

# VILLAGE OF BELLPORT

Board of Trustees Meeting – January 25, 2016

## MINUTES

Call to Order, Pledge of Allegiance & Roll Call

Approve: Board Meeting Minutes of December 21, 2015

Special Board Meeting Minutes of January 11, 2016 **Motion: Trustee Ferrigno, Second Trustee Rosenberg. Approved**

Approve Payments of attached bills in Abstract Report, dated January 25, 2016: 104 vendors, totaling \$ 647,272.00 and allow the Treasurer to make the necessary payments and transfers.

Report from Trustees

Report from the Mayor: State of the Village Address

Open to the Public (30 min.)

1. Resolution: 4 Set a Public Hearing for February 22, 2016, regarding authorization to Pierce the Tax Cap Levy. This year's NYS Tax Cap Levy is 0.12% **Motion: Trustee Rosenberg; Seconded: Trustee O'Connor. Approved**
2. Resolution: 5 Approve the following Dates regarding our upcoming annual Election of two Trustees for a two year term and one Village Justice for a four year term:  
Saturday June 11, 2016 - Village Voter Registration Day (one day, from 12 noon to 5PM)  
Tuesday, June 21, 2016 - Village Election  
**Motion: Trustee McGrath; Seconded: Trustee O'Connor. Approved**
3. Resolution: 6 Tax Grievance Night: Tuesday, February 16, 2016, from 5:00PM to 9:00PM at Village Hall **Motion: Trustee O'Connor; Seconded Trustee McGrath: Approved**
4. Resolution: 7 Special Permits: Saint Patrick's Day's Parade: Sponsored by the Bellport Fire Department on Saturday, March 19, 2016 from 12 noon to 4PM (rain date: March 20, 2016).  
**Motion: Trustee O'Connor; Seconded Trustee McGrath: Approved**
5. Updates:
  - a) Osborn Park Gazebo
  - b) Men's and Women's Locker Room Renovations
  - c) Ferry: Engines and Installation
  - d) DPW: Salt Shed Construction
  - e) Stained Glass Window

Open to the Public  
Executive Session