

Village of Bellport

Board Meeting – October 24, 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. Trustee Rohrmeier - Absent

Moment of silence for Bill Borrows, our Village Postman

Open to the Public

Reports of the Mayor and the Trustees

Report of the Village Attorney

Treasurer's Reports - Financial Abstracts and Summary of Abstracts (Exhibit 1):

Review of year-to-date financials through September 30, 2022 and the October 2022 payment cycle:

- Resolution: **145** - Approve General Fund Checking Abstract Report #1, Consisting of 93 vendors:

a) General Fund Expenditures:	\$223,922.49
b) Enterprise Fund Expenditures:	\$ 9,425.16
Total	\$233,347.65

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

- Resolution: **146** - Approve the Enterprise Fund Checking Abstract Report #2, consisting of 24 vendors totaling: \$179,814.67

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

- Resolution: **147** - Approve the Capital General Fund Checking Abstract Report #3, consisting of 1 vendor totaling: \$15,000.00

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

- Resolution: **148** - Approve the monthly budget transfers Report # 3 (Exhibit 2):

Motion: Trustee Mackin – Second: Trustee Ferrigno - APPROVED

- 1) Resolution: **149** - Approve the dissolution of the Bellport Village Water District Fund, whose final balance was paid out in June 2021. (Exhibit 3):

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

- 2) Resolution: **150** - Transfer balance of \$2,519.60 from the Bellport Water District Fund to the General Fund, retroactive to Fiscal Year End - May 31, 2022.

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

- 3) Resolution: **151** - Accept and approve the \$16,336.00 AIM (Aid and Incentive for Municipalities) Funding on September 16, 2022

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

- 4) Resolution: **152** - Approve PNC Lease Agreement for TORO Master Lease for the Golf Course (Exhibit 4)

Motion: Trustee Mackin – Second: Trustee Ferrigno - APPROVED

- 5) Resolution: **153** - Approve 2023 Rates for the Marina, the Waterfront Commission recommended that we raise the rate from \$67 per foot to \$70 per foot.

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

- 6) Resolution: **154** - Accept and approve the Johnson Controls Inc. - JCI Project Development Agreement, regarding Sustainability and Energy Solutions Project for the Village (Exhibit 5)

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

- 7) Resolution: **155** - Accept the Resignation of Michael Heitner, as an alternate of the Zone Board of Appeals, due to time constraints.

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

8) 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.

9) Resolution: **156** - Approve the following Special Events: (Exhibit 6):

- a) 2022 Halloween Parade Saturday October 29, 2022, 12 noon. Line up 11:30 in front of Firehouse, announcement of the winning scarecrows.
- b) Chamber of Commerce Shopping Event, Saturday, October 8, 2022 (retroactive approval)

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

10) Resolution: **157** - Approve the Board Meeting Minutes of August 22, 2022 and September 19, 2022 (Exhibit 7)

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

Open to the Public

Close

Motion: Deputy Mayor Rosenberg – Second: Trustee Ferrigno

Executive

Close