

# Village of Bellport

Board Meeting – January 23, 2023

## 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.**

**Beginning at 7:00PM**

**Open to the Public**

**Reports of the Mayor and the Trustees**

**Report of the Village Attorney**

**1) Treasurer’s Reports - Financial Abstracts and Summary of Abstracts (Exhibit 1)**

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

**2) Resolution: \_\_\_\_\_ Approve General Fund Checking Abstract Report #1, Consisting of 87 vendors:**

General Fund Expenditures:	\$197,726.87
<u>Enterprise Fund Expenditures:</u>	<u>\$ 17,753.54</u>
General Fund Total:	\$215,480.41

**3) Resolution: \_\_\_\_\_ Approve Enterprise Fund Checking Abstract Report #1, Consisting of 20 vendors:**

Enterprise Fund Expenditures:	\$ 99,918.17
<u>Total General/Enterprise payments for this month</u>	<u>\$315,398.58</u>

**4) Resolution # \_\_\_\_\_ Approve the monthly budget transfers Report # 3 (Exhibit 2)**

**5) Resolution # \_\_\_\_\_ Approve Bond principal payment of \$95,000 and interest payment of \$1,662.50 to the Depository Trust/Chase Bank on the 1.42M bond (Enterprise 65% and General 35%). (Exhibit 3)**

- 6) Resolution # \_\_\_\_ Approve Bond Interest payment of \$3,449.25 to the Depository Trust/Chase Bank on the \$485,000 bond (Enterprise 59% and General 41%). (Exhibit 4)
- 7) **Resolution # \_\_\_\_** Approve the Consolidated Highway Improvement Program (CHIPS) reimbursement received on December 22, 2022 in the amount of \$92,073.84 (Exhibit 4A)
- 8) **Resolution # \_\_\_\_** Approve receipt of \$460,000 from NYS SAM Grant for repaving Station Road and sidewalks.
- 9) **Resolution # \_\_\_\_** Renewal of the Government Advocacy Group Agreement January 1, 2023 through December 31, 2023, \$7,500.00 per month, not increase in this agreement. (Exhibit 5)
- 10) **Resolution # \_\_\_\_** Discussion: Donation from the Carey Family to the Village Senior Program in the amount of \$500.00 (Exhibit 6)
- 11) **Resolution # \_\_\_\_** Accept and approve the resignation of Kelly Stumpo as Treasurer of the Village of Bellport as of February 17, 2023. (Exhibit 7)
- 12) **Resolution: \_\_\_\_** Approve the appointment of James McClaren to the Zoning Board of Appeals as Alternate, replacing Michael Heitner.

13) **Updates:**

- The Bellport Bay Infrastructure Improvements Grant Award obligates HUD funding 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.
- Upcoming Election: Mayor and 2 Trustee seats will be opened for the Village Election which will be held on Tuesday, June 20, 2023 from 7am – 9pm at the Bellport Community Center, located at 4 Bell Street, Bellport NY, 11713.
- Update: Status of Cullen and Danowski, Village External Auditors - 2021-2022 Financial Statements.
- Johnson Controls Inc.: Sustainability and Infrastructure Project Development December 15, 2022, Update (Exhibit 8)
- Update: Village Hall Restoration, Diego Steisel and Jason Crane: Restoration and Remediation: Façade, Roof, and Wall Structure
- Jason Crane: DPW Purchase of Battery Powered Leaf Blowers, expenditure \$2,000.00 (two blowers, with extra-long-life batteries).

- Update: Capital Projects – Roadways: Brown’s Lane/Shore Road
- Update: Golf Course – Erosion of Howells Creek, Golf Buildings and 4<sup>th</sup> and 5<sup>th</sup> Construction
- 2023-2024 Budget Calendar
  - Tuesday, January 24, 2023 Budget work sessions – 6 PM in Village Hall (Building Dept., Village Hall/Community Center, Justice, Code)
  - Thursday, January 26, 2023 – Village Hall (Beach, Ferry, Dock) – 6 PM, location to be determined
  - Tuesday, January 31, 2023 (if necessary) – 6 PM, location to be determined
  - February, February 9, 2023 Work Session – 6 PM in Village Hall - Review Tentative Budget
  - Monday, March 20, 2023 Board Meeting – 6 PM location to be determined – Presentation of Tentative Budget and setting of Public Hearing
  - Monday, March 3, 2023 Budget Vote – 6PM – Public Hearing and Budget Vote in the Community Center

14) **Resolution #** \_\_\_\_ Special Events (None at this time)

15) **Resolution #** \_\_\_\_ Approve the Board Meeting Minutes of November 21, November 28, December 5, and December 19, 2022.  
(Exhibit 9)

**Open to the Public**

**Close**

**Executive**

**Close**