

VILLAGE OF BELLPORT

Board of Trustees Meeting – July 14, 2018

MINUTES

Approve Board of Trustee Meeting Minutes – June 26, 2018.

Absent: Trustee Ferrigno & Trustee Mackin

Resolution: 54 Approve Transfer of funds: \$10,000 from Landfill to Street Maintenance, Sidewalk & Curb Repairs to repair/replace Village wide sidewalks, as necessary

Motion made by Trustee Rosenberg 2nd by Trustee Gagliano. Approved

Resolution: 55 Approve Transfer of funds: \$13,750 from Men’s Locker Room Materials and Supplies to Country Club Repairs to Property in order to install a new water heater and new gas meters at the Country Club.

Motion made by Trustee Gagliano 2nd by Trustee Rosenberg. Approved

Resolution: 56 Approve Payments of attached bills in Abstract Report, dated July 14, 2018, 76 vendors, totaling \$138,120.86, and allow the Treasurer to make the necessary payments and transfers for the **General Fund**:

Motion made by Trustee Rosenberg 2nd by Trustee Gagliano. Approved

Resolution: 57 Approve Payments of attached bills in Abstract Report, dated July 14, 2018, 21 vendors, totaling \$123,648.45, and allow the Treasurer to make the necessary payments and transfers for the **Enterprise Fund**.

Motion made by Trustee Gagliano 2nd by Trustee Rosenberg. Approved

Reports from Trustees

Open to the Public (30 min.)

1. Resolution: 58 Accept the Project Worksheet 4221/4085, Ho Hum Facility, Pavilion Reimbursement, received a direct deposit of \$550,088.32 into our Bridgehampton National Bank account, dated July 3, 2018.

Motion made by Trustee Rosenberg 2nd by Trustee Gagliano. Approved

2. Discussion: Street Signs

3. Resolution: 59 Use of Village Facilities and Special Events: (Exhibit 1)

- a. Mary Immaculate – Clam Bake Fund Raiser, Saturday, July 21, 2018, from 8am-10pm (Event Starts at 5pm)
- b. Bellport Village Program Fund – Family Night at Mother’s Beach, Saturday, July 28, 2018, 4pm to Sunset, Flo’s Food Truck
- c. Movie Night at the Band Shell – *The Princess Bride* Sponsored by the South Country Library, Wednesday, August 29th, at 7pm. Free
Motion made by Trustee Rosenberg 2nd by Trustee Gagliano. Approved

11. Updates:

- a) Traffic Calming Study – Sam Schwartz
- b) Main Pier FEMA Project Joint Application for Permits (US Army Corps of Engineers, NY Department of State, NY Department of Environmental Conservation, NYS Office of General Services) were submitted on June 12, 2018
- c) NYS Grant: Storm Water Drain Projects - **First Street:** Storm Water Drains, Electrical and Natural Gas Subterranean Conduits Oil to Natural Gas Heating Conversion, and Fuel Tank Replacement
- d) Family Ocean Swimming Awareness Program

Open to the Public

Executive