



# Village of Bellport

Board Meeting – February 22, 2022

Beginning at 7:00pm

## MINUTES

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, Trustee Steven Mackin, Absent

### Open to the Public

Report of the Trustees

Report of the Village Attorney

#### 1) Treasurer's Report:

- Resolution: **18** - Approve General Fund Checking Abstract Report #1. Consisting of 77 vendors:

|                                  |                    |
|----------------------------------|--------------------|
| a) General Fund Expenditures:    | \$ 227,627.31      |
| b) Enterprise Fund Expenditures: | <u>\$ 8,579.90</u> |
| Totaling:                        | \$ 236,207.21      |

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

- Resolution: **19** - Approve the Enterprise Fund Checking Abstract Report #2, consisting of 9 vendors totaling: \$ 87,428.17

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

- Resolution: **20** - Approve the Capital Browns & Dock Fund Checking Abstract Report #3, consisting of 1 vendor totaling: \$ 134,324.37

See Financial Abstracts and Summary of Abstracts (Exhibit 1)

a. Review of year-to-date financials through February 22, 2022

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

- 2) Resolution: **21** - Approve the budget transfers as of February 22, 2022 (Exhibit 2)  
**Motion: Deputy Mayor Rosenberg – Second: Trustee Ferrigno - APPROVED**
- 3) Resolution: **22** - Approve use of \$25,532.01 of Employee Liability Assigned Fund Balance for accrued sick and vacation payout for retired employee Michael Perrone.  
**Motion: Trustee Ferrigno – Second: Trustee Veitch - APPROVED**
- 4) Resolution: **23** - Approve receipt of \$11, 250 from the NYS Office of Parks Recreation and Historic Preservation, the final reimbursement for the playground equipment at the Marina.  
**Motion: Trustee Ferrigno – Second: Deputy Mayor Rosenberg - APPROVED**
- 5) Resolution: **24** - Set a Public Hearing regarding piercing the 2% tax cap at the regularly scheduled Board Meeting on March 21, 2022. (Exhibit 3)  
**Motion: Deputy Mayor Rosenberg – Second: Trustee Veitch - APPROVED**
- 6) Resolution: **25** - Set a Public Hearing regarding code changes (Gas Powered Landscaping Equipment) recommended by the Bellport Environment Committee at the regularly scheduled Board Meeting on March 21, 2022. (Exhibit 4)  
**Motion: Deputy Mayor Rosenberg – Second: Trustee Ferrigno - APPROVED**
- 7) Resolution: **26** - Approve and accept the use of the Ferry Reserves of \$20,000 for the painting of the ferry hull.  
**Motion: Trustee Ferrigno – Second: Deputy Mayor Rosenberg - APPROVED**
- 8) Resolution: **27** - Approve the use of the Dock Capital Reserves for painting the remaining portion of the ferry (gunnels and top deck).  
**Motion: Trustee Ferrigno – Second: Deputy Mayor Rosenberg - APPROVED**
- 9) Resolution: **28** - Approve Capital Project for the new Code Vehicle through the DASNY Grant for \$50,000.  
**Motion: Trustee Veitch – Second: Trustee Ferrigno - APPROVED**
- 10) Resolution: **29** - Approve receipt of CHIPS Reimbursement in the amount of \$100,711.80, on December 20, 2021, and EWR and PAVE NY in the amount of \$25,435.00 on December 23, 2021.  
**Motion: Deputy Mayor Rosenberg – Second: Trustee Veitch - APPROVED**
- 11) Resolution: **30** - Approve the renewal of the Intermunicipal Agreement with Brookhaven Township for lifeguard services for another 5-year period. (Exhibit 5)  
**Motion: Trustee Ferrigno – Second: Trustee Veitch - APPROVED**
- 12) Updates:
- Senator Schumer’s Office reached out to the Village, Mayor Fell’s response to their letter, and their follow-up telephone conversation

- The new Senior Van funded by our HUD CBGB Senior Grant, administered by Brookhaven Township is ready for pick up.
- NYS Senator Weik and Suffolk County Legislator Mazzeella sent COVID 19 Masks and Testing Kits to the Village for distribution. For those who wish, we are passing out masks and kits to seniors in our village program and to residents who visit Village Hall, while the supply lasts.
- Waterfront –
  - The Pavilion Removal
  - Browns Lane Bulkhead Replacement, Shore Road and Main/Rock Dock Projects
  - Update: Gate for Mothers’ Beach: the BVPF is offering to donate the 75% funds for a new gate at the entrance; the control center and security cameras will be procured by the village. Final numbers remain to be determined.

13) Resolution: **31** - Special Events:

- a) Sunrise Easter Ecumenical Prayer Service in Osborn Park, sponsored by Mary Immaculate Church, Sunday, April 17, 2022 5:30am (Exhibit 6)
- b) Assemblyman Joe DeStefano – Boater Safety Class in our Community Center – Saturday, or Sunday, in May, or June 9am – 5pm. (Exhibit 7)

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

14) Resolution: **32** - Approve the Board Meeting Minutes of January 22, 2022. (Exhibit 8)

**Motion: Trustee Veitch – Second: Deputy Mayor Rosenberg**

Open to the Public

Close

Executive