

VILLAGE OF BELLPORT

Board of Trustees Meeting – April 23, 2018

MINUTES

Call to Order, Pledge of Allegiance & Roll Call. **Ferrigno Absent**

Approve:

Board of Trustee Meeting Minutes – March 26, 2018.

Motion made by Trustee Rosenberg 2nd by Trustee Mackin. APPROVED

Approve Payments of attached bills in Abstract Report, dated April 23, 2018, 91 vendors, totaling \$362,200.17 and allow the Deputy Treasurer to make the necessary payments and transfers. (Exhibit 1)

Motion made by Trustee Gagliano 2nd by Trustee Mackin. APPROVED

Reports from Trustees

Open to the Public (30 min.)

1. Proclamations from Suffolk County Legislators Rudy Sunderman and Leslie Kennedy honoring Mayor Raymond Fell for his outstanding achievements for the enhancement and betterment of the Village of Bellport community and its citizens.
2. Resolution: 25 Accept and Approve the Inter-Municipal Agreement between Brookhaven Township and the Village of Bellport (Exhibit 2)
Motion made by Trustee Rosenberg 2nd by Trustee Mackin. APPROVED
3. Resolution: 26 Approve the proposed 2018 Tennis Fee Schedule (Exhibit 3)
Motion made by Trustee Mackin 2nd by Trustee Rosenberg. APPROVED
4. Resolution: 27 *Get Up Stand Up New York*: Meaghan Shannon – Paddle Board Lessons at Mothers Beach with a Schedule of Events. Including beach clean-ups, water safety, high school outreach, etc., the Village annual fee is \$500.00 (Exhibit)
Motion made by Trustee Rosenberg 2nd by Trustee Mackin. APPROVED

5. Resolution: 28 Accept the Donation of 15 Trees form the Bellport Garden Club (Exhibit 5)

Motion made by Trustee Mackin 2nd by Trustee Rosenberg. APPROVED

6. Use of Village Facilities and Special Events:

- a. Memorial Gathering for Patricia Trainor on Saturday, July 21, 2018 at the Bellport Community Center.

7. Updates:

- a. Main Pier Project Committee First Meeting held on April 10, 2018
- b. Auctions International: 1987 Ford F600 Dump Truck, received \$1,700.00 on April 13, 2018 (Exhibit 6)