

VILLAGE OF BELLPORT

Board of Trustees Meeting – May 21, 2018

MINUTES

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

Approve Board of Trustee Meeting Minutes – April 23, 2018; **Motion made by Trustee Gagliano 2nd by Trustee Mackin. Approved**

Resolution: 29 Approve Payments of attached bills in Abstract Report, dated May 21, 2018, 102 vendors, totaling \$341,697.63, and allow the Treasurer to make the necessary payments and transfers.

Resolution: 30 Approve Transfer of Funds from Unallocated Reserves to the General Fund, totaling \$41,100, for the following Projects/Repairs: Village Hall IT Server: \$19,000, New Ferry Booth: \$7,000, Repair Ho Hum Dock: \$8,000, Repair Ho Hum Dock Landing: \$5,000, Ferry Equipment Upgrades/Replacements: \$1,600, Repair Mothers' Beach Gazebo: \$500.

Reports from Trustees

Open to the Public (30 min.)

1. Resolution: 31 Upcoming Election:

Registration Day - Saturday, June 9, 2018 12pm – 5pm, must have valid Village ID Card, Village Hall

Election Day - Tuesday June 19, 2018 7am – 9pm Community Center

Candidates for 2 Trustee Positions, 2 year term:

- Joseph Gagliano
- Steven Mackin
- Dan Polner

2. Resolution: 32 Accept and approve the Second Amendment of the Land Lease between American Towers LLC and the Village of Bellport (Exhibit 1)

Motion made by Trustee Gagliano 2nd by Trustee Mackin. Vote: Mackin: yes; Fell: yes; Gagliano: yes; Rosenberg: No; Ferrigno: Abstain APPROVED

3. Resolution: ____ Accept and approve the “Cloudy Day Ferry Schedule” and Wage Rates for the Seasonal Waterfront Employees: Ferry Captains, Dock Masters and Dock Guards, Ferry Cashiers, and Ho Hum Beach Personnel. (Exhibit 1A) **Postponed**

4. Resolution: 33 Accept and approve 2018 Agreement between The Village of Bellport and Louis Nunez, Tennis Director (Exhibit 2)

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

5. Resolution: __ Accept and approve the Bellport Village Program Fund Donation of \$20,000 for the restoration of the bowling alley in the basement of the Community Center **Postponed**

6. Resolution: 34 Use of Village Facilities and Special Events: (Exhibit 3)

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

- a) Bellport Brookhaven Historical Society Annual Fundraiser – “Designing Bellport,” June 2, 2018, 4PM-8PM.
- b) Mary Immaculate Church – Fundraiser - Annual Clam Bake: July 21, 2018, 5PM-10PM
- c) Village Yoga at Mothers’ Beach – Nancy Norman : every Thursday in July and August, from 7:30AM-9:30AM, Annual Fee: \$100.00

11. Updates:

- a) Main Pier FEMA Project
- b) First Street Storm Water Drain and Infrastructure Project
- c) Submission to NYS Senator Thomas Croci for a \$460,000 Grant Request for roadways and Sidewalks – Bellport Lane and Station Road

Open to the Public

Executive