

VILLAGE OF BELLPORT

Board of Trustees Meeting – February 26, 2018

MINUTES

Call to Order, Pledge of Allegiance & Roll Call.

Approve Board of Trustee Meeting Minutes – January 22, 2018; and,
Approve Special Board of Trustee Meeting Minutes – February 20, 2018

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

Approve Payments of attached bills in Abstract Report, dated February 26, 2018, 88 vendors, totaling \$297,835.44, and allow the Deputy Treasurer to make the necessary payments and transfers.

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

Reports from Trustees

Open to the Public (30 min.)

1. Public Hearing regarding proposed Chapter 25 – “Neighborhood Preservation” (Exhibit 1)
2. Resolution: 7 SEQRA Declaration: no negative environmental impact caused by proposed new code - Chapter 25 – “Neighborhood Preservation” regarding Rentals (Exhibit 2)
Motion made by Rosenberg 2nd by Trustee Ferrigno. APPROVED
3. Resolution: 8 Accept and approve proposed - Chapter 25 – “Neighborhood Preservation” regarding Rentals
Motion made by Ferrigno 2nd by Trustee Mackin. Vote: Ferrigno YES, Rosenberg YES, Mackin NO, Gagliano ABSTAIN; APPROVED
4. Public Hearing to Pierce the Tax Cap (Exhibit 3)
5. Resolution: 9 Approve the ability to Pierce Tax Cap
Motion made by Rosenberg 2nd by Trustee Ferrigno. Vote: Mackin YES, Ferrigno YES, Rosenberg YES, Gagliano Opposed; APPROVED

6. Resolution: 10 Donation of Property: 14 Shore Road, Weiksner Property, 7 portion far east end of property (Exhibit 4)

Motion made by Gagliano 2nd by Trustee Mackin. APPROVED

7. Resolution: 11 Accept and approve new Compensatory Time Policy for employees at the DPW (Exhibit 5)

Motion made by Gagliano 2nd by Trustee Rosenberg. APPROVED

8. Resolution: 12 Searles Media Proposal: Website Maintenance for 2018 (Exhibit 6)

Motion made by Gagliano 2nd by Trustee Ferrigno. APPROVED

9. Announcement: SCVOA - Legislative Dinner and Awards Night, honoring Mayor Fell, et al, Wednesday, April 11, 2018 at 6PM, at Hotel Indigo, Riverhead. (Exhibit 7)

10. Resolution: 13 Use of Village Facilities and Special Events:(Exhibit 8)

Motion made by Ferrigno 2nd by Trustee Gagliano. APPROVED

- a) Kim and Paul Taylor Wedding Nuptials at the Bellport Gazebo in Osborn Park on July 14, 2018, from 10:00AM to 10:30AM, approximately 20 attendees.
- b) Bellport Village Program Fund Annual Fundraiser at the home of Sava and Roger Thomas on August 11, 2018, from 4:00PM to 10:00PM (including set-up).
- c) Bellport Fire Department 125th Anniversary Celebration at the Bellport Village Marina, Saturday, August 25th, 2018 from 6PM (post Parade) to 11PM.
- d) South Country School District, Kreamer Elementary School Yearly Picnic Schedule - various dates between May 30th, and June 12th, 2018

11. Updates:

- a) Main Pier FEMA Proposal

Open to the Public

Executive