

Village of Bellport

Board Meeting – March 21, 2022

Beginning at 6:00pm, followed by the Business Meeting at 7:00pm

A G E N D A

This meeting is open to the public in the Village Community Center, on Bell Street. This is an in-person meeting and on Zoom.

Call to Order, Pledge of Allegiance and Roll Call

Executive Meeting
Motion to Close

Open to the Public

Report of the Trustees
Report of the Village Attorney

- 1) Presentation to the Board by Adon Austin, Principal of Rising Tide, Waterfront Solutions, regarding the Shore Road Capital Project.
- 2) Resolution: ____ Open Public Hearing regarding, Code Changes (Gas Powered Landscaping Equipment) Recommendations by the Bellport Environment Committee. (Exhibit 1)
- 3) Motion to Close Public Hearing regarding, Code Changes.
- 4) Resolution: ____ Approve Public Hearing regarding, Code Changes (Gas, Powered Landscaping Equipment).
- 5) Resolution: ____ Set a Public Hearing for February 27, 2023, Code Changes for Phase 2 of recommendations by the Bellport Environment Committee regarding gas powered landscaping equipment.
- 6) Resolution: ____ Open Public Hearing regarding piercing the 2% Tax Cap. (Exhibit 2)
- 7) Motion to Close Public Hearing regarding piercing the 2% Tax Cap.
- 8) Resolution: ____ Approve piercing the 2% Tax Cap.

9) Resolution: ____ Set a Public Hearing for 2022-2023 Budget Hearing, Monday, April 4, 2022 at 7:00pm in the Bellport Village Community Center, located at 4 Bell St. Bellport NY 11713.

10) Treasurer's Report

- Resolution: ____ Approve General Fund Checking Abstract Report #1. Consisting of 72 vendors:

a) General Fund Expenditures:	\$ 138,434.14
b) Enterprise Fund Expenditures:	\$ 9,062.13
c) Capital Fund Expenditures:	<u>\$ 20,000</u>
Totaling:	\$ 167,496.27

- Resolution: ____ Approve the Enterprise Fund Checking Abstract Report #2, consisting of 10 vendors totaling: \$ 96,512.37
- Resolution: ____ Approve the Capital Browns & Dock Fund Checking Abstract Report #3, consisting of 1 vendor totaling: \$ 194,966.94

See Financial Abstracts and Summary of Abstracts (Exhibit 3)

- a. Review of year-to-date financials through March 21, 2022

11) Resolution: ____ Approve the budget transfers as of March 21, 2022 (Exhibit 4)

12) Resolution: ____ Approve use of \$93,600.00 of Fund Balance for the payment of the BAN for the FEMA Main Pier Project.

13) Resolution: ____ Approve and Accept \$57,650.80 reimbursement received from NYS Consolidated Highway Improvement Program for road work.

14) Resolution: ____ Approve the 2020-2021 Financial Statements and the 2020-2021 Federal Single Audit completed by the Village's audit firm Cullen Danowski.

15) Resolution: ____ Approve the Presentation of the Tentative 2022-2023 Bellport Village Budget from the Village Clerk. (Exhibit 5)

16) Resolution: ____ Approve the use of \$20,000 from the Dock Capital Reserves for painting the remaining portion of the ferry (gunnels and top deck).

17) Resolution: ____ Approve and Sign Municipal Lease between the Village and NCL Government Capital for the New Code Ford F-150 Truck, 5-year term \$412.99 per month. Need to lock in the interest rate at 4.44%

18) Resolution: ____ Approve and Accept the resignation of Don Maxwell as a member of the Golf Commission.

19) Resolution: _____ Approve and Accept the appointment of Kevin Lauretti as a member of the Golf Commission.

20) Resolution: _____ Accept the donation from Mary Butler, in the amount of \$1,000 for the Senior Program/Van

21) Updates:

- Waterfront –
 - The Pavilion Removal
 - Browns Lane Bulkhead Replacement, Shore Road and Main/Rock Dock Projects
 - Mothers Beach Gate

22) Resolution: _____ Special Events: (Exhibit 6)

- Bellport Brewing Company, Sunday, March 20, 2022, 11am – 7pm
- Boys & Girls Club Legacy Celebration, at 4 Leisurely Lane, Saturday, April 2, 2022, 4pm-9pm.
- Bellport Brookhaven Historical Society – Annual Gala & Exhibit, Saturday June 4, 2022, 3pm -10pm, 12 Bell Street, Bellport.
- Bellport Brookhaven Historical Society – use of the Bellport Community Center for Charlie Rose interview with Isabella Rossellini 4pm – 6:30pm, only if it rains.
- SBAA Artist on the Lane, Monday, July 4, 2022 (rain date Saturday July 9, 2022) 7am – 5pm.
- BBYC NYS Optimist Championship – Saturday, September 10th and Sunday, September 11th 2022.
- Bellport Fire Department Classic Car Show - Sunday, June 26, 2022, 6am -3pm
- Drum Recital – Jules Radino – Saturday, June 18, 2022, at the Bandshell 10am – 12:30pm
- Bellport Chamber of Commerce – Easter “Crazy Hat” Parade – Saturday, April 16, 2022, 11:30am – 2:00pm

23) Resolution: _____ Approve the Board Meeting Minutes of February 22, 2022. (Exhibit 7)

Open to the Public

Close

Motion to Close

Motion to Open

Executive

Motion to Close