## VILLAGE OF BRIGHTWATERS JOHN J. VALDINI, Mayor

## **AGENDA**

BOARD OF TRUSTEES MEETING Tuesday, September 5, 2023 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of August 7, 2023
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Consider the application of Wayne Rottkamp Lot line modification concerning 161 and 165
  Concourse West. Owner of both properties proposes to move the common property line 75 feet to the
  North. Resulting lots will be fully zoning compliant.
- Appoint Scott Bentley as Zoning Board of Appeals Alternate Member
- Permission to hire Waterside Contracting Corp. (formerly ConStar) for emergency repair work to Concourse West Jetty consisting of 8x8 walers both sides with thru tie rods 6' on center and end jetty pulled back into position and connected to new walers in the amount of \$15,000. (Use remaining bond balance of \$12,252.92 towards the payment)
- Permission to pay R. Landscaping in the amount of \$9,900 for trimming and clean up around the lakes from 8/8/23-8/17/23.
- Approve Payment to Pure Lake in the amount of \$9,050 for aquatic weed removal in the lakes. (Work performed August 8-11)
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn