

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

**AGENDA**

BOARD OF TRUSTEES MEETING  
Tuesday, September 6, 2022 @ 7:30PM

---

- Mayor John J. Valdini calls the meeting to order followed by the Pledge of Allegiance
- Approve Previous Board Minutes of July 11<sup>th</sup> & August 1<sup>st</sup> 2022
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Presentation from Adam Haber of Trelus on offering Brightwaters Businesses a Same Day Local Delivery Service through the use of Coronavirus Local Recovery Funds.
- Permission to pay Sit Back & Relax \$7,500 for the trimming of bushes around the lakes.
- Permission to hire Kovacs Security to upgrade existing burglar alarm panel and keypad to install panic buttons under the 3 desks in the amount of \$676 and to install one magnetic lock on the front door with 3 door releases at the desks in the amount of \$895 at Village Office.
- Permission to pay Kalifornia Custom Carpentry in the amount of \$3,300 to repair rotted windowsill at Village Office and install windows.
- Permission to pay Diamond Electric for the underground electrical work for the Gazebos in the amount of \$6,800. From 1.5M Canal Bond (Previously approved at the 8/1/22 Meeting under Brightwaters Building Company in error.)
- Permission to pay N Romero Home Improvement for Gazebo work: Cement in the exterior side concrete for walkways and power wash roof, chemicals and back truck rent in the amount of \$2,900.
- Permission to purchase a spare snow plow and install from Trius Inc. in the amount of \$7,070.
- Approve Resolution 5-2022 Authorization for Village to purchase or lease a backhoe. (Price of Backhoe from Malvese Equipment: \$109,186.45 minus trade in -\$25,000, Balance Due \$84,186. Lease for 4 years at \$23,835 a year)
- Approval of Outdoor Public Assembly Permit for Lenora Mulcahy for a Fundraiser for the Lustgarten Foundation at Walker Beach on Sunday, September 18<sup>th</sup> from 9:30AM-11AM.
- Approval of Outdoor Public Assembly Permit for RaceAwesome for the Northwell Health Great South Bay Run (map attached) on September 28<sup>th</sup> 7:30AM-11AM.
- Appoint Bacci Daniels as Parking Attendant at a rate of \$16 an hour.
- Appoint Desiree Daily as Parking Attendant at a rate of \$16 an hour.
- Site Plan Approval for 225 Howells Road.
- Public Hearing on Local Law 8-2022 to amend Section 128-26 Fences, Hedges and Retaining Walls (Paragraph A).
- Public Hearing on Local Law 9-2022 to amend Section 128-6 Permitted Uses (Paragraph E).

- Public Hearing on Local Law 10-2022 to amend Section 128-32 Building Height (Paragraph E).
- Public Hearing on Local Law 11-2022 to amend Section 128-40 Garages (Paragraph A).
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn