Village of Bellport

Board Meeting – May 23, 2022

M I N U T E S

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.

Call to Order, Pledge of Allegiance and Roll Call. Mayor and Trustees all - **PRESENT**

Open to the Public

1) Treasurer's Report:

- **Resolution 70** - Approve General Fund Checking Abstract Report #1, Consisting of 94 vendors:

a)	General Fund Expenditures:	$284,623.29
b)	Enterprise Fund Expenditures:	$ 15,968.14
	Total	$300,591.43

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

- **Resolution 71** - Approve the Enterprise Fund Checking Abstract Report #2, consisting of 20 vendors totaling: $160,456.17

  See Financial Abstracts and Summary of Abstracts (Exhibit 1)

  A. Review of year-to-date financials through May 31, 2022

Motion: Trustee Mackin – Second: Trustee Veitch - APPROVED

1) **Resolution**: **72** - Approve the budget transfers as of May 31, 2022 (Exhibit 2)
Motion: **Trustee Veitch – Second: Deputy Mayor Rosenberg - APPROVED**

2) **Resolution 73** Approve the transfer of $437,000, from the restricted fund balance. This portion of the restricted fund balance must be moved from the Capital Fund to the General Fund to make the Bond payment for the DPW yard renovation. This money has always been in the Capital Fund reserves to pay for this bond. The Board by resolution must now move the $437,000 to the General Fund.
Motion: Trustee Ferrigno – Second: Trustee Veitch – APPROVED

3) **Resolution 74** Approve To establish a $30,000 Capital Reserve for Tennis improvements.

Motion: Trustee Mackin – Second: Trustee Ferrigno - APPROVED

4) **Resolution 75** Approve Caroline Tripp as alternate for the Zoning Board of Appeals
Motion: Trustee Ferrigno – Second: Trustee Veitch - APPROVED

5) **Resolution 76** Approve the discontinuation of processing ID cards for adult children of residents who had received them during COVID in 2020 and 2021.
Motion: Trustee Ferrigno – Second: Deputy Mayor Rosenberg - APPROVED

6) **Resolution 77** Board Meeting June 20th change to June 27th and change work session from June 6 to June 13th. Due to the new Juneteenth Federal Holiday on June 20th the Board Meeting scheduled for June 20th must be changed to June 27th and the work session changed to June 13th.
Motion: Trustee Veitch – Second: Trustee Mackin - APPROVED

7) **Resolution 78** Approve Lorraine Crowley for Chief Election Inspector as well as 4 Inspectors for the 2022 Village Election being held on June 21, 2022 at the Bellport Community Center located at 4 Bell Street, Bellport, NY, 11713, from the hours of 7:00am – 9:00pm
Motion: Deputy Mayor Rosenberg – Second: Trustee Ferrigno - APPROVED

8) **Resolution 79 To TABLE** - 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. (Exhibit 3)
Motion : Trustee Mackin – Second: Trustee Ferrigno - Deputy Mayor Rosenberg Opposed - APPROVED

9) **Resolution 80 To TABLE** - GEI Consultants, Inc P.C. (GEI) to file with the DEC the Permits for the erosion project at the Bellport Golf Course for the fee $25,050 and for the Design fee $12,000. (total fee $37,050)
Motion: Trustee Ferrigno – Second: Trustee Veitch - APPROVED

10) **Resolution 81** Approve the following Special Events: (Exhibit 4)
 • Garden Club Tour – Saturday June 11, 2022
 • FOBB "An evening with Kate Orff, Founder of SCAPE Studio" July 9th, 3pm-7:30pm in the Bellport Community Center
 • Ho Hum Beach Clean-up – May 21, 2022, 2:00pm to 5:00pm
Motion: Deputy Mayor Rosenberg – Second: Trustee Veitch - APPROVED

11) **Resolution 82** Approve $98,500 from the Bellport Golf Club assessment fund to pay Parkland for the renovation project of the 18th hole and the new first tee.
Motion: Trustee Ferrigno – Second: Trustee Veitch - APPROVED

12) **Resolution 83** Approve the Board Meeting Minutes of April 18, 2022. (Exhibit 5)
Motion: Deputy Mayor Rosenberg – Second: Trustee Mackin – APPROVED

Discussions:
- Discussion: 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
- Gate for Mothers' Beach: Meeting with Craftsman Inc. and the Playground Equipment, funded by generous contributions from the Bellport Village Program Fund. Sand is $4,000 which is being split between the BVPF and Bellport Village.
- Brent Nelson – Utility Bills (Exhibit 6)
- Fuel surcharge for ferry tickets? Budgeted $8000 for this year – Budgeted for diesel fuel is $8,000. Last year we paid $2.30 per gallon this year estimated $7.00 per gallon. Total cost of fuel last year $6,072. 3 days remaining for fuel charges for current budget. Mark Leuly will be providing a proposal of different scenarios for schedule change or fuel surcharge. Other considerations suggested by Mark Leuly:

    1. Eliminate Ferry runs for June 27, 28, 29 & 30 – start ferry weekly operation on Friday July 1st. Last year for the 4 days was 105 passengers.
    2. During an overcast day, start ferry operations at 11:00am instead of 10am – the schedule will be

11:00	11:30
1:00	2:30
4:00	4:30

    3. Delayed opening (rain in the morning with the forecast clearing in the afternoon) first trip starts at 12:00 and then should continue as advertised.
    4. Surcharge on each ticket – surcharge will be an additional $_____

- Primary Election June 28th – (may be changed to August) Election Machine Question – Katie has been checking periodically with the Board of Elections of the status of machines for our Election on June 21st. They have not heard anything about the date being changed.
- Golf Course Building – Next Steps

    A) Begin the process- Architect, Engineer and Expeditor
    B) Expeditor for DEC and Suffolk County permit

Close

Executive Session