



VILLAGE OF BELLPORT

Board of Trustees Monthly Meeting – September 27, 2021
Bellport Village Community Center
Beginning at 7:00PM

MINUTES

Call to Order, Pledge of Allegiance & Roll Call – **ALL PRESENT**

Open to the Public

Report of the Trustees

Report of the Village Attorney

- 1) Motion to Open the Public Hearing regarding “Cannabis: Opt-Out”
Deputy Mayor Rosenberg – SECOND: Trustee Ferrigno
Motion to Close Public Hearing Regarding “Cannabis: Opt-Out”
Deputy Mayor Rosenberg – SECOND: Trustee Ferrigno
- 2) Resolution **136** – Approve Local Law #4-2021 “Cannabis: Opt-Out”
MOTION: Trustee Ferrigno – SECOND: Trustee Mackin – APPROVED
- 3) Resolution: **137** - Approve the Board Meeting Minutes of August 23, 2021.
MOTION: Trustee Mackin – SECOND: Deputy Mayor Rosenberg - APPROVED
- 4) Review and approve the following payments:
 - Resolution: **138** Approve General Fund Checking Abstract Report #1. Consisting of 86 vendors:
MOTION: Trustee Mackin – SECOND: Deputy Mayor Rosenberg - APPROVED
 - a) General Fund Expenditures: \$265,519.85
 - b) Enterprise Fund Expenditures: \$10,035.90
 - c) Water Fund Expenditures: \$3,894.13Totaling: \$279,449.88

- Resolution: **139** Approve the Enterprise Fund Checking Abstract Report #2 Consisting of 17 vendors totaling, \$114,033.77

MOTION: Deputy Mayor Rosenberg – SECOND: Trustee Veitch – APPROVED

- Resolution: **140** Approve the Capital fund Checking Abstract Report #3 Consisting of 1 vendor totaling, \$4,940.00

MOTION: Trustee Ferrigno – SECOND: Trustee Mackin - APPROVED

- Resolution: **141** Approve the Capital Browns & Dock Fund Checking Abstract Report # 4 Consisting of 1 vendor totaling, \$65,960.36

MOTION: Trustee Mackin – SECOND: Trustee Ferrigno - APPROVED

See Financial Abstracts and Summary of Abstracts

- Total taxes collected through September 22, 2021: \$2,733,465.15 (96.48% of the budget)

- 5) Resolution: **142** Approve the Budget Transfers as of September 27, 2021,

MOTION: Trustee Veitch – SECOND: Trustee Mackin – APPROVED

- 6) Resolution **143** FEMA DR NY 4567 Tropical Storm Isaias – Federal Share received \$59,438.54 June 11, 2021; State Share received \$9,906.42 June 11, 2021. *Management Cost: \$1,505.74 has not been received yet. Total Reimbursement will be \$70,850.70.

MOTION: Deputy Mayor Rosenberg – SECOND: Trustee Ferrigno – APPROVED

- 7) Resolution **144** South Howells Creek Erosion: GEI Consulting. Authorize the Initial Scoping and Investigation \$34,000 and the Surveying Services \$3,700 for a total of \$38,100

VOTE: Trustees Mackin, Veitch and Deputy Mayor Rosenberg: YES – Trustee Ferrigno: NO - APPROVED

- 8) Resolution **145** Proposed Bellport Golf Club Rates for 2022

MOTION: Trustee Ferrigno – SECOND: Trustee Veitch – APPROVED

- 9) Resolution **146** The Bellport Garden Club is donating 20 trees this Fall

MOTION: Trustee Ferrigno – SECOND: Trustee Mackin - APPROVED

- 10) Resolution **147** Accept the Town of Brookhaven six-month extension, February 28, 2022, of the 2020 Community Development Block Grant contract for the Senior Program.

MOTION: Trustee Ferrigno – SECOND: Deputy Mayor Rosenberg - APPROVED

- 11) Resolution **148** Approve Mayor Fell to sign the 2021 Community Development Block Grant contracts with the Town of Brookhaven for the senior program. Transportation Contract \$30,000 and the Program Contract \$20,000.

MOTION: Trustee Veitch – SECOND: Trustee Mackin - APPROVED

- 12) Resolution **149** Appoint Tara Crane p/t Senior Program Director at a rate of \$22.08 p/hour

MOTION: Deputy Mayor Rosenberg – SECOND: Trustee Ferrigno - APPROVED

13) Resolution **150** Approve the 2021 Justice Court Audit, prepared by Mayor Fell

MOTION: Trustee Ferrigno – SECOND: Deputy Mayor Rosenberg – APPROVED

14) Updates:

- Waterfront -
 - FEMA Main Dock Project: FEMA Validation of Project;
- Punch List Items;
- Update: Traffic Calming Measures – Speed Sign, Pedestrian Stanchion, Speed Humps and other measures
- Infrastructure Updates –
 - Lombardo Associates: Wastewater Management
 - Infrastructure Project Submission for \$3.27M to Congress for our Bellport Marina Basin and Ho Hum Beach Marina

15) Resolution **151** Special Events:

MOTION: Trustee Ferrigno – SECOND: Trustee Veitch - APPROVED

- a) Bellport Chamber of Commerce – Sidewalk Sale Shopping Event – October 9, 2021, 11AM-2PM
- b) Bellport High School Homecoming Parade Saturday October 16, 2021 11:00am
- c) Bellport Chamber of Commerce - October 30, 2021: Halloween Parade – parade starts at 12:00 Noon,

Bellport Chamber of Commerce - Halloween Shopping Event – October 30, 2021, 11:00AM-3:30PM
- d) SCOVA Holiday Party, December 7, 2021 at Lombardi's by the Bay

16) Other Items

Open to the Public

Close Meeting