

# Village of Bellport

## Board Meeting of February 23, 2015

### MINUTES

Call to Order, Pledge of Allegiance & Roll Call

Approve Minutes of February 9, 2015 Board Meeting; Motion: Trustee Ferrigno, Second: Trustee Rosenberg, Approved.

Approve Payments of attached bills in Abstract Report, dated February 23, 2015: 88 vendors, totaling \$ 135,427.89 and allow the Treasurer to make the necessary payments transfers; Motion: Trustee McGrath, Second: Trustee O'Connor, Approved.

Trustees' Report

Open to the Public

1. Public Hearing: Piercing the Tax Cap
2. Resolutions # 3. Pierce the Tax Cap; Motion: Trustee O'Connor, Second: Trustee Ferrigno, Approved.
3. Resolution: # 4. Golf Maintenance Contract with Parkland Golf Management Inc.; Motion: Trustee Rosenberg, Second: Trustee McGrath, Approved.
4. Resolution: # 5. Utilities Audit of Gross Receipts; Motion: Trustee Ferrigno, Second: Trustee Rosenberg, Approved.
5. Resolution: # 6. Purchase a Truck for the Public Works Department; Motion: Trustee McGrath, Second: Trustee O'Connor, Approved.
6. Updates: Ho-Hum Beach and Gazebo
7. Announcements: New Traffic Light on the four corners of Main Street, Tennis Agreement Signed, Kids' Camp 2 Week Extension In August, National Grid Permit Renewals, Records Management Grant

New Business

Open to the Public

Executive Session

End of Meeting