

Village of Bellport

Board Meeting of February 2, 2015*

MINUTES

Call to Order, Pledge of Allegiance & Roll Call

Approve Minutes of December 15, 2014 Board Meeting; Motion: Trustee Ferrigno, Second: Trustee McGrath, Approved

Approve Payments of attached bills in Abstract Report, dated January 22, 2015: vendors, totaling \$ 298,599.44 and allow the Treasurer to make the necessary payments transfers, Motion: Trustee McGrath, Second: Trustee Ferrigno, Approved.

Open to the Public

1. Resolution #__1__. Funding for Ho-Hum Beach and Gazebo (Exhibit 2), postponed until Village Board Meeting of February 9, 2015
2. Resolution #__2__. Public Hearing Meeting on Pierce the Tax Cap to be scheduled for February Board Meeting, Motion: Trustee McGrath, Second: Trustee Ferrigno, Approved

New Business

Trustee O'Connor presented a proposal for Bellport Village to support a grant, which is being pursued by the Brookhaven Arts Council. The Village Board voted in support of the grant, with one caveat: The Bellport Chamber of Commerce must also be in support of this grant's pursuit. Motion: Trustee McGrath, Second: Trustee Ferrigno, Approved (Subsequent to this meeting, the Brookhaven Arts Council has decided not to pursue this grant)

Open to the Public

Adjourn remainder of January 26, 2015 meeting for February 9, 2015 Motion: Trustee Ferrigno, Second: Trustee McGrath, Approved

End of Meeting, Motion: Trustee McGrath, Second: Trustee Ferrigno, Approved

* The Village Board Meeting scheduled for January 26, 2015 was postponed due to inclement weather and it was rescheduled for February 2, 2015 and February 9, 2015.