

# VILLAGE OF BELLPORT

Board of Trustees Meeting - January 22, 2018

## MINUTES

Call to Order, Pledge of Allegiance & Roll Call. **ALL Present**

Approve Board of Trustee Meeting Minutes – December 18, 2017

**Motion made by Trustee Mackin 2nd by Trustee Ferrigno. APPROVED**

Approve Payments of attached bills in Abstract Report, dated January 22, 2018, 83 vendors, totaling \$345,190.41, and allow the Deputy Treasurer to make the necessary payments and transfers

**Motion made by Deputy Mayor Gagliano 2nd by Trustee Rosenberg. APPROVED**

Reports from Trustees

Open to the Public (30 min.)

1. Public Hearing regarding proposed Chapter 25 – “Neighborhood Preservation” regarding Rentals Registration Requirement (Exhibit 1)  
**Postpone Public Hearing; Motion made by Trustee Ferrigno 2nd by Trustee Rosenberg. APPROVED**
2. Resolution: 1 Schedule a Public Hearing to Pierce the Tax Cap on Monday, February 26, 2018  
**Motion made by Trustee Mackin 2nd by Trustee Ferrigno. APPROVED**
3. Resolution: 2 Schedule and Announce Grievance Day for Tuesday, February 20, 2018, 5pm-9pm  
**Motion made by Trustee Mackin 2nd by Trustee Ferrigno. APPROVED**
4. Resolution: 3 Schedule and Announce Voter Registration Day for June 9, 2018 from 12pm to 5pm, at Village Hall. Must register in person with valid Village Identification Card  
**Motion made by Deputy Mayor Gagliano 2nd by Trustee Ferrigno. APPROVED**

5. Resolution: 4 Announce Election Day for June 19, 2018 for the Election of 2 Trustees for a term of two years

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

6. Resolution: 5 Accept and Approve the request for the Town of Brookhaven Community Development Block Grant for funding the Bellport Village Senior Program, proposed budget \$43,000. (Exhibit 2)

**Motion made by Deputy Mayor Gagliano 2nd by Trustee Ferrigno. APPROVED**

7. Resolution: 6 Use of Facilities and Special Events (Exhibit 3)

- a. Saint Patrick's Day Parade - the Bellport Village Fire Department - Saturday, March 24, 2018, from 11am – 4pm

**Motion made by Trustee Mackin 2nd by Deputy Mayor Gagliano. APPROVED**

8. Updates:

- a) Business District Committee Update
- b) Special Dispensation for the Aged and Disabled for 2018 Taxes
- c) Community Grant Status
- d) Ho Hum Beach: Pavilion FEMA Submission for Reimbursement
- e) Main Pier FEMA Proposal
- f) Cell Tower Company update

Open to the Public

Executive