

VILLAGE OF BRIGHTWATERS
JOHN VALDINI, Mayor

AGENDA

BOARD OF TRUSTEES WORKING MEETING
Monday, September 19, 2022 @ 7:30PM

- Mayor John Valdini calls the meeting to order followed by the Pledge of Allegiance
- Permission to pay Kalifornia Custom Carpentry in the amount of \$1,575 for the construction of the reception desk wall at the Village Office.
- Permission to pay Catherine Rainis for her consultant work as Beach Supervisor in the amount of \$2,500 and reimburse her \$246.31 for the When I Work App for the beach.
- Permission to hire Terri Associates to clean up area, remove any leftover debris/phragmites, etc. and plant American Beach Grass bare root plugs, approx. 5,000 pieces along 6,000 square feet by Concourse W. & Shore Road (West Canal Area). Total Job: \$6,800.
- Permission to hire Kovacs Security Systems to install exterior vandal proof cameras at the following locations at Village Hall: Front Entrance, Entrance to Court House, Rear of Building Front and Side Lawn areas, Vestibule and Court Room and provide and install one 24-inch flat panel recorder and 8 channel video recorders in the amount of \$2,300.
- Permission to hire Baradzi Glass to install 1/2' inch clear polished tempered glass along the village office reception counter in the amount of \$3,586.
- Topics for Discussion:
 - Recap of Lakes Meeting
 - Speed Humps on Windsor Ave. (In front of Wohseepee Park)
 - Pickle Ball Court at Walker Beach
 - Chickens
 - Extended Dog Park Hours
 - Review Local Laws 8 thru 11-2022 (Garage Height and Fence)
- Adjourn