

VILLAGE OF BELLPORT

Board of Trustees Meeting – April 23, 2018

A G E N D A

Call to Order, Pledge of Allegiance & Roll Call.

Approve:

Board of Trustee Meeting Minutes – March 26, 2018.

Approve Payments of attached bills in Abstract Report, dated April 23, 2018, 91 vendors, totaling \$362,200.17, and allow the Deputy Treasurer to make the necessary payments and transfers. (Exhibit 1)

Reports from Trustees

Open to the Public (30 min.)

1. Resolution: _____ Accept and Approve the Inter-Municipal Lifeguard Agreement between Brookhaven Township and the Village of Bellport (Exhibit 2)

2. Resolution: _____ Approve the proposed 2018 Tennis Fee (Exhibit 3)

3. Resolution: _____ Get Up Stand Up New York: Meaghan Shannon – Paddle Board Lessons at Mothers' Beach with a Schedule of Events, including beach clean-ups, water safety, high school outreach, etc. (Exhibit 4)

4. Resolution: _____ Accept the Donation of 15 Trees form the Bellport Garden Club (Exhibit 5)

5. Use of Village Facilities and Special Events: (Exhibit 6)
 - a. Memorial Gathering for Patricia Trainor on Saturday, July 21, 2018 at the Bellport Community Center.

Draft: April 20, 2018

6. Updates:

- a. Main Pier Project Committee First Meeting held on April 10, 2018
- b. Auctions International: 1987 Ford F600 Dump Truck, received \$1,700.00 on April 13, 2018 (Exhibit 7)