



VILLAGE OF BELLPORT

Board of Trustees Monthly Meeting – November 22, 2021

MINUTES

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

Call to Order, Pledge of Allegiance & Roll Call – All Present
Start: Executive Session at 6:00PM

Open to the Public

Report of the Trustees
Report of the Village Attorney

- 1) Presentation by Mark Rauch, Village Resident, regarding **Make Bellport Greener**, a new committee forming with its focus on sustainability. (Exhibit 1)

Resolution: **162** - Approve the Bellport Sustainability Committee - Chairperson: Marc Rauch, Members: Robert Dahn, Allison Forstmann, Jean-Damien Lury, Howard Read, Darcy Stevens, Elettra Wiedemann (Exhibit 2)

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

- 2) Public Meeting regarding the Pavilion at Ho Hum Beach
- 3) Resolution: **163** - Approve the Board Meeting Minutes of October 25, 2021. (Exhibit 3)
Motion: Trustee Mackin – Second: Deputy Mayor Rosenberg – APPROVED

- 4) Review and approve the following payments:

- Resolution: **164** - Approve General Fund Checking Abstract Report #1. Consisting of 74 vendors:

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

a) General Fund Expenditures:	\$437,252.13
b) Enterprise Fund Expenditures:	\$ 9,074.95
Totaling:	\$446,327.08

- Resolution: **165** - Approve the Enterprise Fund Checking Abstract Report #2, consisting of 16 vendors totaling: \$94,710.73

Motion: Trustee Veitch – Second: Trustee Mackin - APPROVED

See Financial Abstracts and Summary of Abstracts (Exhibit 4)

- Total taxes collected through November 22, 2021: \$2,783,703.67 (97.91 % of the budget)

5) Resolution: **166** - Approve the Budget Transfers as of November 22, 2021. (Exhibit 5)

Motion: Trustee Ferrigno – Second: Trustee Mackin – APPROVED

6) Resolution: **167** - 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 (Exhibit 6)

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

7) Resolution: **168** - 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). (Exhibit 7)

Motion: Trustee Veitch – Second: Trustee Ferrigno - APPROVED

8) Resolution: **169** – Accept donation made by certain Bellport Golf Club (BGC) members of a 50-foot flagpole with one American flag and the flag of the BGC. The lighting of the flag will be determined at a later date. Deputy Mayor Rosenberg, Trustee Ferrigno, Trustee Mackin – Yes; Trustee Veitch - Abstained

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

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: **170** - Special Events:

- a) Bellport Chamber of Commerce: Holiday Shop Local Soup Contest on Saturday, November 27, 2021, from 11:00AM to 5:00PM (Exhibit 8)
- b) Bellport Country Club – Wedding Ceremony at Mothers’ Beach on Saturday, September 10, 2022, starting at 11:30AM. The fee is \$1,000. (Exhibit 9)
- c) Discuss Holiday Festivities within the Village

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

11) Other Items

Open to the Public

Close Meeting
Executive Session
End: 9:30PM