

Village of Bellport

Board Meeting – January 23, 2023

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 Mackin - Absent

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: 1 - 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

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

3) Resolution: 2 - Approve Enterprise Fund Checking Abstract Report #1, Consisting of 20 vendors:

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

Motion: Trustee Ferrigno – Second: Trustee Rohrmeier - APPROVED

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

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

- 5) **Resolution 4** - 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)

Motion: Trustee Ferrigno – Second: Trustee Rohrmeier - APPROVED

- 6) **Resolution 5** - 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)

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

- 7) **Resolution 6** - Approve the Consolidated Highway Improvement Program (CHIPS) reimbursement received on December 22, 2022 in the amount of \$92,073.84 (Exhibit 4A)

Motion: Trustee Rohrmeier – Second: Trustee Ferrigno - APPROVED

- 8) **Resolution 7** - Approve receipt of \$460,000 from NYS SAM Grant for repaving Station Road and sidewalks. (Exhibit 4B)

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

- 9) **Resolution 8** - 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)

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

- 10) **Resolution 9** - Approve Donation from the Carey Family to the Village Senior Program in the amount of \$500.00 (Exhibit 6)

Motion: Trustee Rohrmeier – Second: Trustee Ferrigno - APPROVED

- 11) **Resolution 10** - Accept and approve the resignation of Kelly Stumpo as Treasurer of the Village of Bellport as of February 17, 2023. (Exhibit 7)

Motion: Trustee Rohrmeier – Second: Trustee Ferrigno - APPROVED

- 12) **Resolution: 11** - Approve the appointment of James McLaren to the Zoning Board of Appeals as Alternate, replacing Michael Heitner.

Motion: Trustee Ferrigno – Second: - APPROVED

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 4th and 5th 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
 - Thursday, February 9, 2023 Work Session – 6 PM in Village Hall - Review Tentative Budget
 - Monday, March 20, 2023 Board Meeting – 6 PM in Community Center – Presentation of Tentative Budget and setting of Public Hearing
 - Monday, April 3, 2023 Budget Vote – 6PM – Public Hearing and Budget Vote in the Community Center

14) Special Events (None at this time)

15) **Resolution 12** - Approve the Board Meeting Minutes of November 21, November 28, December 5, and December 19, 2022.
(Exhibit 9)

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

Open to the Public

Close

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

Close