

# VILLAGE OF BELLPORT

Board of Trustees Meeting – February 22, 2016

## MINUTES

Call to Order, Pledge of Allegiance & Roll Call

Approve: Board Meeting Minutes of January 25, 2016 **Motion: Trustee Rosenberg, Second Trustee Ferrigno**

Approve Payments of attached bills in Abstract Report, dated February 22, 2016: 85 vendors, totaling \$269,413.73 and allow the Treasurer to make the necessary payments and transfers. **Motion Trustee O'Connor, Second Trustee Ferrigno**

Report from Trustees

Open to the Public (30 min.)

1. Discussion: Piercing the Tax Cap Levy; this year's NYS Tax Cap Levy is 0.12%.
2. Resolution: 8 Set a Public Hearing for March 21, 2016, regarding authorization to Pierce the Tax Cap Levy. **Motion Trustee Rosenberg, Second Trustee Ferrigno**
3. Discussion: regarding possible acquisition of a new Garbage Truck
4. Resolution: 9 Approve Village permission on the placement of dredging spoils on the ocean side of Ho-Hum Beach to Suffolk County. (Suffolk County is proposing a dredging project around the dock at the Ho Hum Marina and at the beginning of the south end of the channel. Suffolk County is asking the Village of Bellport's permission to undertake this endeavor and the disposition of the spoils. Once Village permission is given, Suffolk County will pursue permission from FINS) (Exhibit 3) **Motion Trustee Ferrigno, Second Trustee O'Connor**
5. Special Permits:
  - a. South Country Library 5K Race, Saturday, July 9, 2016, from 2PM-8PM, to benefit the South Country Library Endowment, band at finish line. (Exhibit 4) **NO VOTE – Tabled until next month**
  - b. Bellport Chamber of Commerce – Easter Parade, Saturday, March 26, 2016, assembly at 11:30AM at the Fire House and Parade beginning at Noon. (Exhibit 5) **Motion Trustee O'Connor, Second Trustee Ferrigno**
6. Updates:
  - a) Possible reschedule of March 7<sup>th</sup> Work Session to March 8<sup>th</sup> 2016
  - b) Osborn Park Gazebo
  - c) Men's and Women's Locker Room Renovations
  - d) Ferry: Engines and Installation
  - e) New Security System: Key Cards and Cameras
  - f) Storm Water 5 Year Plan

Final: February 22, 2016

Open to the Public

Executive Session