

VILLAGE OF BRIGHTWATERS

JOHN J. VALDINI, Mayor

AGENDA

BOARD OF TRUSTEES MEETING

Tuesday, September 8, 2020 @ 7:30PM

- Mayor John J. Valdini calls the meeting to order followed by the Pledge
- Approve Previous Board Minutes of August 3, 2020
- Suffolk County Police Department Report
- Reports of the Mayor and Trustees
- Fire Marshall's Report
- Call for Public Hearing on October 5, 2020 at 7:30PM – Amend Chapter 129 “Property Maintenance”
- Approve Payment to Alan E. Fricke Memorials for Veteran Memorial Brick Engravements in the amount of \$8,050 (Covered by donations)
- Approve Payment to Alpha Carting for Emergency Storm Clean-up (8/7-8/11/20) in the amount of \$14,502.25
- Approve Payment to the Bay Shore Fire District in the amount of \$320,169
- Approve Payment to the Bay Shore / Brightwaters Ambulance in the amount of \$70,680
- Approve Payments to Sit Back & Relax for the 1st Installment of \$7,000 and Final Payment of \$6,100 (Total of \$13,100) for Removal of overgrowth and trimming at all lakes.
- Approve Payment to Fifth Avenue Paving Inc. in the amount of \$16,920 for road paving around Lakeview Avenue N Bridge and Johnston Avenue Bridge. (Approved in 2020-2021 Budget)
- Approve Payment to N. Romero Painting in the amount of \$3,800 for restoration of Belgium block work at the top of the lakes.
- Approve Payment to Hohwald Landscaping Inc in the amount of \$9,225.00 for Tree removal and trimming from storm.
- Approve Payment to Jerry Cardullo Ironworks Retail in the amount of \$16,500.00 for custom railing for bridge at Mirror Lake.
- Budget Modifications 2020 – 2021
 - Modify Expense: Bay Shore Fire Protection (A3410.408) from \$339,451 to: \$320,169
 - Modify Expense: Park-Repairs/Maintenance (A7110.421) from \$5,000 to: \$21,900
 - Modify Expense: Central Garage Summer Hire (A1640.110) from \$3,500 to: -0-
 - Modify Expense: Court Personal Services from -0- to \$5,882
- Approval of Treasurer's report and abstracts.
- Public Comment
- Adjourn