

# Village of Bellport

Board Meeting – September 19, 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) Presentation by Christopher Fitzsimmons of Johnson Controls regarding the Preliminary Report of the Sustainability and Energy Solutions Project (Exhibit 1)

**2) Treasurer's Report:**

- Resolution: \_\_\_ Approve General Fund Checking Abstract Report #1, Consisting of 85 vendors:

a) General Fund Expenditures:	\$468,867.92
b) Enterprise Fund Expenditures:	\$ 10,578.06
Total	\$479,445.98

- Resolution # \_\_\_\_\_ Approve the Enterprise Fund Checking Abstract Report #2, consisting of 14 vendors totaling: \$ 91,249.13

- Resolution # \_\_\_ Approve the monthly budget transfers Report # 3

See Financial Abstracts and Summary of Abstracts (Exhibit 2)

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

- 3) Resolution: \_\_\_ Bellport Golf Course golf carts: Yamaha Motor Finance – 55-DR2A LFI Golf Cars/Carts, 27 months, 3.96% interest rate. (Exhibit 3)

- 4) Resolution: \_\_\_ Recommendation for Daniel Wakeford to join the Historic Preservation Commission, to replace James Carson who has recently been appointed as Chairperson of the Commission
- 5) Resolution: \_\_\_ Recommendation for Ronald Risdon to join our Architectural Review Board, as an alternate.
- 6) Resolution: \_\_\_ Review and approve the 2023 Proposed Bellport Golf Club Rates, as set forth in Exhibit 4

7) **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.
- The new gate at Mothers’ Beach was badly damaged by a truck. The Village is having the damaged section of the gate re-fabricated and replaced. The Village will be reimbursed for all costs and expenses by the owner of the truck.
- The Bellport Environment Committee will be holding the “Ho Hum Beach Cleanup Day,” on Sunday, September 25, 2022, starting with the departure of the Ferry at 11:00AM, from the Bellport Marina.
- September 25, 2022, is the last day of the Ferry to and from Ho Hum Beach... please clean out the lockers at Ho Hum; any articles left behind will be disposed of by Village Staff after this date.

8) **Resolution #** \_\_\_ Approve the following Special Events: (Exhibit 5):

- a) 2022 Annual Scarecrow Contest: September 24, 2022, from Noon-4:00PM, at the Village Community Center.
- b) Bellport High School Homecoming Parade: October 22, 2022, at 11:00AM, on Kremer, Station, and South Country Roads.

c) Friends of Bellport Bay: Marine Meadows Workshop, October 29, 2022 (Rain Date: November 5<sup>th</sup>), 9:00AM-1:00PM. Volunteers will learn about the flora of the Bay and help weave eelgrass into burlap discussed utilized for bay bottom restoration projects.

9) **Resolution # \_\_\_** Approve the Board Meeting Minutes of August 22, 2022 (Exhibit 6)

Open to the Public

Close

Executive

Close

# SUSTAINABILITY & ENERGY SOLUTIONS PROJECT PRELIMINARY REPORT



- VILLAGE WIDE INFRASTRUCTURE UPGRADES & SOLUTIONS
- ASSIST THE VILLAGE IN ACHIEVING 100% LED LIGHTING
- COST REDUCING CLIMATE UPGRADES AT MULTIPLE SITES
- VILLAGE RENEWABLE ENERGY INITIATIVES ENHANCED
- MAJOR CLIMATE ACTION AND GLOBAL STEWARDSHIP IMPACT

Creating and Sustaining Energy Solutions For the Village of Hallport

EXHIBIT: #1



**Safety Moment**  
**Integrity Moment**  
**The JCI Team**  
**Project Goals**  
**Feasibility Results**  
**Procurement Path**  
**Local JCI Sustainability Partners**  
**Advantage Bellport**  
**Critical Milestones & Timeline**



© 2017 Johnson Controls. All rights reserved.



Advantage of  
Bellport



## Safety Moment: Ride Share Safety

Staying safe when riding with UBER or Lyft

1. **Request your ride inside.**
2. **Get in the right car.**
3. **Be a backseat rider.**
4. **Buckle up.**
5. **Share your trip details with a friend.**
6. **Protect your personal information.**
7. **Follow your intuition.**



+



Village of BELLEPORT



Village of BELLEPORT

## Johnson Controls – A Full-Service Energy Partner

- **30+ years** in Energy solutions & sustainable contracting
- **700+** active performance contracting projects
- **Over \$ 6.6 billion** in active project performance guarantees
- **Specialty teams:** Local Government, IT, Controls, Renewable Energy & Energy Storage, Security/Fire/Safety, Grants, Lighting
- **Over 90 years** presence in NY
- **Over 1500 employees** in NY
- **Offices** in Hauppauge, Syosset and NYC
- **Fortune 100 Company, NYSE: JCI**



Village of  
BUFFALO

+



Johnson  
Controls



# Your JCI Team – Over 140 years of Integrity and Performance

## **Leadership**

- **David Angelo** (Area Sales Manager) - Over 25 years Performance Contracting
- **Chris Fitzsimmons** (Account Executive) – Over 12 years in Energy Solutions & Performance Contracting

## **Business Development**

- **Steven Stuart** (Project Development Engineer)- Over 20 years in Energy Engineering
- **Pratik Thakkar** (Engineering Team Leader) – 12 years in Performance Contracting
- **Rob Rolston** (Operations Leader) – Over 15 years in Energy Construction Operations








## **Engineering**

- **Steve DiArchangel** (Northeast Operations Manager) 20 years in comprehensive project implementation
- **Anthony Marciano** (Northeast Engineering Manager) 15 Years in comprehensive energy solutions projects

## **Project Management**

- **Danny Paccione** – (Construction Manager) - 9 Years in Construction Management
- **Alex Melathe**– (Measurement & Verification, Rebate Specialist) – Over 14 years in Project Performance

# Village of Bellport – Sustainability & Infrastructure Project Goals

-  **Renew & Support Village Sustainability and Resiliency Initiatives**
-  **Reduce Utility and Operational Costs**
-  **Address Deferred Maintenance Cost and Long Procurement Delays**
-  **Leverage Utility Incentives, Rebates and Grants**
-  **Modernize Building Systems & Aging Infrastructure**
-  **Improve Safety, Security and Comfort of Environments**
-  **Implement Project in Winter/Spring 2023**

# Interior LED Lighting Retrofit – Village Wide

## LIGHTING SERVICES - APPLICATION, INNOVATION & INTEGRATION



NEEDS ASSESSMENT	SOLUTION DEVELOPMENT	REBATE PROCESSING	MATERIAL SELECTION & PROCUREMENT	PROJECT IMPLEMENTATION	CUSTOMER FOR LIFE
<ul style="list-style-type: none"> <li>• Identify existing lighting systems</li> <li>• Determine lighting needs</li> <li>• Evaluate lighting quality</li> <li>• Assess lighting controls</li> <li>• Determine lighting levels</li> <li>• Determine lighting layout</li> <li>• Determine lighting schedule</li> <li>• Determine lighting controls</li> <li>• Determine lighting budget</li> </ul>	<ul style="list-style-type: none"> <li>• Determine lighting needs</li> <li>• Evaluate lighting quality</li> <li>• Assess lighting controls</li> <li>• Determine lighting levels</li> <li>• Determine lighting layout</li> <li>• Determine lighting schedule</li> <li>• Determine lighting controls</li> <li>• Determine lighting budget</li> </ul>	<ul style="list-style-type: none"> <li>• Determine lighting needs</li> <li>• Evaluate lighting quality</li> <li>• Assess lighting controls</li> <li>• Determine lighting levels</li> <li>• Determine lighting layout</li> <li>• Determine lighting schedule</li> <li>• Determine lighting controls</li> <li>• Determine lighting budget</li> </ul>	<ul style="list-style-type: none"> <li>• Determine lighting needs</li> <li>• Evaluate lighting quality</li> <li>• Assess lighting controls</li> <li>• Determine lighting levels</li> <li>• Determine lighting layout</li> <li>• Determine lighting schedule</li> <li>• Determine lighting controls</li> <li>• Determine lighting budget</li> </ul>	<ul style="list-style-type: none"> <li>• Determine lighting needs</li> <li>• Evaluate lighting quality</li> <li>• Assess lighting controls</li> <li>• Determine lighting levels</li> <li>• Determine lighting layout</li> <li>• Determine lighting schedule</li> <li>• Determine lighting controls</li> <li>• Determine lighting budget</li> </ul>	<ul style="list-style-type: none"> <li>• Determine lighting needs</li> <li>• Evaluate lighting quality</li> <li>• Assess lighting controls</li> <li>• Determine lighting levels</li> <li>• Determine lighting layout</li> <li>• Determine lighting schedule</li> <li>• Determine lighting controls</li> <li>• Determine lighting budget</li> </ul>

### Linear fluorescent lighting uses more energy and requires more maintenance

T5 Lighting DPW



T12 Lighting Village Hall



T8 Lighting Community Center



Village of  
BUFFALO



## Temperature Control Upgrades – Village Wide

- Provide temperature control upgrades to allow for night set back
- Replace manually controlled equipment with programmable WiFi temperature control
- Provide energy savings

Community Center

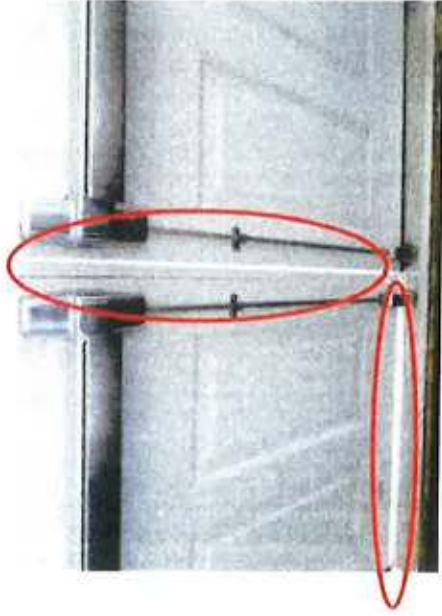


Country Club



## Building Envelope Improvements – Village Wide

### Community Center Building Envelope Infiltration



- Reduce air infiltration/exfiltration through gaps in building shell
- Add weather stripping, insulation, and joint sealing
- Provide energy savings, improve comfort



## Oil to gas conversion - Village Hall

- Aging, existing system is past its useful life.
- Cleaner solution
- High efficiency replacement will result in energy savings and better temperature control
- Operations & Maintenance cost savings.



# Solar Renewable Energy Enhanced & Expanded – Multiple sites

- **Clean energy combats greenhouse gas emissions, reduces collective dependence on fossil fuel.**
- **Potential systems could result in zero carbon emissions from each site**
- **Enhancement of existing systems getting best results from new technologies.**

**Resiliency solution at Ho Hum beach potentially supported by state grants.**



© 2014 Johnson Controls. All rights reserved.



Village of  
BELLPORT



# Solar Renewable Energy Carports with EV Charging Stations

Carports with Canopy safety lighting offer shade and protection from snow and rain.



Solar Carport Installation with EV Charging Stations at Village of Patchogue



Potential layout for Country Club Easternmost Lot



## Golf Cart Fleet Renewable Energy Electrification

- Major carbon and greenhouse gas emission reduction
- Cost reduction in fuel delivery
- Operations & Maintenance cost savings
- Facility upgrade study to support infrastructure needs



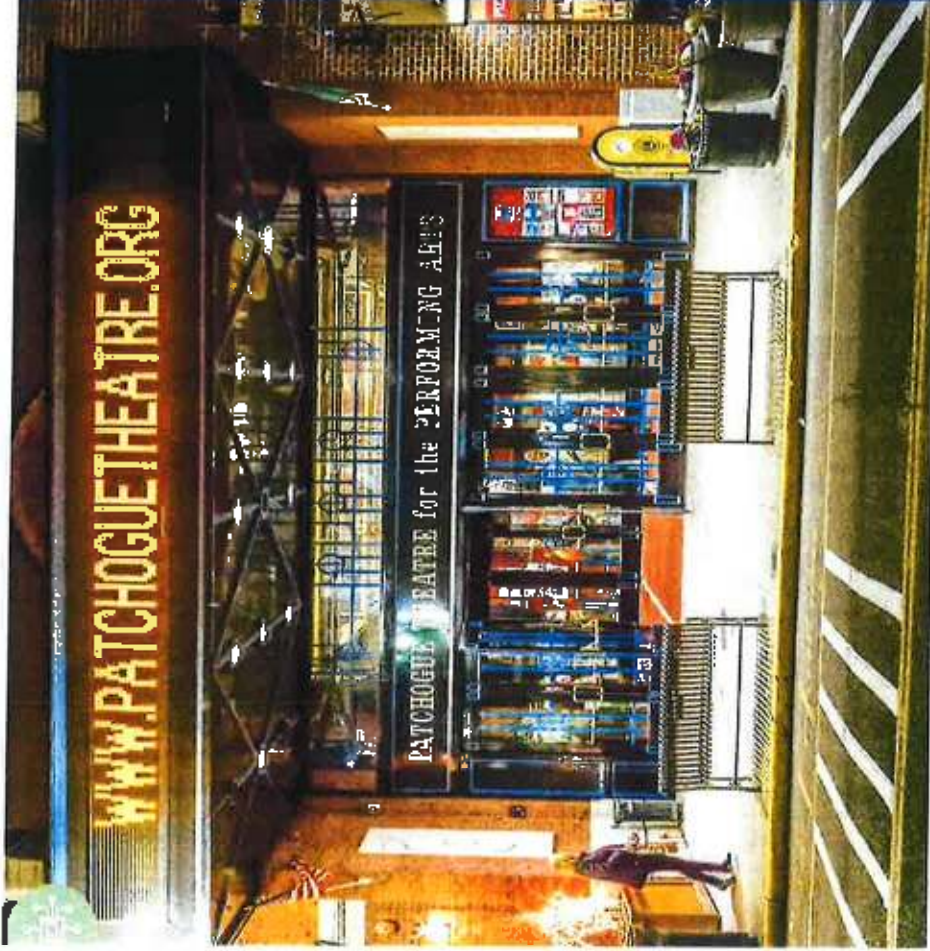
# Full Preliminary Facility Improvement Matrix

PROPOSED MEASURES	Village Hall	Community Center	DPW	Ho Hum Beach	Country Club	Pro Shop / Golf Course	Course Maintenance	Village Wide
Lighting - Interior Retrofit	x	x	x		x	x	x	
Lighting - Exterior Retrofit				x				
Streetlights								
Building Envelope - Weatherization	x	x	x		x	x	x	x
Building Temperature Controls with Temperature Setback	x	x			x	x	x	
Heating System - Furnace Replacement With Natural Gas Conversion	x							
Heating System - Boiler/Furnace Controllers		x			x	x	x	
Cooling System - Energy Efficient VRF Upgrade		x						
Cooling System - AC Compressor Controllers					x			
Renewable Energy- Photovoltaic Generation		x	x	x	x			
Electric Vehicle Chargers / Golf Cart Electrification						x		
Roof Replacement			x		x			

**13 measures across 7 facilities plus Village Wide LED Street Lighting upgrades.**

**A total of 33 areas of opportunity for energy efficiency and facility upgrades.**





## Village of Patchogue

As a premier Long Island South Shore Village, Patchogue was eager to continue their long-standing presence as the gold standard for local revitalization. Upon learning about our partnership with the Village of Lindenhurst, Village leaders reached out to learn more.

### Solution

**\$5.2M Performance Contract in 7 Facilities funded over 20-year term.**

LED Lighting, Rooftop and Carport Solar PV, HVAC upgrades, boilers and street lighting... 13 different energy conservation measures in all.

Copyright 2015 Johnson Controls. All Rights Reserved

The power behind **your mission**



## Patchogue Example - Energy Spend & Proposed Guaranteed Savings

Village of Patchogue Utility Costs	Existing (2019)	Proposed	\$ Savings	% Savings
Electric	\$ 492,103	\$ 315,980	\$ 176,123	36%
Natural Gas	\$ 38,736	\$ 32,538	\$ 6,198	16%
Fuel Oil	\$ 11,007	\$ 9,356	\$ 1,651	15%
<b>Total</b>	<b>\$ 541,846</b>	<b>\$ 357,874</b>	<b>\$ 183,972</b>	<b>34%</b>

- **Current Energy Spend \$541,846**
- **Savings potential – \$175,000-\$200,000 per year**
- **34% reduction potential**



Village of  
PATCHOGUE



## Performance Guarantee with Measurement and Verification

- **Johnson Controls will measure actual facility energy use, confirm that the guaranteed energy savings determined at the beginning of the project are materializing, and ensure that equipment continues to function optimally**
- **M&V helps assure the client organization that the guaranteed savings are real. Determining actual savings requires comparing energy use before and after the retrofit using tools that measure energy usage or computer models.**



# Village of Bellport & Sourcewell Cooperative Procurement

Johnson Controls, Inc.

1000000000

1000000000

1000000000

1000000000

## Products & Services

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

## Is this your organization?

1000000000

1000000000

1000000000

1000000000

1000000000

1000000000

- Reduce procurement timelines and select prequalified contractors through cooperative membership
- Sourcewell price and performance protection



Village of  
BELLPORT



# Financing Options Explored During Development

## *Typical Tax-Exempt Lease Purchase*

- Village Issues Unconditional Debt Service Obligation
- Village Pays No Payments until Project is Installed
- Counts towards Bond Capacity
- Project utility usage is guaranteed
- Shortfalls evened out by payment from JCI

## *Contingent Payment Program*

- Village Has No Unconditional Debt Service Obligation.
- JCI Funds the Project.
- Village Pays No Payments until Project is Installed.
- Quarterly Payments are made based upon expected savings.
- Village Payments are “Contingent” upon delivery of savings
- Village can withhold the shortfall amount from next payment.



Village of  
GLENNBORO



## Advantage Bellport

- **Comprehensive holistic systematic approach for the entire Village.**
- **Maximize efficiency and achieve deep retrofits.**
- **Addresses deferred maintenance and immediate needs.**
- **Creates local economic benefits and global stewardship.**
- **Improved comfort ensuring heating & cooling reliability.**
- **Expedited current and future project timelines.**
- **Full project management by Johnson Controls with Village support.**



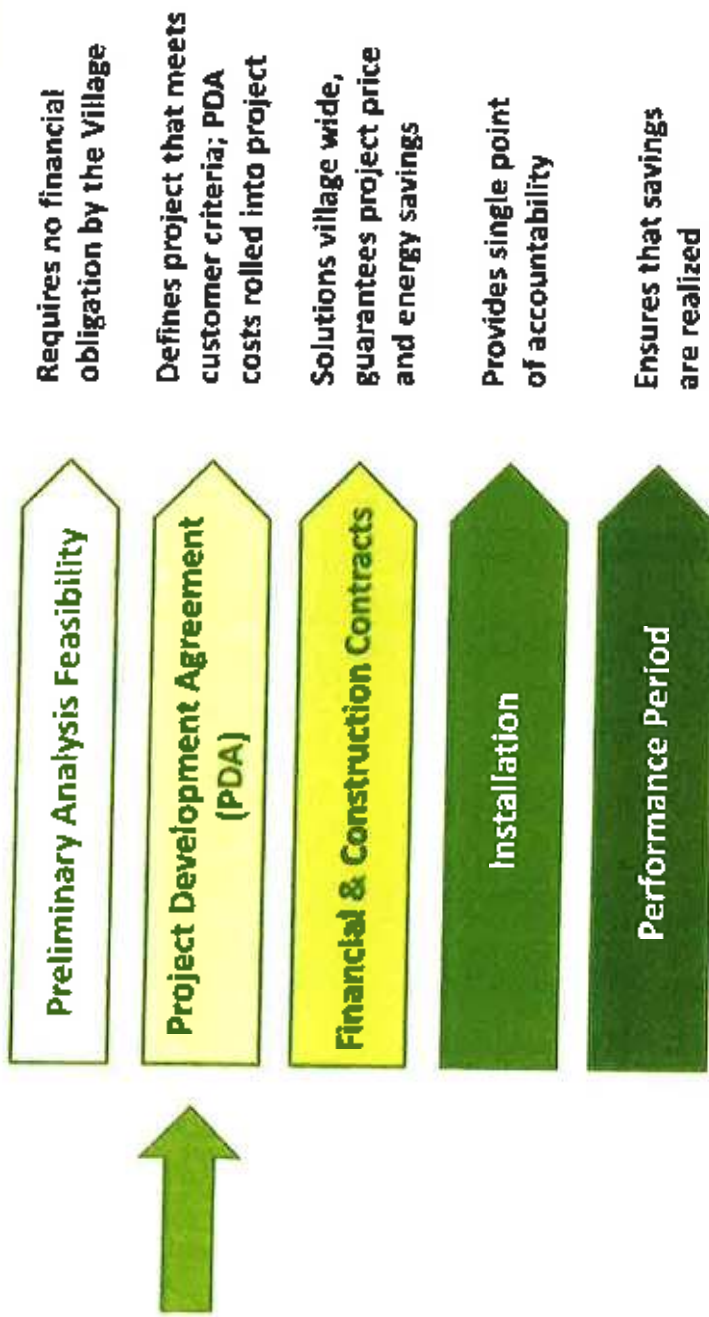
Village of  
BELLPORT



Johnson  
Controls



# 5 Critical Project Milestones



## Thank You.... Our Next Steps

- **Village to sign project development agreement**
- **JCI begins detailed energy audit immediately**

### **Chris Fitzsimmons**

#### **Account Executive**

Johnson Controls –  
Sustainable Infrastructure  
Long Island Municipal Market  
Chris.Fitzsimmons@JCI.Com  
516-650-3908

### **Steve Stuart**

#### **Project Development Engineer**

Johnson Controls –  
Sustainable Infrastructure  
Long Island Municipal Market  
Steven.Bruce.Stuart@JCI.Com  
845-728-6398



EXHIBIT: 2

Village of Bellport  
 Abstract Coversheet  
 SEPTEMBER 19, 2022

General Fund Checking

**85 Vendors**

**General Fund Expenditures**

A/P Open Item Register \$ 434,291.89

Purchase Order Receipt Register:

Mid Island Steel	Emergency Roadwork	\$1,220.00
Procorm	Tennis Court Maintenance	\$2,500.00

A/P Direct Item Register:

LOCAL 342 LIPSE	09/1/22 Payroll	\$193.13
LOCAL 342 COPE	09/1/22 Payroll	5.00
LOCAL 342 LIPSE	09/15/22 Payroll	\$194.55
LOCAL 342 COPE	09/15/22 Payroll	5.00
Ronald Carter	Reimbursement	\$193.24
Postmaster	Postage	\$400.00
South Country Catering	Natural Gas	\$29,730.14
ID Wholesaler	Renter ID Cards	\$134.97

**Total General Fund Expenditures from General Fund Checking 468,867.92**

**Enterprise Fund Expenditures**

A/P Open Item Register 10,578.06

**Total Enterprise Fund Expenditures from General Fund Checking 10,578.06**

**Total Capital Fund Expenditures from General Fund Checking**

**Total Payments from General Fund Checking \$ 479,445.98**

Enterprise Fund Checking

**14 Vendors**

A/P Open Item Register total \$88,669.71

Purchase Order Receipt Register/Direct Payable

Cutter & Buck	Clothing	\$2,159.41
Titheist/Footjoy	Clothing	\$420.01

**Total Payments from Enterprise Fund Checking \$91,249.13**

**Total Payments \$ 570,695.11**

EXHIBIT: #3

INCORPORATED VILLAGE OF BELLPORT BUDGETARY ENTRIES FOR September 30, 2022			
TO ACCOUNT #	AMOUNT	FROM ACCOUNT #	AMOUNT
A00 6 7190 122 Beach Personal Services	\$5,000.00	A00 6 7190 430 Unallocated Insurance	\$5,000.00
A00 6 7190 200 Beach Equipment Purchased	\$599.00	A00 6 7190 410 Beach Materials & Supplies	\$685.00
A00 6 7195 414 Dock Leases	\$422.00	A00 6 7195 474 Dock other Expenses	\$422.00
A00 6 7240 414 Tennis materials	\$1,678.13	A00 6 7240 475 Tennis other expenses	\$1,794.00
A00 6 8195 300 Rehab equipment purchased	\$40.89	A00 6 7240 331 Junior Development	\$86.12
A00 6 8170 200 Street cleaning equipment purchased	\$16,198.00	A00 6 8190 410 Refuse Materials	\$40.89
A00 6 7190 475 Beach Concession	\$1,203.31	A00 6 8170 410 Street cleaning materials	\$16,198.00
A00 6 7195 475 Mulcher's beach other expenses	\$5,900.00	A00 6 7190 440 Beach Fees for services	\$1,203.31
A00 6 7190 410 Ferry materials	\$241.80	A00 6 7195 475 Beach Materials & Supplies	\$5,900.00
A00 6 7190 424 Ferry Diesel	\$1,573.58	A00 6 7195 475 Dock other Expenses	\$1,902.00
A00 6 7195 410 Dock materials	\$1,907.01	A00 6 7190 440 Ferry fees for service	\$241.80
A00 6 8570 200 Community development cap purchased	\$4,403.06	A00 6 7195 475 Dock other Expenses	\$2,411.86
A00 6 8670 422 Community development kitchen	\$83.84	A00 6 8170 425 Street cleaning gasoline	\$1,573.58
		A00 6 8670 100 Community development personal fees	\$1,907.01
		A00 6 8670 100 Community development personal fees	\$4,403.06
		A00 6 8670 100 Community development personal fees	\$83.84
<b>TOTAL GENERAL FUND</b>	<b>\$40,655.25</b>	<b>TOTAL GENERAL FUND</b>	<b>\$40,655.25</b>

EXHIBIT: #3



YAMAHA MOTOR FINANCE CORPORATION, U.S.A.  
6555 KATELLA AVENUE CYPRESS, CALIFORNIA 90630-5101 800-551-2994 FAX 714-781-7363

August 29, 2022

VILLAGE OF BELLPORT  
29 BELLPORT LN  
BELLPORT, NY 11713

Dear Yamaha Customer:

Enclosed you will find the documentation for your lease of 53-DR2A EF1  
Yamaha golf cars. The documents enclosed in the package include the following:

- Equipment Schedule #214045
- Request for Insurance
- Certificate of Acceptance
- Invoice For First Payment
- ACH Form Required  Optional
- OTHER Municipal Amortization Schedule

Please have these documents signed by an Authorized Officer and return them to me via fax or email. Our fax number is 714-781-7363.

The insurance form should be forwarded to your insurance company and a copy returned to us with the other documentation.

If the city requires the use of Purchase Orders, please provide one with your documents. However, if they are not required please include a signed statement on official city letterhead stating that a purchase order will not be required for this transaction.

We appreciate your continued business and thank you for choosing us to service your leasing needs. If you should have any questions, please give us a call at 800-551-2994.

Sincerely,

Stacey L. Stankey  
Yamaha Motor Finance Corporation

**EXHIBIT A**  
**EQUIPMENT SCHEDULE # 214045**  
Dated 08/29/2022

1. This Schedule covers the following property ("Equipment"):  
**55-DR2A E60 LOUPE CARS**
2. Location of Equipment:  
**VILLAGE OF BELLPORT COUNTRY CLUB  
20 S. COUNTRY RD  
BELLPORT, NY 11713**
3. The Lease term for the Equipment described herein shall commence on September 1, 2022 and shall consist of 37 months from the first day of the month following said date.
4. Rental payments on the Equipment shall be in the following amounts, payable on the following schedule:  
**1 MONTHLY PAYMENTS IN THE AMOUNT OF \$48,009.89 (APPLICABLE TAXES TO BE HELD)  
STARTING MAY 2023 AND ENDING MAY 2024. DUE THE 1ST DAY OF  
THE MONTH AS FOLLOWS:**  
May 21 \$48,009.89      May 21 \$48,009.89

5. Interest Rate: 3.95 %
6. Other Terms:

Lessee agrees to reimburse Lessor, who shall pay any amount properly due as per the equipment leased pursuant to Section 14 of the Master Lease Agreement dated 08/26/2018 hereunder (the "Lease").

Vehicle Status Corporation, U.S.A., Lessor and their respective subsidiaries are not obligated to perform or provide any maintenance or service, under any circumstances, under the terms of the Lease. Maintenance and service and the responsibility of the Lessee. Failure by Lessee to maintain or service the equipment consistent with the terms of the Lease shall not release Lessor of the responsibilities under the Lease.

**Signed Counterparts:** The parties agree that this Exhibit A with the Lease may be signed in counterparts, the delivery of or execution of any part of the signature page to this Exhibit A to the Lease by fax, email or other electronic means shall be as effective as delivery of a manually executed counterpart, and any failure to deliver the original manually executed counterpart shall be deemed to have occurred unless the party claiming otherwise can establish the existence of such counterpart to the Lease. Notwithstanding any other provision of the Lease, the original of this Exhibit A to the Lease and the Lease shall be the ones bearing the manually executed signatures of the Lessee. The Lessee, by making any payment required under this Lease, ratifies all of the terms of this Exhibit A to the Lease and the Lease.

**Master Lease:** This Exhibit A to the Lease, Equipment Schedule, and any payments by the Lessee to the Lessor hereunder shall be subject to the terms and conditions of the Lease Agreement which shall have the meaning given them in the Lease.

All terms and conditions, representations and warranties of the Lease are hereby modified and incorporated herein and made a part hereof to the extent they conflict with this Exhibit A. Equipment Schedule and this Exhibit A Equipment Schedule amendments, if any, shall be made with respect to the Equipment described herein.

LESSOR: VILLAGE OF BELLPORT

LESSEE: VILLAGE OF BELLPORT COUNTRY CLUB/DR2A LLC, U.S.A.

By: \_\_\_\_\_  
Signature

By: \_\_\_\_\_  
Name: Yaniv Shavit

Title: \_\_\_\_\_  
Type of Print

Title: \_\_\_\_\_  
Equipment



**Purchase Order for  
John Deere Equipment (U.S. Only)**

PO# 09047766  
PO Revision# Original

<b>PURCHASER'S NAME - First Signer</b> (First, Middle Initial, Last)			<b>DATE OF ORDER</b>	<b>COMPANY UNIT</b>	<b>DEALER ACCOUNT NO</b>
VILLAGE OF BELLPORT			Aug 03, 2022	03	032438
(SECOND LINE OF OWNER NAME)			DEALER ORDER NO.		
STREET OR RR			<b>SOC. SEC.</b>	<b>IRS NO.</b>	<b>EIN NO.</b>
29 BELLPORT LN					
<b>TOWN</b>	<b>STATE</b>	<b>ZIP CODE</b>	<b>TRANSACTION TYPE</b>		<b>PURCHASER SALES TAX EXEMPT</b>
BELLPORT	NY	11713	Finance		
<b>COUNTY</b>	<b>PURCHASER ACCT</b>	<b>PHONE NO</b>	<b>SELLER'S NAME &amp; ADDRESS</b>		
Suffolk		631-298 0327	United Ag & Turf		
<b>REWARDS #</b>			622 Edwards Avenue		
993361909			CALVERTON, NY 11933		
<b>E-MAIL ADDRESS</b>			631-727-8700		
<b>PURCHASER'S NAME - Second Signer</b>			I (We), the undersigned, hereby order from Dealer the Equipment described below, to be delivered as shown below. This order is subject to Dealer's ability to obtain such Equipment from the manufacturer and Dealer shall be under no liability if delivery of the Equipment is delayed or prevented due to labor disturbances, transportation difficulties, or for any reason beyond Dealer's control. The price shown below is subject to Dealer's receipt of the Equipment prior to any change in price by the manufacturer. It is also subject to any new or increased taxes imposed upon the sale of the Equipment after the date of this order.		
STREET OR RR					
<b>TOWN</b>	<b>STATE</b>	<b>ZIP CODE</b>			
<b>REWARDS #</b>					
<b>Use County</b>	<b>Use State/Province</b>				
SUFFOLK	NY				

QTY	NEW	USED	RENTAL	REBUILT	Equipment & Value Added Service (Give Model, Size & Description)	Hours of Use	PRODUCT IDENTIFICATION NUMBER	DELIVERED CASH PRICE (Or Total Lease Payments)	
1	X				2022 AVANT MINI WHEEL LOADER/DLX CAB/HEAT A/C TURF TIRES Stock # 317002	0	10R372	\$ 84,258 25	
1	X				AVANT SNOWBLOWER 1500 (59.1 IN) SER3, 2 STAGE	0		\$ 8,465 00	
1	X				AVANT A428472 4 IN 1 BUCKET 1450MM STRAIGHT EDGE	0		\$ 4,745 00	
1	X				AVANT A36589 PALLET FORK SET 47.2" Stock # 312954	0	6252	\$ 1,065 00	
1	X				AVANT 65506 WHEEL 320/55-15 10 HOLES, TRACTOR PROFIL	0		\$ 2,277 28	
1	X				AVANT A35346 SAFETY FRAME, BOLT-ON, PALLET FORK	0		\$ 205 00	
I (We) offer to sell, transfer, and convey the following item(s) at or prior to the time of delivery of the above Equipment, as a "trade-in" to be applied against the cash price. Such item(s) shall be free and clear of all security agreements, liens, and encumbrances at the time of transfer to you. The following is a description and line price to be allowed for each item.									
								TOTAL CASH PRICE	\$ 101,007 53

QTY	DESCRIPTION OF TRADE IN	Hours of Use	PRODUCT IDENTIFICATION NUMBER	AMOUNT
TOTAL TRADE-IN ALLOWANCE				\$ 0 00
1. TOTAL CASH-PRICE				\$ 101,007 53
2. TOTAL TRADE-IN ALLOWANCE				\$ 0 00
3. TOTAL TRADE-IN PAY-OFF				\$ 0 00
4. BALANCE				\$ 101,007 53
5. DISCOUNT				\$ 0 00
5. Financing / Origination Fees				\$ 0 00
10. EST. SERVICE AGREEMENT TAXES				\$ 0 00
11. SUB-TOTAL				\$ 101,007 53
12. CASH WITH ORDER				\$ 0 00
13. RENTAL APPLIED				\$ 0 00
14. CASH DISCOUNT				\$ 0 00
15. BALANCE DUE				\$ 101,007 53

**IMPORTANT WARRANTY NOTICE** The John Deere warranty applicable to new John Deere Equipment is printed and included with this document. There is no warranty on used equipment. The new equipment warranty is part of this contract. Please read it carefully. **YOUR RIGHTS AND REMEDIES PERTAINING TO THIS PURCHASE ARE LIMITED AS SET FORTH IN THE WARRANTY AND THIS CONTRACT. IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS ARE NOT MADE AND ARE EXCLUDED UNLESS SPECIFICALLY PROVIDED IN THE JOHN DEERE WARRANTY.**

**Telematics:** Orders of telematics devices include only the hardware. Where available, information software including JDLink™ can telemetry services, may be installed from your dealer's John Deere Operations Center or JDLink website. Please see your authorized John Deere dealer for assistance.

**DISCLOSURE OF REGULATION APPLICABILITY:** When operated in California, any off-road diesel engine is also subject to the California Air Resources Board's off-road Off-Road Diesel Vehicle Regulation. The engine should be subject to retrofit or retrofit and power components to reduce emissions of air pollutants.

**ACKNOWLEDGEMENTS:** I (We) promise to pay the balance due (line 15) shown above in cash, or to execute a Time Sale Agreement (Retail Installment Contract) or a Loan Agreement for the purchase price of the Equipment, plus additional charges shown therein or execute a Lease Agreement, on or before delivery of the Equipment ordered herein. Delivery of the Equipment title shall remain in the seller until one of the foregoing is accomplished.

**USE OF INFORMATION/PRIVACY NOTICE** I understand that Deere & Company and its affiliates ("John Deere") and Dealer collect information, including my personal information and machine data to provide warranty, customer service, product and customer support, marketing and promotional information about Dealer, John Deere and their equipment, products and services and to support other business processes and purposes. See the John Deere Privacy Statement (<https://www.deere.com/en/privacy-and-data/privacy-statements/>) for additional information on the types of personal information and machine data John Deere collects, how it is collected, used and a shared. See [Deere's](#) [privacy policy](#) for information about its privacy policy.

**2023 Proposed Non Resident Golf Rates (Members in Good Standing for 2022)**

CATEGORY	2023 MEMBER DUES	CLUB ASSESSMENT	TOTAL MEMBER DUES	TOTAL FEE		INCREASE PRIOR TO FEB. 1ST	2023 MEMBERSHIP RATES AFTER FEB. 1st 2023
				CHECK/CASH	CREDIT CARD		
FULL	\$5,300	\$250	\$5,550	\$5,550	\$5,689	\$250.00	\$5,800.00
WFF 4 DAY	\$4,125	\$250	\$4,375	\$4,484	\$4,625.00	\$250.00	\$4,875.00
ASSOCIATE (AGE 21-39)	\$2,700	\$250	\$2,950	\$3,024	\$3,200.00	\$250.00	\$3,450.00
ASSOCIATE FULL (AGE 21-39)	\$3,700	\$250	\$3,950	\$4,049	\$4,200.00	\$250.00	\$4,450.00
JUNIOR	\$550	\$0	\$550	\$564	\$550.00	\$50.00	\$550.00
FAMILY FULL	\$8,075	\$800	\$8,875	\$9,789	\$250.00	\$250.00	\$8,825.00

~ Membership increase prior to February 1st, 2023 will be \$250  
 ~ Golf memberships post marked after February 1st, 2023 will be increased by an additional \$250  
 ~ Golf memberships paid in full by February 1st, 2023 will receive \$100 credit for merchandise only in Pro Shop.  
 ~ Any membership paid after February 1st, 2023 will not receive the \$100 credit in the Pro Shop.  
 ~ Beginning February 2nd, 2023 the village will update the membership list with new members to replace any member who has not rejoined for the 2022 season.  
 ~ ~ Waiting list will be called as of February 15th, 2023.  
 ~ 52500 initiation for new incoming members to be out towards Capital Improvements at Club. (\$1000 increase)  
 ~ Membership cap at 380  
 ~ Outing increase from \$100 per person to \$110 per person. (10% discount if member run event \$100)

2022 MEMBERSHIPS WITH \$250 CLUB ASSESSMENT
\$5,300.00
\$4,125.00
\$2,700.00
\$3,700.00
\$550.00
\$8,075.00

**2023 Proposed Resident Golf Rates**

CATEGORY	2023 MEMBER DUES	CLUB ASSESSMENT	TOTAL MEMBER DUES	TOTAL FEE		INCREASE PRIOR TO FEB. 1ST	2023 MEMBERSHIP RATES AFTER FEB. 1st 2023
				CHECK/CASH	CREDIT CARD		
FULL	\$3,050	\$250	\$3,300	\$3,300	\$3,383	\$250.00	\$3,550.00
SENIOR - GOLF	\$2,725	\$250	\$2,975	\$2,975	\$3,049	\$250.00	\$3,225.00
ASSOCIATE FULL (21-39)	\$2,775	\$250	\$3,025	\$3,025	\$3,109	\$250.00	\$3,250.00
JUNIOR	\$300	\$0	\$300	\$300	\$308	\$50.00	\$300.00

~ Membership increase prior to February 1st, 2023 will be \$250  
 ~ Golf memberships post marked after February 1st, 2023 will be increased by an additional \$250  
 ~ Golf memberships paid in full by February 1st, 2023 will receive \$100 credit for merchandise only in Pro Shop.  
 ~ Any membership paid after February 1st, 2023 will not receive the \$100 credit in the Pro Shop.

2022 MEMBERSHIPS WITH \$250 CLUB ASSESSMENT
\$3,050.00
\$2,725.00
\$2,775.00
\$300.00

**2023 Proposed Corporate Golf Rates**

CATEGORY	2023 MEMBER DUES	CLUB ASSESSMENT	TOTAL MEMBER DUES	TOTAL FEE		INCREASE PRIOR TO FEB. 1ST	2023 MEMBERSHIP RATES AFTER FEB. 1st 2023
				CHECK/CASH	CREDIT CARD		
GOLD MEMBERSHIP (20 rounds)	\$13,150		\$13,150	\$13,150	\$13,479		\$13,150.00
SILVER MEMBERSHIP (16 rounds)	\$10,890		\$10,890	\$10,890	\$11,162		\$10,890.00
BRONZE MEMBERSHIP (12 rounds)	\$8,618		\$8,618	\$8,618	\$8,833		\$8,618.00

Increase
\$50
\$50
\$50

EXHIBIT: 4





EXHIBIT: 5

### Parade Permit Application

Guidelines for submission of application are as follows:

1. Complete Application - do not leave any blanks
2. Review the Insurance Requirements for using Municipal Facilities and forward to your insurance carrier for issuance of required certificates. **NOTE:** The Municipal Board reserves the right to require alternative liability limits when applicable.
3. Review the enclosed Bellport Village Policy on Use of Village Facilities

#### APPLICATION

Today's Date: 8/31/2022

Date(s) & Time(s) Requested: 10/22/22 Parade starts @ 11AM

Facility Requested: Kremer St., Station Rd., South Country Rd.

Name of Organization: Bellport High School

If not an Organization, Name of Individual: \_\_\_\_\_

Nature of Event: Homescoming Parade

Will admission be charged? NO

Will food be served? NO

Group Size: District residents / approx. 300 people

Person(s) in charge: Dan Favell, CP

Address: 205 Beaver Dam Rd. Brookhaven, NY 11719

Phone #(s) 631-730-1587 Email lfavell@SouthCountry.org

Special Requests: N/A

The undersigned, an Officer of the Organization requesting use of the Municipalities facilities, or the individual requesting use of the Municipalities facilities, guarantees observance of all regulations governing use of facilities of the Municipality, payment of any charges incurred and states that the organization agrees to indemnify and save harmless the Municipality and the Municipal Board against any and all claims for damages or injury to person or property that may be occasioned by, or arise from, the use of such facilities.

Signed [Signature]  
 title Assistant Principal

Print Name Dan Favell  
 Date 8/31/22



Parade Application

1. Detailed description of any entertainment features and each of the activities of such event to be covered by permit: Parade w/ Floats, students & Staff of BHS

Number of Bands 3  
Number of Floats 4

Number of marching units 5  
Number of Participants 300 Number of Vehicles 10

2. Will Equipment to be used for event be solely in ownership and control of the applicant organization?  
Yes  No

If the answer to #2 is "NO", state name(s) and address(es) or owners and lessors of equipment and arrangements under which equipment is to be used (hired, leased, loaned) \_\_\_\_\_

3. Is there a school, library, church, firehouse, etc. that will be affected by the participants?  
Yes  No

If "YES" you are required to notify the appropriate authority at the location at least ONE MONTH prior to the event.

4. Has your organization held this event in the past? Yes  No

5. Set forth detailed description of the street/streets and in what area such event will take place

S on Station RD. to South Country Rd. E. To Bellport FD  
Form up will be at (Location) \_\_\_\_\_

6. Describe the exact route event will follow from the starting place to ending place, including streets/highways. Attach a diagram of the route that the event will follow: \_\_\_\_\_

Same as above (see attached)

7. Detailed statement of any noise-making device, to be operated or maintained: \_\_\_\_\_

Fire Trucks, Bands, Floats

8. Include Certificates of Insurance showing your organizations Liability Coverage.



Parade Application

Annexed hereto is a duly Certified Copy of Resolution of the organization relating to the subject of the event, its operation and authorization of the undersigned to make application for the permit.

In lieu of the above mentioned Certified Copy of Resolution, a statement on letterhead stationery of the organization applying for permit will be accepted

Organization Name: South Country Schools - BHS

Signature: [Handwritten Signature]

Date: \_\_\_\_\_

APPLICATIONS HAVING BEEN MADE FOR THE PERMIT AS ABOVE SET FORTH AND SUBJECTED TO THE TERMS AND EXPRESSED CONDITIONS AND LIMITATIONS CONTAINED HEREIN, THE ABOVE APPLICATION FOR PERMIT IS GRANTED AS REQUESTED FOR THE OPERATION OF THE EVENT SPECIFIED ABOVE. IT IS EXPRESSLY UNDERSTOOD THAT THIS PERMIT IS ISSUED SUBJECT TO THE PROVISIONS HEREIN SPECIFIED AND MAY BE REVOKED OR CANCELLED WITHOUT NOTICE.

\_\_\_\_\_  
Date Village Clerk, Village of Bellport

\_\_\_\_\_  
Date Mayor, Village of Bellport

CC: Mayor/Village Board, Code Enforcement Director, Highway Superintendent, Bellport Fire Department, Fifth Precinct Suffolk County Police Department

- A copy of the application will be returned to you when your date is approved. This will become your permit.
- No one is allowed to use municipal facilities without the application, a copy of the Insurance Certificate and the fee returned to the Municipality.

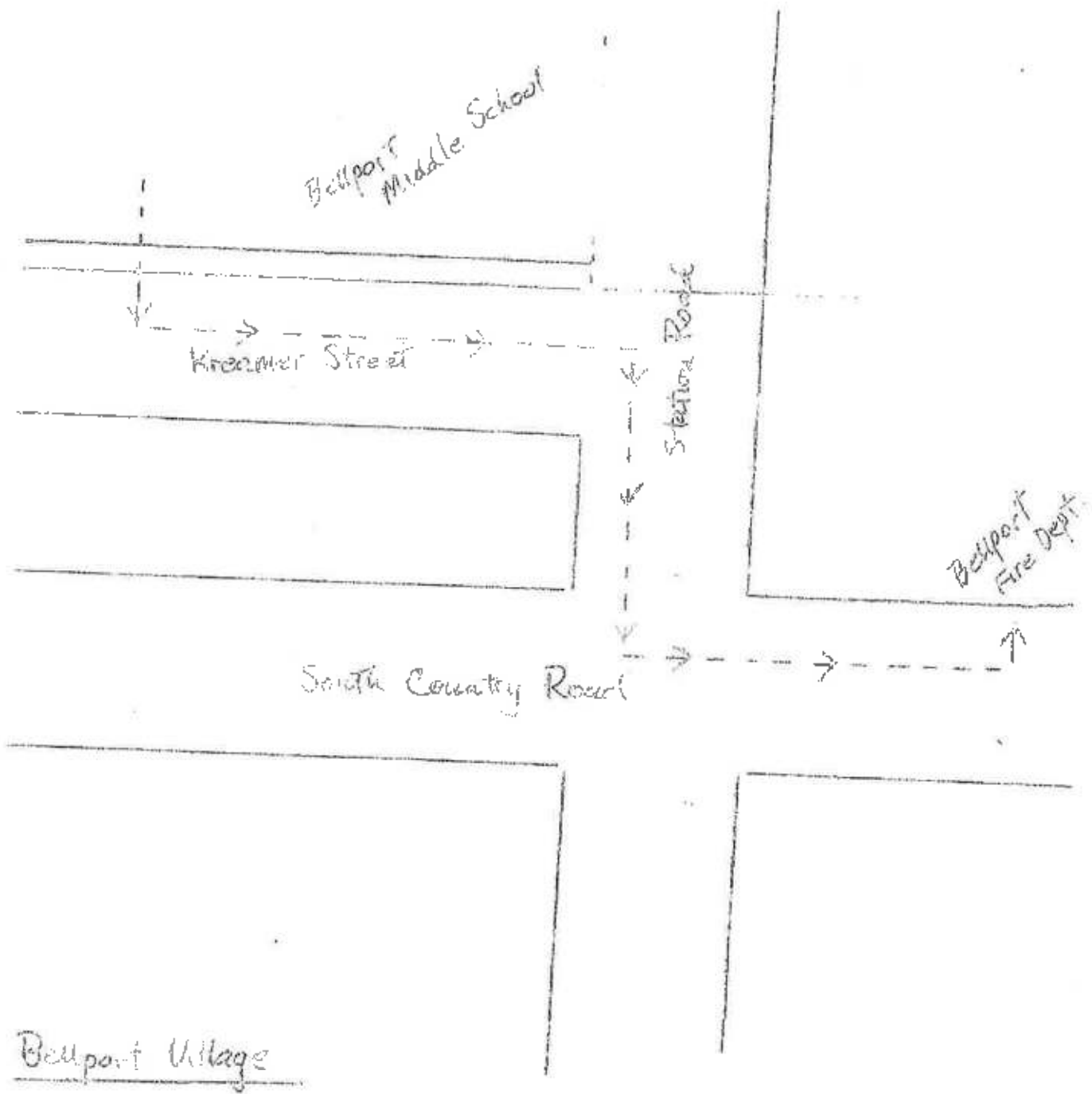


Parade Permit

## Parade Route Diagram

Bellport High School  
Homecoming Parade

PARADE ROUTE DIAGRAM





## Parade Application Insurance Requirements for Use of Facilities

### Organization:

An organization using the facilities must comply with Municipality Use of Facility Standards. It is suggested that the organization maintain at a minimum the following, giving evidence of same to Municipality in the form of a certificate of insurance, copy of the General Liability Declarations Page and copy of the Additional Insured Endorsement and provided 30 days' notice of cancellation, non-renewal or material change. New York State licensed carrier is preferred; any non-licensed carriers will be accepted at the Municipality's discretion. The insurance carrier must have an AM Best rating of at least A-IX. Workers Compensation and NYS Disability is required for any organization that have employees that will be working on the premises.

### I. Commercial General Liability

Coverage	Occurrence – 1988 ISO or Equivalent	
Limits	General Aggregate	\$2,000,000
	Products – Comp/Ops Aggregate	\$1,000,000
	Personal & Advertising Injury	\$1,000,000
	Each Occurrence	\$1,000,000
	Fire Damage (Any one fire)	\$50,000
	Medical Exp. (Any one Person)	\$5,000

Additional Insured      Municipality and all appointed and elected officials, employees and volunteers using ISO form CG2005 or equivalent

Unacceptable Exclusions      Athletic Participants and Sexual Abuse & Molestation

Mandatory      If alcohol is being served, evidence of Host Liquor Liability is required,  
if alcohol is being sold, evidence of Liquor Law Legal Liability is required.

### II. Umbrella Liability – Recommended

Coverage      Umbrella Form or Excess following form of primary  
General Liability and Automobile Liability  
Suggested Limit: \$2,000,000

Additional Insured      Municipality and all appointed and elected officials, employees and volunteers

### III. Workers Compensation and NYS Disability

Statutory coverage is required if the Organization has employees that will be working on the premises.



# 2022 ANNUAL CHILDREN'S SCARECROW CONTEST ACKNOWLEDGEMENT OF RULES

## CHILDREN'S SCARECROW CONTEST

The annual Village of Bellport Children's Scarecrow Contest is a much-loved tradition for the Village and the surrounding area. The Scarecrows will adorn the Village Business District from Columbus Day Weekend through Halloween.

Contestants must be 18 and under and must be accompanied by a parent.

Completed Scarecrows must be brought to Village Hall no later than Friday, October 7, 2022. People can vote for their favorite Scarecrow in Village stores or email their favorite to [info@bellportvillageny.gov](mailto:info@bellportvillageny.gov)

### RESTRICTIONS:

- No advertisements, political or religious statements will be allowed
- Scarecrows should be respectful and appropriate for a family-friendly event.

By signing below you understand and agree to abide by these restrictions:

Signature \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_

Phone number: (Home) \_\_\_\_\_ Cell: \_\_\_\_\_

Email: \_\_\_\_\_

The Village of Bellport reserves the right not to hang or place any scarecrows.

Prizes for Scarecrow Contest winners will be awarded at the Halloween Parade on October 29, 2022.

# ANNUAL CHILDREN'S SCARECROW CONTEST 2022

The Village is providing the sticks to build the scarecrow and a craft pumpkin to create the scarecrow's head along with a name/number tag to place on the scarecrow once it is constructed.



- Build your scarecrow at home. Once it is completed, pin the name/number tag on the front of the scarecrow. Come to Village Hall when you're done and we will walk you over to the Community Center. The Village will place the scarecrows in the Village.
- Please bring your scarecrow to Village Hall by Friday, October 7. Voting will begin October 10 and run through October 28. Winners will be announced at the Halloween Parade on October 29.
- Please keep the spirit of Halloween in mind when creating your scarecrows. The Village of Bellport reserves the right not to place/hang any scarecrows.

Thank you for participating in the 2022 Children's Scarecrow Contest.





### Village Of Bellport

#### Application for a Special Event Permit

The purpose of this local law is to allow special events that are open to the general public to be reviewed by the Village of Bellport for public safety concerns and the impact they may have on surrounding properties. This local law will allow the Village to ensure emergency services have free access to the surrounding neighborhoods during the special event that basic health issues such as adequate bathroom accommodations and refuse removal are addressed.

Name of Organization: Friends of Bellport Bay  
Address of Organization: PO Box 323, Bellport NY 11713

Contact Person Information:

Name Maria Slavova  
Address 6 Kara Ct. Yaphank NY 11980  
Telephone # (631) 464-9704  
Email Address marin@fobb.org

Event Information:

Name of property owner where event will be held: Bellport Village  
Address of property where event will be held: Bellport, NY 11713 (Guest parking at)  
Name of Event: Marine Meadows Workshop  
Date(s) of Event October 29th 2022 Rain Date(s) if applicable: November 5th  
Hours of Event (including setup & shutdown) 9am - 1pm  
Purpose of the Event and Description of activities Volunteers will help remove debris into burlap discs used for sand restoration projects  
Expected maximum number of persons (including organizers, vendors, spectators) 50  
If this exceeds 500 persons, a special review by the Village Clerk is required  
Expected number of vehicles ~25 Parking Attendants  YES  NO  
Can the Village assist with parking issues (barriers/cones)?  YES  NO  
Any large temporary structures? YES  NO  If YES attach a diagram



Village Of Bellport

Application for a Special Event Permit (continued)

Name of Organization: Friends of Bellport Bay Inc.

Do you have a plan for bathroom facilities? YES X NO     

Do you have a trash removal plan? YES X NO     

(if you would like a Village Dumpster, contact Village Hall - \$65.00 per pick up)

Will there be live music/loudspeakers/audio equipment? YES      NO X

If yes, please explain \_\_\_\_\_  
\_\_\_\_\_

Will there be additional lighting? YES      NO X

if yes, please explain \_\_\_\_\_  
\_\_\_\_\_

*Mindy*  
Signature of Applicant

9/15/2022  
Date

# Village of Bellport

EXHIBIT: 6

Board Meeting – August 22, 2022

## 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. – ALL PRESENT**

**Open to the Public**

**Reports of the Mayor and the Trustees**

**Report of the Village Attorney**

**1) Treasurer's Report:**

- Resolution 129 - Approve General Fund Checking Abstract Report #1, Consisting of vendors:

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

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

- Resolution 130 - Approve the Enterprise Fund Checking Abstract Report #2, consisting of 19 vendors totaling: \$108,715.04

**Motion: Trustee Mackin – Second: Trustee Ferrigno - APPROVED**

See Financial Abstracts and Summary of Abstracts (Exhibit 1)

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

- 2) Resolution 131 - Approve the lease/purchase of a 2022 Avant 760 Mini Wheel Loader (with 4-in-1 Bucket, Snow Blower, and Pallet Fork) by the Enterprise Fund, totaling \$101,007.53.

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

- 3) Resolution 132 - To accept \$9,906.43 for New York State Share for storm Isaias.

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

- 4) Resolution 133 - Accept resignation of Greg Thorvaldsen, member of the Planning Board, dated August 10, 2022 (Exhibit 2)

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

**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 134 - 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 4<sup>th</sup>), judging starts at 2:00PM.

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

- 7) Resolution 135 - Approve the Board Meeting Minutes of July 25, 2022 (Exhibit 4)

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

- 8) Resolution 136 - Approve the Board Meeting Reorganizational Minutes of July 25, 2022 (Exhibit 5)

**Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED**

Open to the Public

Close

Executive

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

Close

**Motion: Deputy Mayor Rosenberg – Second: Trustee Rohrmeier – APPROVED**