



VILLAGE OF BELLPORT

Board of Trustees Monthly Meeting – October 25, 2021

MINUTES

Bellport Village Community Center, 4 Bell Street, beginning at 7:00PM

Call to Order, Pledge of Allegiance & Roll Call

Open to the Public

Report of the Trustees

Report of the Village Attorney

1. Resolution: **152** Approve the **Board Meeting Minutes of September 27, 2021**. (Exhibit 1)

Motion: Deputy Mayor Rosenberg – Second: Trustee Ferrigno - APPROVED

2. Review and approve the following payments:

- Resolution: **153** Approve **General Fund Checking Abstract Report #1**. Consisting of 81 vendors:

a) General Fund Expenditures: \$162,455.73

b) Enterprise Fund Expenditures: \$ 9,372.20

Totaling: \$171,827.93

Motion: Trustee Mackin – Second: Trustee Veitch - APPROVED

- Resolution: **154** Approve the **Enterprise Fund Checking Abstract Report #2**, consisting of 16 vendors totaling: \$176,998.67

Motion: Trustee Veitch – Second: Trustee Mackin - APPROVED

- Resolution: **155** Approve the **Capital fund Checking Abstract Report #3**, consisting of 2 vendors totaling: \$2,803.70

Motion: Trustee Ferrigno – Second: Trustee Veitch - APPROVED

- Resolution: **156** Approve the **Capital Browns & Dock Fund Checking Abstract Report # 4**, consisting of 1 vendor totaling: \$1,115.20

Motion: Trustee Ferrigno – Second: Trustee Veitch - APPROVED

See Financial Abstracts and Summary of Abstracts (Exhibit 2)

- Total taxes collected through October 21, 2021: \$2,769,035.50 (97.39% of the budget)

3. Resolution: **157** Approve the Budget Transfers as of October 25, 2021. (Exhibit 3)

Motion: Deputy Mayor Rosenberg – Second: Trustee Ferrigno - APPROVED

4. Resolution **158** Accept the Bid of \$6,878.00 for the DPW Work Boat by Bob Palermo of Patchogue. (Exhibit 4)

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

5. Resolution **159** Proposal of Jason Pontieri, Principal of JPCE Consulting Engineers of Medford, NY, to evaluate the following buildings: Greenskeeper House, Golf Cart Stable, Women’s Locker Room, Golf Pro Shop, and the Tennis Outbuilding for a fee of \$2,000. (Exhibit 5) – **Trustee Ferrigno, Trustee Veitch, Trustee Mackin and Deputy Mayor Rosenberg – Yes – Mayor Fell – Opposed**

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

6. Resolution **160** Approve the 2022 Bellport Marina Boat Slip fee (fee per linear foot to be discussed and determined). In addition, an Assessment for a Marina special project, or a Marina Special Reserve Fund, may be determined. (Exhibit 6)

Motion: Trustee Mackin – Second: Trustee Veitch - APPROVED

7. Resolution ____ The Bellport Village Program Fund is donating the fees both in design and plantings to renovate the small garden at the Bellport Golf Club’s 18th Hole. Parkland would maintain the garden once the renovation has been established.

8. Updates:

- Waterfront -
 - Status of Ho Hum Pavilion
 - FEMA Main Dock Project: FEMA Validation of Project;
 - Browns Lane Bulkhead Replacement Project
- 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

9. Resolution **161** Special Events:

- a) Bellport Chamber of Commerce - Halloween Parade– October 30, 2021, 11:00AM gathering at the Bellport Fire Department
- b) Bellport Brewery Company, Inc. - Halloween Celebration with side Fundraiser for Stony Medical Breast Awareness (final weekend collection), October 30, 2021, 6:00PM-11:00PM (Exhibit 7)

- c) SCOVA Holiday Party, December 7, 2021 at Lombardi's by the Bay

Motion: Trustee Veitch – Second: Deputy Mayor Rosenberg - APPROVED

10. Other Items

Open to the Public

Close Meeting
Executive Session