



# Village of Bellport

Board Meeting – January 24, 2022  
beginning at 7:00PM\*

## MINUTES

Bellport Village Community Center, 4 Bell Street. This meeting is live and  
being live-streamed on You Tube via Zoom

\*Start: Executive Session at 6:30PM

Call to Order, Pledge of Allegiance and Roll Call

### **Open to the Public**

Report of the Trustees

Report of the Village Attorney

- 1) Presentation to Bellport High School Football Team in recognition as Suffolk County Champions.
- 2) Public Hearing regarding a revision to the newly established Home Improvement Code to include not only hours/days (8AM-6PM, Mon.-Sat), but to add federally designated holidays (Exhibit 1)
- 3) Resolution: **1** Approve the revision to the newly established Home Improvement Code, adding Federal Holidays  
**Motion: Trustee Veitch, Second: Trustee Ferrigno, Opposed: Mackin - APPROVED**
- 4) Public Hearing No Smoking on Village Property (Exhibit 2)

5) Resolution: **2** Approve No Smoking on certain designated Village Properties, outlined in the new code

**Motion: Trustee Ferrigno Second: Trustee Mackin - APPROVED**

6) Resolution: **3** Approve the Board Meeting Minutes of January 24, 2021. (Exhibit 3)

**Motion: Trustee Veitch, Second: Trustee Ferrigno - APPROVED**

7) Review and approve the following payments:

- Resolution: **4** Approve General Fund Checking Abstract Report #1. Consisting of 77 vendors:

a) General Fund Expenditures:	\$264,758.76
b) Enterprise Fund Expenditures:	<u>\$ 11,332.08</u>
Totaling:	\$276,090.84

**Motion: Trustee Ferrigno Second: Trustee Veitch - APPROVED**

- Resolution: **5** Approve the Enterprise Fund Checking Abstract Report #2, consisting of 12 vendors totaling: \$87,780.31

• **Motion: Trustee Ferrigno Second: Trustee Mackin - APPROVED**

- Resolution: **6** Approve the Capital Browns & Dock Fund Checking Abstract Report #3, consisting of 2 vendors totaling: \$155,360.36

**Motion: Trustee Mackin, Second: Trustee Rosenberg - APPROVED**

- Resolution: **7** Approve the Capital General Fund Checking Abstract Report # 4, Consisting of 1 vendor totaling: \$6,690.00

**Motion: Trustee Rosenberg Second: Trustee Veitch - APPROVED**

See Financial Abstracts and Summary of Abstracts (Exhibit 4)

8) Review the 2022-2023 Budget Schedule as presented by Kelly Stumpo, Treasurer (Exhibit 5)

9) Resolution: **8** Approve the Budget Transfers as of January 24, 2022. (Exhibit 6)

**Motion: Trustee Veitch, Second: Trustee Mackin - APPROVED**

10) Resolution: **9** Approve the final budget modifications for Fiscal Year Ending May 31, 2021 (Exhibit 7)

**Motion: Trustee Ferrigno Second: Trustee Veitch - APPROVED**

11) Resolution: **10** Accept and approve CHIPS Reimbursement in the amount of \$100,711,80 on 12/20/21 and EWR/PAVE NY in the amount of \$25,435.00 on December 23, 2021

**Motion: Trustee Ferrigno, Second: Trustee Mackin - APPROVED**

12) Resolution: **11** Award the Emergency Pavilion Removal Project to the Patrick O'Shaughnessy, with the fee of \$74,350, to commence as soon as possible, weather permitting.

**Motion: Trustee Ferrigno, Second: Trustee Mackin - APPROVED**

13) Resolution: **12** Authorizing the interfund transfer of \$56,967.02 to the Capital Fund closing out 3 projects (DPW Yard, Bellport Village Community Center ADA Ramp, Bellport Lane)

**Motion: Trustee Mackin, Second: Trustee Veitch - APPROVED**

14) Resolution **13** Approve the donation Bellport Village Program Fund for the funds for a 75% portion of the Entrance Gate at Mothers' Beach in the amount of approximately \$19,600, the final amount will be determined. (Exhibit 8)

**Motion: Trustee Ferrigno Second: Trustee Veitch - APPROVED**

15) Resolution: **14** Golf Course Outbuildings – Accept the JPC Engineering Review on November 30, 2021, report due within 2 weeks (Exhibit 9)

**Motion: Trustee Ferrigno, Second: Trustee Rosenberg - APPROVED**

16) Resolution: **15** Approve the Senior Van Lease provided to the Village by the HUD Senior Program Grant administered by Brookhaven Township. (Exhibit 10)

**Motion: Trustee Ferrigno Second: Trustee Rosenberg - APPROVED**

17) Resolution: **16** Accept and approve a donation in the amount of \$100. from Maureen Veitch, to be used by the Bellport Village Senior Program.

**Motion: Trustee Rosenberg, Second: Trustee Mackin - APPROVED**

18) Updates:

- Status of the Congressional (Schumer, Gillibrand, Zeldin) Allocation \$3.27M Grant Status and Timeframe. The Congressional vote is expected to take place on February 17, 2022 (Exhibit 11)
- Safety and Traffic Calming Measures: The new Speed Monitor is being deployed
- Waterfront –
  - Browns Lane Bulkhead Replacement, Shore Road and Main/Rock Dock Projects

- Discussion: Engaging Rising Tide to conduct a study of the street terminus at Otis, Thornhedge, Brewster Lane, and South Howells Point Roads for submission to NYS for the Federal \$1.3T Infrastructure Grant
- 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

19) Resolution: **17** Special Events:

The following is the schedule of Bellport Village Program Fund for 2022:

- Bellport Bay 5K Run- the old Clipper Classic- Sunday July 10- probably 4-7PM
- Family Night at Mother's Beach- July 23- 4-8 (closing)
- Cocktails by the Bay- August 13- Thomas' house on Shore Rd.

**Motion: Trustee Mackin, Second: Trustee Veitch - APPROVED**

Open to the Public

Close - **Motion: Trustee Mackin, Second: Trustee Veitch - APPROVED**

Executive Session