

# Village of Bellport

Board Meeting – February 27, 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. Absent: Mayor Fell, Trustee Ferrigno**

**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 January 31, 2023:

- 2) **Resolution: 13** - Approve General Fund Checking Abstract Report #1, Consisting of 78 vendors:

|                               |              |
|-------------------------------|--------------|
| General Fund Expenditures:    | \$236,960.80 |
| Enterprise Fund Expenditures: | \$ 14,960.19 |
| General Fund Total:           | \$251,920.99 |

**Motion: Trustee Mackin – Second: Trustee Rohrmeier – Vote: All in favor - APPROVED**

- 3) **Resolution: 14** - Approve Enterprise Fund Checking Abstract Report #2, Consisting of 14 vendors totaling: \$87,491.36

**Motion: Trustee Mackin – Second: Trustee Rohrmeier – All in favor - APPROVED**

- 4) **Resolution: 15** - Approve the Capital General Fund Checking Abstract Report #3, consisting of 2 vendors totaling: \$2,655.76

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

- 5) **Resolution: 16** - Approve the Capital Browns Lane and Dock Fund Checking Abstract Report #4, consisting of 2 vendors totaling: \$20,680.00

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

- 6) **Resolution: 17** - Approve the monthly budget transfers for February 28, 2023, and May 31, 2022, due to year-end adjustments. Report # 3 (Exhibit 2)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

- 7) **Resolution: 18** - Accept and approve receipt of the Village's first FEMA partial payment, of \$1,138,642.92, for the Main Pier Project, deposited directly into our Dime Bank account on February 13, 2023. (Exhibit 3)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

- 8) **Resolution: 19** - Approve Bond Anticipation Note (BAN) principal payment of \$636,751.00 and interest payment of \$58,106.50, on February 23, 2023, to Dime Bank on the BAN #1 for the FEMA Main Pier, with a remaining BAN #1 of \$1,491,414.00. (Exhibit 4)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

- 9) **Resolution: 20** - Approve Bond Anticipation Renewal Note (BARN #1) in the amount of \$1,491,414.00, with a 5.34% interest rate. (Exhibit 4)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

- 10) **Resolution: 21** - Approve Bond Anticipation Note (BAN) principal payment of \$432,000.00. and interest payment of \$11,786.08 on February 23, 2023, to Dime Bank on the BAN #2 for the FEMA Main Pier, fully paying off this BAN. (Exhibit 4)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

- 11) **Resolution: 22** - Approve Accounting Services Professional Agreement with JKL Municipal Accounting for assistance in the treasurer's department (Exhibit 5)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

- Update: Employee Search - the replacement of Village Treasurer.

- 12) **Resolution: 23** - Approve the order to replace a sanitation truck, quote from Long Island Sanitation, which is under NYS sanction with Sourcewell, Contract #091219 (Exhibit 6)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

- 13) **Resolution: 24** - Approve the 2021-2022 Financial Statements, delivered by Jennifer Ditta, principle, of Cullen Danowski. (Exhibit 7)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

- 14) **Resolution: 25** - Approve setting the Public Hearing for Piercing the 2% Tax Cap on March 27, 2023. (Exhibit 8)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier – All in favor - APPROVED**

15) **Resolution: 26** - Approve the promotion of John Hartwell, DPW Employee, from Union Automotive Equipment Operator to Maintenance Mechanic 3, salary change is commensurate with the starting level of this new position pay grade. (Exhibit 9)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

16) **Resolution: 27** - Approve the submission to Town of Brookhaven of the Community Development Block Grant for the Bellport Village 2024 Senior Program. (Exhibit 10)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

17) **Resolution: 28** - Approve the proposed Bellport Golf Course 2023-2024 Daily Rates (Exhibit 11)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

18) **Resolution: 29** - Approve the donation of 10 Trees by the Bellport Garden Club to be planted this Spring. (Exhibit 12)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

19) **Resolution: 30** - Approve the updated Policy and Procedure Department of Public Works Safety Plan (Exhibit: 13)

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

20) **Resolution: 31** - Approve the Trustee Assignment Change – Steve Macken: Department of Public Works; Nathan Rohrmeier: The Enterprise/Golf Course

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

**21) 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.
- Johnson Controls Inc.: Sustainability and Infrastructure Project Development, Update (Exhibit 14)
- Village Hall Restoration, Diego Stiesel and Jason Crane: Remediation Budget and Timing - Façade, Roof, Wall Structure, and the proposal for special inspection engineering services from JPCE Consulting Services (Exhibit: 15)

22) **Resolution: 32** - Approve the JPCE Consulting Services Agreement for special engineering services for the construction at Village Hall.

**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

- Update: Capital Projects – Roadways: Brown’s Lane/Shore Road
- Update on the Golf Course: GEI Coastal Resource Consulting – Golf Out-Buildings, Stormwater, and Creek Erosion
- 2023-2024 Budget Calendar
  - Monday, March 13, 2023, Work Session and Budget Meeting, beginning at 5:00PM
  - Monday, March 27, 2023, Board Meeting – Village Community Center, 6 PM – Presentation of Tentative Budget and setting of Public Hearing for the Budget
  - Monday, April 3, 2023, Budget Vote – 6PM – Public Hearing and Budget Vote in the Community Center
- Bellport Village has been reinstated as a “Tree City;” we are anticipating to celebrate Arbor Day on Friday, April 28, 2023. More updates will follow.
- Update on the interest in Village Pickle Ball

23) Special Events (Exhibit 16)

- a) Mary Immaculate: ***Ecumenical Easter Sunrise Service***, Sunday, April 9, 2023, the location is at the end of the Main Pier, at Sunrise – 5:30AM to 7:00AM
- b) Boys and Girls Club – Annual ***Beach Ball*** at 99 South Howells Point Rd on Saturday, June 10, 2023.
- b) Bellport Garden Club - ***Garden/House Tour***: Saturday, June 10, 2023
- c) South Bay Artists’ Association – ***Artist on the Lane***: Tuesday, July 4<sup>th</sup>, rain date Sunday, July 9, 2023
- d) Bellport Village Program Fund (BVPF) – ***Family Night*** at Mother’s Beach: Saturday, July 29, 2023
- e) BVPF – ***Annual Sandcastle Contest***, Ho Hum Beach: Saturday, September 2, 2023

- f) Bellport Village Environmental Committee and Friends of Bellport Bay – *The Birds and The Bees in Bellport* – March 18, 2023 at the Bellport Community Center, 4 Bell Street from 4:30pm – 6:00pm, Reception to follow at the Bellport Brookhaven Historical Society.

**Resolution: 33 - Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

24) **Resolution: 34 - Approve the Board Meeting Minutes of January 23, 2023. (Exhibit 17)**  
**Motion: Trustee Mackin – Second: Trustee Rohrmeier - All in favor - APPROVED**

**Open to the Public**

**Close**

**Executive**

**Close**