouth Avenue from Union Blvd. to Lakeview N. (\$140,172 Rosemar). Balance of \$29,770.88 to be applied towards other Capital Improvements projects.
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn