

VILLAGE OF BELLPORT

Board of Trustees Monthly Meeting – November 22, 2021

A G E N D A – Subject to Change

Bellport Village Community Center, 4 Bell Street, beginning at 6:00PM
This meeting is live and being live-streamed on YouTube via Zoom

Call to Order, Pledge of Allegiance & Roll Call

Open to the Public

Report of the Trustees
Report of the Village Attorney

- 1) Public Meeting regarding the Pavilion at Ho Hum Beach
- 2) Resolution: ____ Approve the Board Meeting Minutes of October 25, 2021.
- 3) Review and approve the following payments:
 - Resolution: ____ Approve General Fund Checking Abstract Report #1. Consisting of 74 vendors:
 - a) General Fund Expenditures: \$437,252.13
 - b) Enterprise Fund Expenditures: \$ 9,074.95
 - Totaling: \$446,327.08
 - Resolution: ____ Approve the Enterprise Fund Checking Abstract Report #2, consisting of 16 vendors totaling: \$94,710.73

See Financial Abstracts and Summary of Abstracts

- Total taxes collected through November 22, 2021: \$2,783,703.67 (97.91 % of the budget)
- 4) Resolution: ____ Approve the Budget Transfers as of November 22, 2021.
 - 5) Resolution ____ Accept and Approve the Golf Commission's recommended improvements to the Bellport Golf Course under the Master Plan by Love Kington, LLC, in the amount of \$98,500
 - 6) Resolution ____ Approve to extend the Agreement with Alexandra McCabe as Consultant to the Treasurer's Department from December 1, 2021 through May 31, 2022, remaining at a

rate of \$100.00, per hour (the impact of this extension was anticipated and has already been budgeted).

- 7) Resolution ____ Approve a donation from members of the Bellport Golf Course (BGC) for a 50ft. Flagpole at the BGC at the 18th hole.
- 8) Resolution: ____ Approve the Bellport Sustainability Committee - *Make Bellport Greener*, a new committee forming with its focus on sustainability - Chairperson: Marc Rauch, Members: Robert Dahn, Allison Forstmann, Jean-Damien Lury, Howard Read, Darcy Stevens, Elettra Wiedemann
- 9) Updates:
 - Discussion: Streaming Board Meetings on the internet
 - Waterfront -
 - Status of Ho Hum Pavilion
 - FEMA Main Dock Project: FEMA Validation of Project;
 - Browns Lane Bulkhead Replacement Project
 - 2022 Boat Birth License Agreement
 - Funding by a NYS SAM Grant in the amount of \$460,000 for the repaving of Bellport Lane and Station Road
 - Notice of the \$50,000 Grant sponsored by NYS Assemblyman DeStefano for a new Code Vehicle
 - Update: Traffic Calming Measures – Speed Sign, Pedestrian Stanchion, Speed Humps and other measures
 - Infrastructure Updates –
 - Infrastructure Project Submission for \$3.27M to Congress for our Bellport Marina Basin and Ho Hum Beach Marina
- 10) Resolution ____ Special Events:
 - a) Bellport Chamber of Commerce: Holiday Shop Local Soup Contest on Saturday, November 27, 2021, from 11:00AM to 5:00PM
 - b) Bellport Country Club – Wedding Ceremony at Mothers’ Beach on Saturday, September 10, 2022, starting at 11:30AM. The fee is \$1,000.
 - c) Discuss Holiday Festivities within the Village

11) Other Items

Open to the Public

Close Meeting
Executive Session