

Village of Bellport

Board Meeting – August 22, 2022

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.

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: ____ Approve General Fund Checking Abstract Report #1, Consisting of 91 vendors:

a) General Fund Expenditures:	\$214,719.68
b) <u>Enterprise Fund Expenditures:</u>	<u>\$ 6,167.09</u>
Total	\$220,886.77

- Resolution # ____ Approve the Enterprise Fund Checking Abstract Report #2, consisting of 19 vendors totaling: \$108,715.04

See Financial Abstracts and Summary of Abstracts (Exhibit 1)

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

- 2) Resolution: ____ Approve the purchase of a 2022 Avant 760 Loader by the Enterprise Fund.

- 3) Resolution: ____ To accept \$9,906.43 for NYS Share for storm Isaias.

- 4) Resolution ____ Accept resignation of Greg Thorvaldsen, member of the Planning Board, dated August 10, 2022 (Exhibit 2)

5) **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
- Our DPW Team has repaved and rebuilt the sidewalks, along Station Road. Speed calming measures were also installed along the roadway.
- Good Merch, Consignment Shop requests to place a “sandwich board” on Bellport Lane and Bell Street. (Exhibit 3)

6) **Resolution # ____** Approve the following Special Event:

- Sailing Foundation Awards Night – August 13, 2022 (retroactive approval) at the end of the Main Pier
- Bellport Village Program Fund – Annual Sand Castle Contest, Saturday, September 3, 2022, 10:30AM to 3:30PM (Rain date: Sunday, September 4th), judging starts at 2:00PM.

7) **Resolution # ____** Approve the Board Meeting Minutes of July 25, 2022 (Exhibit 4)

8) **Resolution # ____** Approve the Board Meeting Reorganizational Minutes of July 25, 2022 (Exhibit 5)

Open to the Public

Close

Executive

Close