

VILLAGE OF BELLPORT

Board of Trustees Meeting – June 25, 2018

MINUTES

Call to Order, Pledge of Allegiance & Roll Call.

Approve Board of Trustee Meeting Minutes – May 21, 2018.

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

Resolution: 35 Approve Payments of attached bills in Abstract Report, dated June 25, 2018, 85 vendors, totaling \$102,653.22, and allow the Treasurer to make the necessary payments and transfers for fiscal year 2017-2018.

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

Resolution: 36 Approve Payments of attached bills in Abstract Report, dated June 25, 2018, 66 vendors, totaling \$313,880.59, and allow the Treasurer to make the necessary payments and transfers for fiscal year 2018-2019.

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

Reports from Trustees

Open to the Public (30 min.)

1. Resolution: 37 Election Results of Tuesday, June 19, 2018:

Steve Mackin: 324

Joseph Gagliano: 306

Dan Polner: 139

Two Trustee seats for a two-year term beginning July 1, 2018: Steve Mackin and Joseph Gagliano were elected

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

2. Resolution: 38 Accept and approve HUD Community Block Grant Program Funding for the 2018 Bellport Village Senior Program (including a Capital Project) in the amount of \$69,978.00 . (Exhibit A)

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

3. Resolution: 39 Approve Letter Agreement between Mary Immaculate Catholic Church and Bellport Village regarding use of Church Fields for Kid's Camp, fee for service \$1,500 (Exhibit 1)
Motion made by Trustee Gagliano 2nd by Trustee Ferrigno. APPROVED
4. Resolution: 40 Approve Suffolk County Paving Restauration Funds for Woodland Park Road and North Street in the amount of \$59,251.09. (Exhibit 1A)
Motion made by Trustee Mackin 2nd by Trustee Gagliano. APPROVED
5. Resolution: 41 Approve MS4 Storm Water Drain Report (Exhibit 2)
Motion made by Trustee Gagliano 2nd by Trustee Rosenberg. APPROVED
4. Resolution: 42 Review Bellport Justice Court Audit under the unified Court Justice Act, Section 2019-a (Exhibit 3)
Motion made by Trustee Rosenberg 2nd by Trustee Ferrigno. APPROVED
6. Resolution: 43 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 4)
Motion made by Trustee Rosenberg 2nd by Trustee Ferrigno. APPROVED
7. Resolution: 44 Accept and approve the Bellport Village Program Fund Donation of \$20,000 for the restauration of the Bowling Alley in the basement of the Community Center
Motion made by Trustee Rosenberg 2nd by Trustee Mackin. APPROVED
8. Resolution: 45 Accept and approve donation from the Bellport Village Program Fund: Ocean Awareness for Families at Ho Hum Beach (Exhibit 5)
Motion made by Trustee Gagliano 2nd by Trustee Ferrigno. APPROVED
9. Resolution: 46 Set Summer Meeting Board and Work Session Meeting Dates for July and August: Board Meeting on Saturday, July 14, 2018 at 9AM (there will be no Work Session held in July) and Work Session on Monday, August 6, 2018 at 6PM and the Board Meeting on Saturday, August 18, 2018 at 9AM.
Motion made by Trustee Rosenberg 2nd by Trustee Gagliano. APPROVED
10. Discussion regarding a proposed art installation: "1000 Mile" by Thane Lund at Ho Hum Beach sponsored by Auto Body on July 7, 2018. (Exhibit 5A)
11. Discussion Cash on new ID Cards and Update on New System at Ferry Booth
12. Resolution: 47 Use of Village Facilities and Special Events: (Exhibit 6)
 - a. Know Your Neighbor Committee Event: Square Dance at Village Green (across from the Community Center), August 4, 2018, set up and event

Noon to 10pm.

- b. Christ Episcopal Church – Clam Bake Fund Raiser, August 12, 2018, 9am-10pm

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

11. Updates:

- a) 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
- b) 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
- c) Letter from Supervisor Romaine regarding Dredging in the Great South Bay (Exhibit 7)

Open to the Public

Executive