

Village of Bellport

Board Meeting – April 18, 2022
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. Trustees Veitch and Ferrigno - ABSENT

Open to the Public

Report of the Trustees
Report of the Village Attorney

1) Treasurer's Report

- Resolution: **57** - Approve General Fund Checking Abstract Report #1. Consisting of 72 vendors:

a) General Fund Expenditures:	\$138,110.13
b) Enterprise Fund Expenditures:	<u>\$ 6,448.01</u>
Totaling:	\$144,558.14

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

- Resolution: **58** - Approve the Enterprise Fund Checking Abstract Report #2, consisting of 23 vendors totaling: \$120,467.33

See Financial Abstracts and Summary of Abstracts (Exhibit 1)

- a. Review of year-to-date financials through April 18, 2022

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

2) Resolution: **59** - Approve the budget transfers as of April 18, 2022 (Exhibit 2)

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

3) Resolution: **60** - Promotion of David Kaskel to Assistant Superintendent of the Department of Public Works, starting March 28, 2022 salary per year \$75,670.

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

- 4) Resolution: **61** - New Hire Joseph Pietroski, Laborer, in the Department of Public Works, starting on May 21, 2022, at a rate of \$19.31 per hour/\$40,165 per annum.

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

- 5) Resolution: **62** - Approve the Shore Road Stormwater/Repaving Plan, which includes storm water catch basins on the north side of Shore Road to empty into the terminus of the Browns Lane Stormwater System, designed by Adon Austin, Principal of Rising Tide, Waterfront Solutions. (Exhibit 3)

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

- 6) Resolution: **63** - Approve rectifying the 2021 Tax Bill for a property due to an address recordkeeping error in the Tax Department.

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

- 7) Resolution: **64** - On March 22, 2022 as an incentive, PSEG reimbursed the Village of Bellport/The Garden Club \$1,900 for planting wire friendly trees along our roads. (Exhibit 4)

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

- 8) Resolution: **65** - Approve the Bellport Garden Club’s donation of 15 trees to be planted this Spring (Exhibit 5)

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

- 9) Resolution: **66** - Accept and Approve the resignation of Robert Dahn from the Bellport Environmental Committee (BEC) and approve the appointment of Steven Dougherty to the committee.

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

- 10) Updates:

Waterfront:

- a. The Pavilion Removal
- b. Browns Lane Bulkhead Replacement, Shore Road and Main/Rock Dock Projects
- c. Renovation of Mothers’ Beach: Playground Equipment by the Bellport Village Program Fund; Mothers’ Beach Gate

- 11) Resolution: **67** - Special Events: (Exhibit 6)

- South Country Education Foundation Annual Cocktail Party & Fundraiser
July 9, 2022, 10:00am – 9:00pm
- FIT Studio, free open introductory fitness class for our community, May 26, 2022 at 10:30am at the Gazebo on Bell Street.

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

12) Resolution: **68** - Approve the Board Meeting Minutes of March 21, 2022 and April 4, 2022.
(Exhibit 7)

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

Open to the Public

Close

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

Executive

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

Close Executive

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