

Village of Bellport

Board Meeting – September 19, 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. Steve Mackin - Absent

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 **137** Approve General Fund Checking Abstract Report #1, Consisting of 85 vendors:

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

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

- Resolution **138** Approve the Enterprise Fund Checking Abstract Report #2, consisting of 14 vendors totaling: \$ 91,249.13

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

- Resolution **139** Approve the monthly budget transfers Report # 3

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

See Financial Abstracts and Summary of Abstracts (Exhibit 2)

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

- 3) Resolution **140** Bellport Golf Course golf carts: Yamaha Motor Finance – 55-DR2A EFI Golf Cars/Carts, 27 months, 3.96% interest rate. (Exhibit 3)

Motion: Trustee Ferrigno – Second: Trustee Rohrmeier - APPROVED

- 4) Resolution **141** Recommendation for Daniel Wakeford to join the Historic Preservation Commission, to replace James Carson who has recently been appointed as Chairperson of the Commission

Motion: Trustee Ferrigno – Second: Trustee Rohrmeier - APPROVED

- 5) Resolution **142** Recommendation for Ronald Risdon to join our Architectural Review Board, as an alternate.

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

- 6) Resolution **143** Review and approve the 2023 Proposed Bellport Golf Club Rates, as set forth in Exhibit 4.

Motion: deputy Mayor Rosenberg – Second: Trustee Rohrmeier - APPROVED

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 144** 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 5th), 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.

Motion: Trustee Rohrmeier – Second: Trustee Ferrigno - APPROVED

- 9) Approve the Board Meeting Minutes of August 22, 2022 (Exhibit 6) – Resolution Postponed until October 24 Board Meeting

Open to the Public

Close

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

Executive

Close