

Village of Bellport

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

MINUTES

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. – Absent Trustee Ferrigno

Open to the Public

Reports of the Mayor and the Trustees

Report of the Village Attorney

- 1) **Resolution 84** - 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.

Motion: Deputy Mayor Rosenberg; Second, Trustee Veitch – APPROVED

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. (Exhibit 1)

- 2) **Resolution 85** - Accept and approve the Village Election Results: 2 Trustee Seats for a 2-year term each:

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

- Steven Mackin: 77
- Nathan Rohrmeier: 107
- Others: 14

3) Treasurer's Report:

- **Resolution 86** - Approve General Fund Checking Abstract for FYE May 31, 2022, 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

Motion: Trustee Mackin – Second: Trustee Veitch - APPROVED

- **Resolution 87** - Approve the Enterprise Fund Checking Abstract for FYE May 31, 2022, Report #2, consisting of 15 vendors totaling: \$144,080.54

Motion: Trustee Mackin – Second: Trustee Veitch - APPROVED

- **Resolution 88** - 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

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

- **Resolution 89** - Approve the Enterprise Fund Checking Abstract Report #4, consisting of 8 vendors totaling: \$107,138.89

Motion: Trustee Veitch – Second: Trustee Mackin - APPROVED

See Financial Abstracts and Summary of Abstracts (Exhibit 2)

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

- 4) **Resolution 90** - Approve the budget transfers as of June 30, 2022 (Exhibit 3)

Motion: Trustee Veitch – Second: Trustee Mackin - APPROVED

- 5) **Resolution 91** - Accept \$19,705.42 from NYS. This is the 10% State share for PW 3821, repair of docks, solar power controls and piers, which was completed in 2015

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

- 6) **Resolution 92** - 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 (Exhibit 4)

Motion: Trustee Mackin – Second: Trustee Veitch – Abstain: Deputy Mayor Rosenberg, APPROVED

- 7) **Resolution 93** - 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

Motion: Trustee Veitch – Second: Trustee Mackin - APPROVED

- 8) **Resolution 94** - 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. (Exhibit 5)

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

- 9) **Resolution 95** - Golf Course Security on July 4th regarding illegal firework display (Kristy Allen, 28 S. Howells Pt. Rd. has offered to pay the fee for a Code Officer for Friday-Monday from 8PM-Midnight; the rate will be a pass through).

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

- 10) **Resolution 96** - Approve the proposed 2022-2023 Work Session and Board Meeting dates (Exhibit 6)

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

- 11) **Resolution 97** - 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. (Exhibit 7)

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

- 12) **Resolution 98** - Approve ID cards for adult children of residents with signed affidavit, recommended fee is \$125 per person.

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

- 13) **Resolution 99** - Approve remediation of invasive bamboo from village property on Mott Drive to the adjacent property to the north at 17 Mott Lane (Exhibit 8)

Motion: Trustee Veitch – Second: Trustee Mackin - APPROVED

- 14) **Resolution 100** - 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. (Exhibit 9)

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

- 15) **Resolution 101** - Approve the Board Meeting Minutes of May 23, 2022 (Exhibit 10)

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

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 (Exhibit 11)
- Engage Utility Audit Firm to possibly retrieve funds that were incorrectly billed, due to overcharges, etc. Review of firms.

17) **Resolution 102** - Approve the following Special Events: (Exhibit 12)

- 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 afternoon sessions at the Marina and Mothers’ Beach: July 1, 8, 15, 22, and 29, 2022, 12 NOON – 3 PM
- d) Bellport Program Fund – Mother’s Beach Wednesday, July 23, 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 September 10 – 11th, 2022

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

Open to the Public

Close

Motion: Trustee Veitch – Second: Deputy mayor Rosenberg - APPROVED