

Village of Bellport

Board Meeting – June 27, 2022
at 6:00PM

A G E N D A

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

Executive Session beginning at 6:00PM

Regular Session beginning at 7:00PM

Call to Order, Pledge of Allegiance and Roll Call.

Open to the Public

Reports of the Mayor and the Trustees

Report of the Village Attorney

- 1) **Resolution** _____ Approve the resignation of Brian Hannon, Chairperson of the Historic Preservation Commission and approve James Carson, Commissioner on the Historic Preservation Commission, as the new Chairperson.

Presentation of a Certificate of Appreciation to Brian Hannon by Mayor Fell for all of Brian Hannon's years contributing to the success of the Historic Preservation Commission.

- 2) **Resolution** _____ Accept and approve the Village Election Results: 2 Trustee Seats for a 2-year term each:
 - Steven Mackin: 77
 - Nathan Rohrmeier: 107
 - Others: 14

- 3) **Treasurer's Report:**

- **Resolution:** _____ Approve General Fund Checking Abstract for FYE 05/31/22 Report #1, Consisting of 49 vendors:

a) General Fund Expenditures:	\$129,102.05
b) <u>Enterprise Fund Expenditures:</u>	<u>\$2,863.73</u>
Total	\$131,965.78

- Resolution # _____ Approve the Enterprise Fund Checking Abstract for FYE 5/31/22 Report #2, consisting of 15 vendors totaling: \$144,080.54

- **Resolution:** _____ Approve General Fund Checking Abstract Report #3, Consisting of 61 vendors:

c) General Fund Expenditures:	\$232,507.23
d) <u>Enterprise Fund Expenditures:</u>	<u>\$8,426.70</u>
Total	\$240,507.23

- Resolution # _____ Approve the Enterprise Fund Checking Abstract Report #4, consisting of 8 vendors totaling: \$107,138.89

See Financial Abstracts and Summary of Abstracts

A. Review of year-to-date financials through June 30, 2022

- 4) **Resolution:** _____ Approve the budget transfers as of June 30, 2022

- 5) **Resolution:** _____ Accept \$19,543.07 from NYS. This is the 10% State share for PW 3821, repair of docks, solar power controls and piers, which was completed in 2015

- 6) **Resolution:** _____ Approve Reconciliation and Reimbursement to the Concessionaire for National Grid Natural Gas utilized by the Golf Course Men’s Locker Room and the Grill Room

- 7) **Resolution #** _____ Approve reimbursement of a Golf Membership due to a Mr. Lawless’s passing at the beginning of the golf season in the amount of \$5,300

- 8) **Resolution #** _____ Approve Howells Creek Erosion Project Timeline and Fee Proposal– Ben Spratford of GEI Consultants, Inc P.C. (GEI) fee \$25,050 for permitting and \$12,000 for project design; “not exceed” total fee \$37,050. Monthly invoice will be submitted for each phase and the contract can be terminated at any time with notice.

- 9) **Resolution #** _____ Golf Course Security on July 4th regarding illegal firework display (Kristy Allen, 28 S. Howells Pt. Rd. as offered to pay the fee for a Code Officer for Friday-Monday from 8PM-Midnight; the rate will be a pass through).

- 10) **Resolution # ____** Approve the proposed 2022-2023 Work Session and Board Meeting dates
- 11) **Resolution # ____** Approve Good Morning Bellport – flower pop up – to sell flowers on the weekends on village property or private property. They have submitted their insurance certificate naming the Village as additional insured.
- 12) **Resolution # ____** Approve ID cards for adult children of residents with signed affidavit, recommended fee is \$125 per person.
- 13) **Resolution # ____** Approve remediation of invasive bamboo from village property on Mott Drive to the adjacent property to the north at 17 Mott Lane
- 14) **Resolution # ____** Accept and approve the Fire Island National Seashore (FINS) Permit for the Removal of the Pavilion. The Village wishes to thank FINS for all its support and patience.
- 15) **Resolution # ____** Approve the Board Meeting Minutes of May 23, 2022

16) Updates:

- The Gate for Mothers’ Beach is fully operational. The gate will open every day at dawn and close at dusk, 365 days a year. The Village wishes to thank the Bellport Village Program for all their support, hard work, patience and generous donation.
- The Waterfront Commission has begun working on the design of the project both for the Bellport Marina Basin and Ho Hum Beach Marina. The Grant Award of up to \$2.8M, at 75% of the total cost, whereby the Village would fund the remaining 25%, or \$933,333, for a total potential project of \$3,733,333. This 2021 Congressional Spending Allocation Grant Award is offered by the Federal Government through HUD.
- Still pending is the submission for the 2022 Congressional Spending Allocation Grant: Pursuing \$3.3M Grant for Howells Point Coastal Flood Resiliency Project – Howells Creek erosion project and Terminus of the following roads: South Howells, Thornhedge, and Otis
- Sustainability Project with Johnson Controls – Bellport Environmental Committee
- Engage Utility Audit Firm to possibly retrieve funds that were incorrectly billed, due to overcharges, etc. Review of firms.

17) **Resolution # ____** Approve the following Special Events:

- a) Bellport Brewery Fundraiser, Saturday June 25, 2022, 3pm -11pm, stipulation: no amplified music

- b) Bellport Bay Sailing Foundation – Old Man Opti Race, Tuesday, July 12, 2022 5pm – 9pm. (Sailboat race fundraiser for non -for profit)
- c) Friends of Bellport Bay – Friday morning sessions at the Marina and Mothers’ Beach: July 1, 8, 15, 22, and 29, 2022, 9AM-12 noon
- d) Bellport Program Fund – Mother’s Beach Wednesday, July 13, 2022, 4pm- 8:30pm, Bellport Village Families Meet and Greet - Flo’s Truck will be on-site to purchase food and beverages.
- e) Sailing Foundation – NYS Optimist Championship 9/10-9/11, 2022

Close