

# Village of Bellport

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**