

Village of Brighton Board Meeting

- A. Call To Order/Pledge of Allegiance:
- B. Attendance Roll Call:
- C. Approval of Special Meeting Minutes 9-30-24 (Voice Vote):
- D. Approval of Board Minutes 09-09-24 (Voice Vote):
- E. Approval of Treasurers Report (Voice Vote):
- F. Approval of Bills (ROLL CALL):
- G. Mayor Report:
- H. Public Comment:

Committee Reports

- A. Clerk Committee: 9/11/24 Meeting Minutes (Voice Vote):
 - 1. Discuss/Possible Action: Approve spending \$200 for November's Senior Social. (ROLL CALL)
 - 2. Discuss/Possible Action: Discuss bids for tuck pointing Municipal Building. No bids received.
- B. Economic Development Committee: 9/3/24 No Quorum
- C. Park Committee: 9/12/24 Meeting Minutes (Voice Vote):
 - 1. Information only: Fall Festival income/expense
 - 2. Information only: General Park Events income/expense
 - 3. Discuss/Possible Action: Approval to spend up to \$1500 on Frighten Brighton. (ROLL CALL)
 - 4. Discuss/Possible Action: Approval to spend up to \$3000 on Christmas Auction (12-6-24) & Country Christmas (12-7-24) (ROLL CALL)
- D. Planning Committee: 9/05/24 Meeting Cancelled
- E. Public Safety: 9/16/24 Meeting Minutes (Voice Vote):
- F. Public Works: 9/23/24 Meeting Minutes (Voice Vote):
 - 1. Discuss/Possible Action: Give permission to Betsey Ann Association to repair the Village train at no charge to the Village. (Voice Vote)
 - 2. Discuss/Possible Action: Review bids for roadwork
 - a) Advantage Asphalt to repair Briarwood. Work not to exceed \$23,000. (ROLL CALL)
 - b) Delaurent Construction to repair Suntara. Work not to exceed \$71,465. (ROLL CALL)
- G. Zoning Committee: 9/17/24 Meeting Minutes (Voice Vote):

Old Business:

A. Adopt Ordinance 2024-09: Elected Officials Salary (ROLL CALL)

New Business:

A. Discuss/Possible Action: approve 4x tires for Officer Boris' cruiser. The tires (245/55R18 EAG RSA VSB 103V) are the same that were ordered last time. The total for 4x of them is \$568.16 (ROLL CALL)

Adjournment:

Time: