

Village of Bellport

Board Meeting – March 21, 2022

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

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: **33** Open Public Hearing regarding, Code Changes (Gas Powered Landscaping Equipment) Recommendations by the Bellport Environment Committee. (Exhibit 1)

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

3) Motion to Close Public Hearing regarding, Code Changes.

4) Resolution: **34** Approve Code Changes: Gas/Diesel Powered Landscaping Equipment.

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

5) Resolution: **35** Approve Village Policy change regarding usage of Gas/Diesel Powered Landscaping Equipment (Exhibit 1A)

Motion: Trustee Rosenberg – Second: Trustee Mackin - APPROVED

6) Resolution: **36** 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.

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

7) Resolution: **37** Open Public Hearing regarding piercing the 2% Tax Cap. (Exhibit 2)

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

8) Motion to Close Public Hearing regarding piercing the 2% Tax Cap.

9) Resolution: **38** Approve the piercing of the 2% Tax Cap.

Motion: Trustee Ferrigno – Second: Trustee Veitch - APPROVED

10) Resolution: **39** 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.

Motion: Trustee Veitch – Second: Trustee Ferrigno – APPROVED

11) Treasurer's Report

- Resolution: **40** Approve the Presentation of the Tentative 2022-2023 Bellport Village Budget from the Village Clerk. (Exhibit 5)

Motion: Trustee Veitch – Second: Trustee Mackin - APPROVED

- Resolution: **41** 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: **42** Approve the Enterprise Fund Checking Abstract Report #2, consisting of 10 vendors totaling: \$ 96,512.37

Motion: Trustee Veitch – Second: Trustee Ferrigno - APPROVED

- Resolution: **43** Approve the Capital Browns & Dock Fund Checking Abstract Report #3, consisting of 1 vendor totaling: \$ 194,966,94

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

See Financial Abstracts and Summary of Abstracts (Exhibit 3)

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

12) Resolution: **44** Approve the budget transfers as of March 21, 2022 (Exhibit 4)

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

13) Resolution: **45** Approve use of \$93,600.00 of Fund Balance for the payment of the BAN for the FEMA Main Pier Project.

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

14) Resolution: **46** Approve and Accept \$57,650.80 reimbursement received from NYS Consolidated Highway Improvement Program for road work.

Motion: Trustee Mackin – Second: Trustee Ferrigno - APPROVED

15) Resolution: **47** Approve the 2020-2021 Financial Statements and the 2020-2021 Federal Single Audit completed by the Village's audit firm Cullen Danowski.

Motion: Trustee Ferrigno – Second: Trustee Veitch - APPROVED

16) Resolution: **48** Approve the use of \$20,000 from the Dock Capital Reserves for painting the remaining portion of the ferry (gunnels and top deck).

Motion: Trustee Mackin – Second: Trustee Veitch - APPROVED

17) Resolution: **49** 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, locking in the interest rate at 4.44% (Exhibit 6)

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

18) Resolution: **50** Approve and Accept the resignation of Don Maxwell as a member of the Golf Commission.

Motion: Trustee Veitch – Second: Trustee Mackin - APPROVED

19) Resolution: **51** Approve and Accept the appointment of Kevin Lauretti as a member of the Golf Commission.

Motion: Trustee Mackin – Second: Trustee Veitch – APPROVED

20) Resolution: **52** Accept the donation, in the amount of \$1,000 for the Senior Program/Van

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

21) Resolution: **53** Approve the submission of an application to Brookhaven Township for a HUD Community Development Block Grant for our Senior Program, Senior Transportation and a Capital Project for an ADA Handicap Ramp for Village Hall:

\$25,000	Senior Program
\$37,000	Senior Transportation
\$50,000	ADA Handicap Ramp

Motion: Trustee Veitch – Second: Trustee Mackin - APPROVED

22) Updates:

Waterfront:

- a. The Pavilion Removal
- b. Browns Lane Bulkhead Replacement, Shore Road and Main/Rock Dock Projects
- c. Mothers Beach Gate

23) Resolution: **54** Special Events: (Exhibit 7)

- o 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
- Kreamer Street School picnics at the Bay for the following dates
June, 3, 7, 9 and 21st

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

24) Resolution: **55** Approve the Board Meeting Minutes of February 22, 2022. (Exhibit 8)

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

Open to the Public

Close

Motion to Close

Motion: Trustee Mackin – Second: Deputy Mayor Rosenberg