

VILLAGE OF BELLPORT

Board of Trustees Meeting – March 26, 2018

MINUTES

Call to Order, Pledge of Allegiance & Roll Call.

Approve:

Board of Trustee Meeting Minutes – February 26, 2018

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

Approve Payments of attached bills in Abstract Report, dated March 26, 2018, 71 vendors, totaling \$225,188.34, and allow the Treasurer to make the necessary payments and transfers

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

Reports from Trustees

Open to the Public (30 min.)

1. Resolution: 14 Accept and approve FEMA Form 90-91 \$2,600,793.00 Cost Estimate for the Replacement for the Main Pier Bulkhead (Exhibit 01)
Motion made by Trustee Ferrigno 2nd by Trustee Mackin. APPROVED
2. Resolution: 15 Approve the Residential/Commercial/Professional Registration Application and the ID Card Application. (Exhibit 1)
Motion made by Trustee Ferrigno 2nd by Trustee Mackin. APPROVED
3. Resolution: 16 Approve the Seasonal Fees for Ferry Tickets, Ferry Charters, Dock Fees, etc. (Exhibit 2)
Motion made by Trustee Mackin 2nd by Trustee Ferrigno. APPROVED
4. Resolution: 17 Accept and approve the BID proposal from G. M. Dege, Inc. Fuel Tank Replacement in the amount of \$188,500. (Exhibit 3)
Motion made by Trustee Ferrigno 2nd by Trustee Mackin. APPROVED
5. Resolution: 18 Accept and approve the BID for Cleaning Services from Linda Cavaliere of MCJ Cleaning, in the amount of \$49,035.00 (yearly fee, including supplies). (Exhibit 4)
Motion made by Trustee Mackin 2nd by Trustee Ferrigno. APPROVED
6. Resolution: 19 Approve Retirement Funding for Village Officer and Employees. (Exhibit 5) **Motion made by Trustee Ferrigno 2nd by Trustee Mackin. APPROVED**

7. Resolution: 20 Approve and accept proposal from Rob Sanders Architects, LLC – Master Site Development Plan for the Bellport Golf Club in the amount of \$15,750.00 (Exhibit 6) **Motion made by Trustee Mackin 2nd by Trustee Ferrigno. APPROVED**
8. Resolution: 21 Accept and approve the TCF Equipment Finance Master Lease for Toro Golf Equipment. (Exhibit 7)
Motion made by Trustee Ferrigno 2nd by Trustee Mackin. APPROVED
9. Resolution: 22 Accept and approve the Total Tech Proposal for Information Technology and Network Engineering Consulting in the amount of \$23,496.00 (Exhibit 8)
Motion made by Trustee Ferrigno 2nd by Trustee Mackin. APPROVED
10. Resolution: 23 Registration Day will be held on Saturday, June 9, 2018, from 12 noon to 5PM at Village Hall. (Exhibit 9)
Motion made by Trustee Ferrigno 2nd by Trustee Mackin. APPROVED
11. Resolution: 24 Approve and Appoint the Election Inspector: Loraine Crowley, and the Election Officials: Mary Carlson, Rose Reynolds, Joseph Nardi, Joseph Chibarro, Aida Chimelis. (Exhibit 10)
Motion made by Trustee Mackin 2nd by Trustee Ferrigno. APPROVED
12. Use of Village Facilities and Special Events: (Exhibit 11)
 - a) South Bay Art Association – Annual Artists on the Lane, July 4, 2018, 7AM – 5PM, Acoustic Music TBD, Rain Date: July 8th.
 - b) Ecumenical Sunrise Easter Service – Osborn Park Gazebo, April 1, 2018, 6AM – 7AM
 - c) Easter Parade: Bellport Chamber of Commerce – March 31, 2018, from 11:30-1:00PM
13. Updates Announcements:
 - a. The Village of Bellport will be holding a general election for the positions of Village Trustee (two (2) positions available) for a 2 Year Term, on June 19, 2018. The polling place is the Bellport Community Center located at 4 Bell Street, Bellport, New York. The hours that the polls shall be open are from 7:00am to 9:00pm.
 - b. Storm Water Drain Projects First Street and Thornhedge \$475,000 NYS Grant
 - c. Bellport Bay Yacht Club Liquor License Notification to Municipality
 - d. Community Center Grant form New York State: \$50K Submission

- e. FEMA Main Pier Project - Blue Book Official Notification: \$2,600,793.00 FEMA Obligation (90% FEMA, Village 10%)
- f. Review Abstract - FEMA Projects resulting from Super Storm Sandy – October 2012 to Present (Exhibit 12)

Open to the Public (30 min.)

Executive Session:

Close Meeting

