



Village of Bellport

Board of Trustees Meeting – December 20, 2021
beginning at 6:00PM

MINUTES

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

Executive Session begins at 6:00PM

Regular Session Open to the Public begins at 7:00PM
Call to Order, Pledge of Allegiance & Roll Call – All Present

- 1) Presentation: Certificate of Appreciation to Michael Perrone, upon his retirement for his 34 years, within the Department of Public Works, of dedicated service to our Bellport Village Community.

Open to the Public

Report of the Trustees
Report of the Village Attorney

- 2) Resolution: **171** Approve the Board Meeting Minutes of November 22, 2021. (Exhibit 1)
Motion: Deputy Mayor Rosenberg – Second: Trustee Ferrigno - APPROVED

- 3) Review and approve the following payments:

- Resolution: **172** Approve General Fund Checking Abstract Report #1. Consisting of 80 vendors:
 - a) General Fund Expenditures: \$356,809.44
 - b) Enterprise Fund Expenditures: \$ 86,246.95Totaling: \$443,056.39

Motion: Trustee Ferrigno – Second: Trustee Veitch - APPROVED

- Resolution: **173** Approve the Enterprise Fund Checking Abstract Report #2, consisting of 20 vendors totaling: \$104,673.39

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

- Resolution: **174** Approve the Capital Browns & Dock Fund Checking Abstract Report #3, consisting of 1 vendor totaling: \$2,280.00

Motion: Trustee Mackin – Second: Trustee Veitch - APPROVED

- See Financial Abstracts and Summary of Abstracts (Exhibit 2)

4) Review the 2022-2023 Budget Schedule as presented by Kelly Stumpo, Treasurer (Exhibit 3)

- Total taxes collected through December 14, 2021: \$2,790,825 (98.16% of the budget).

5) Resolution: **175** Approve the Budget Transfers as of December 20, 2021. (Exhibit 4)

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

6) Discussion and Resolution: **176** Municipal Lease Proposal for a Code Vehicle with the \$50,000 Grant from NYS Assemblyman DiStefano, with the amount of \$18,734 leased over 3, 4, or 5, years, with payment options of \$560.80, \$425.26, \$343.92, respectively. (Exhibit 4A)

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

7) Resolution **177** Accept and Approve the resignation of Michael Perrone who has worked for the Village for 34 years. Retirement effective date is December 30, 2021 (Exhibit 5)

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

8) Resolution **178** Approve a donation from Elizabeth Carey (Mary Sanford’s Family) in the amount of \$500 for the Senior Program. (Exhibit 6)

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

9) Resolution **179** Approve the Change Order to the Kitzen Contract for the Browns Lane Bulkhead Replacement and Main Dock Refacing Project (Exhibit 7)

Motion: Trustee Mackin – Second: Trustee Ferrigno - APPROVED

10) Resolution: **180** The status of the Pavilion (State of Emergency) and the options:

1. Removal of the Pavilion from Fire Island
2. Moving of the Pavilion to a location, with the final solution to be determined at a later date
3. Moving the Pavilion to the permitted location, between the “Rest Area” and “Burma Road.”
4. Other thoughts and proposals (Exhibit 8)

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

11) Resolution **181** Accept and Approve the Government Advocacy Agreement Renewal with Davidoff, Hatcher and Citron (DHC) from January 1, 2021 to May 31, 2022, with no change to the monthly fee of \$5,000.

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

12) Resolution **182** Accept and approve the Bellport Village Record Retention Policy and Procedure (based on NYS Policy and Procedure), updated as of 2021 (Exhibit 9)

Motion: Trustee Mackin – Second: Trustee Veitch - APPROVED

13) Resolution **183** Set a Public Hearing at our regularly Board Meeting on January 24, 2022, at 7:00PM, for revision to the newly established Home Improvement Code to include not only hours/days (8AM-6PM, Mon.-Sat), but to add all Federal Holidays

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

14) Resolution **184** Set a Public Hearing for revision of the Code on Smoking on Village property at our regularly Board Meeting on January 24, 2022, at 7:00PM.

Motion: Trustee Ferrigno – Second: Trustee Veitch - APPROVED

15) Updates:

- Discussion: The DPW List of Projects outlined by the Superintendent of the DPW, Jason Crane, on repairs and renovation. (Exhibit 10)
- Review: NYS Senator Alexis Weik’s and NYS Assemblyman DiStefano Communications form Mayor Fell regarding Grant Requests for 2022 NYS Budget (Exhibit 11)
- Golf Course Outbuildings - JPC Engineering Review on November 30, 2021, report due shortly
- Status of the Congressional (Schumer, Gillibrand, Zeldin) Allocation \$3.27M Grant Status and Timeframe
- Safety and Traffic Calming Measures: The Speed Monitor has been delivered with minor damage. A new support leg has been sent to us, which will be repaired in-house.
- Waterfront –
 - Browns Lane Bulkhead Replacement, Shore Road and Main/Rock Dock Projects The project will recommence on January 3, 2022
 - Engaging Rising Tide to conduct a study for necessary permitting, design for funding of the street terminus at Otis, Thornhedge and South Howells Point Roads for submission to NYS for the Federal \$1.3T Infrastructure Grant. The projects must be “Shovel Ready.”
 - Discussion: Pursuing a project with Suffolk County for the dredging of the channel between Bellport Village and Fire Island for submission to NYS for the Federal \$1.3T Infrastructure Grant

- Report from Waterfront Manage, Mark Leuly, regarding the Ferry and Winter Repairs and Maintenance. (Exhibit 12)
- Automated Electronic Gate for Mothers' Beach - Gate and Security: the BVPF is offering to cost share and donate funds for the project, specifically the gate with a donation of \$18,000; total cost estimated at \$36,000. This project will be discussed further at our next Work Session on January 10, 2022.

16) Resolution **185** Special Events: Bellport High School Football Team Recognition as Suffolk County Champions at our January 24, 2022 Board Meeting (Exhibit 13)

Motion: Trustee Ferrigno Second: Trustee Veitch - APPROVED

Close

Adjourn

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