

VILLAGE OF BELLPORT

Board of Trustees Meeting –December 21, 2015

MINUTES

Call to Order, Pledge of Allegiance & Roll Call

Approve Minutes of November 23, 2015, Board Meeting **Motion: Trustee Ferrigno, Second Trustee Rosenberg. Approved**

Approve Payments of attached bills in Abstract Report, dated December 21, 2015: 76 vendors, totaling \$ 298,204.68 and allow the Treasurer to make the necessary payments and transfers. **Motion: Trustee Ferrigno; Trustee O'Connor. Approved**

Report from Trustees

Open to the Public (30 min.)

1. Presentation of the Waterfront Commission Season – End Report by Joseph Gagliano, Co-Chairperson of the Waterfront Commission
2. Presentation by Bellport Residents: Update on the Ambulance Feasibility Study and Alternatives
3. Resolution: 77 Approve the 5-Year Parkland Agreement, beginning in 2016
Motion: Trustee Rosenberg, Second Trustee Ferrigno. Approved
4. Resolution: 78 Approve Use of Brookhaven Lifeguards for the 2016 Beach Season; Rates ranging from \$14.00-24.00/hr., plus Associated Fringe: SUTA, FUTA, Social Security, etc. **Motion: Trustee Ferrigno, Second Trustee McGrath. Approved**
5. Resolution: 79 Approve the Accept Donation from Brookhaven Township of two (2) Vehicles: 2001 Ford Crown Victoria and 2008 Chevrolet Sedan in exchange for a Hold Harmless Agreement. **Motion: Trustee Rosenberg, Second Trustee O'Connor. Approved**
6. Resolution: 80 Accept a \$400.00 donation on behalf of the Bellport Senior Program a gift, Honoring Mary Sanford from her son and daughter, Elizabeth and Jeffrey Carey (Exhibit 1) **Motion: Trustee Ferrigno, Second Trustee O'Connor. Approved**
7. Resolution: 81 Accept a donation of a live Norwegian Pine Tree from John Ryley and Patricia Whitlock. **Motion: Trustee O'Connor, Second Trustee Rosenberg. Approved**

8. Resolution: **82** Approve Request of Saint Joseph's College Golf Team - Practice, Completions and Tournaments, fee for 2016 will be \$3,000. (Exhibit 2) **Motion: Trustee McGrath, Second Trustee Ferrigno. Approved**

9. Resolution: **83** Approve Community Events: Annual Fundraiser: *Cocktails by the Bay*, Bellport Village Program Fund, hosted by Sava and Roger Thomas, August 13, 2016, from 6PM-8PM (Exhibit 3) **Motion: Trustee O'Connor, Second McGrat Ferrigno. Approved**

10. Updates:
 - a) FEMA Ho-Hum Pavilion Survey
 - b) Osborn Park Gazebo
 - c) Steve Bellone, Suffolk County Executive – “Reclaim Our Water Initiative” – Survey Request for Homes Built before 1973
 - d) NYS Department of Environmental Conservation in our Marina
 - e) Men's and Women's Locker Room Renovations
 - f) Ferry: Engines and Installation
 - g) DPW: Salt Shed Construction

Open to the Public