

Village of Bellport

Board Meeting – July 25, 2022
Following the Reorg Meeting

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.

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) Treasurer's Report:

- Resolution: **112** Approve General Fund Checking Abstract for Fiscal Year-End May 31, 2022, Report #1, Consisting of 4 vendors:

General Fund Expenditures: \$5,817.58

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

- Resolution **113** Approve the Enterprise Fund Checking Abstract for Fiscal Year-End May 31, 2022, Report #2, consisting of 1 vendor totaling: \$1,135.60

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

- Resolution: **114** Approve General Fund Checking Abstract Report #3, Consisting of 61 vendors:

a) General Fund Expenditures:	\$369,549.59
b) <u>Enterprise Fund Expenditures:</u>	<u>\$ 96,266.69</u>
Total	\$465,816.28

Motion: Trustee Rohrmeier – Second: Trustee Mackin - APPROVED

- Resolution **115** Approve the Enterprise Fund Checking Abstract Report #4, consisting of 16 vendors totaling: \$127,880.29

Motion: Trustee Mackin – Second: Trustee Rohrmeier - APPROVED

- Resolution # **116** Approve the Capital General Fund Checking Abstract Report #5, Consisting of 1 vendor totaling: \$4,380.00

Motion: Trustee Mackin – Second: Trustee Ferrigno - APPROVED

See Financial Abstracts and Summary of Abstracts (Exhibit 1)

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

- 2) Resolution: **117** Approve the budget transfers as of July 31, 2022 (Exhibit 2)

Motion: Trustee Rohrmeier – Second: Trustee Ferrigno - APPROVED

- 3) Resolution: **118** Approve Bond principal payment of \$30,000 and interest payment of \$3,777.75, paid on July 15, 2022 for the \$485,000 Bond.

Motion: Trustee Ferrigno – Second: Trustee Rohrmeier - APPROVED

- 4) Resolution: **119** Approve Bond interest payment of \$1,662.50 paid to the Depository Trust/Chase Bank on the 1.2M bond (Enterprise 65% and General 35%)

Motion: Trustee Mackin – Second: Trustee Rohrmeier - APPROVED

- 5) Resolution **120** Approve a transfer from the General Fund to the Capital Fund in the amount of \$74,350.00 for the removal of the pavilion using ARPA funds for fiscal year ending May 31, 2022.

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

- 6) Resolution **121** Approve BID award for the roof replacement of Village Hall:

- **Ultimate Exteriors: \$33,000 – Winning BID**
- Long Island Roofing: \$64,600
- Preferred Exteriors: \$104,000

Motion: Trustee Ferrigno – Second: Trustee Rohrmeier - APPROVED

- 7) Resolution **122** Accept and approve the 2022 Annual Audit of Village Court by Mayor Fell (Exhibit 3)

Motion: Trustee Mackin – Second: Trustee Rohrmeier - APPROVED

- 8) Resolution **123** Approve reimbursement in the amount of \$3,149 to Boat Slip Holder; the Boat Slip was assigned to a new slip holder and payment was made to the Village

Motion: Trustee Ferrigno – Second: Trustee Rohrmeier - APPROVED

- 9) Resolution: **124** Approve reimbursement to four families for Kids’ Camp, as outlined (Exhibit 4)

Motion: Trustee Rohrmeier – Second: Trustee Ferrigno - APPROVED

- 10) Resolution: **125** Approve and accept ARPA funds in the amount of \$104,974.04.

Motion: Trustee Mackin – Second: Trustee Rohrmeier - APPROVED

11) Updates:

- 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

12) Approve the following Special Event: (Exhibit 4)

- Resolution **126** Browns Lane Block Party: From Maple to Hulse, August 20, 2022, Noon until 10PM

Motion: Trustee Rohrmeier – Second: Trustee Mackin - APPROVED

- Resolutely **127** South Country Peace Group's (SCPG) 40th annual *World Peace Vigil and Community Dedication to Peace*, Saturday, August 6, 2022, at 5:00PM, from Woodlawn Cemetery to Osborn Park

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

13) Resolution **128** Approve the Board Meeting Minutes of June 27, 2022 (Exhibit 5)

Motion: Trustee Ferrigno – Second: Trustee Rohrmeier - APPROVED

Open to the Public

Close

Motion: Trustee Ferrigno – Second: Trustee Rohrmeier - APPROVED