

# VILLAGE OF BELLPORT

Board of Trustees Meeting – August 29, 2015

## MINUTES

Executive Session

Call to Order, Pledge of Allegiance & Roll Call, All Present

Swearing in of Office: Mayor Fell and Trustees Ferrigno and Rosenberg by John Kocay, Village Clerk

Approve Payments of attached bills in Abstract Report, dated August 29, 2015: 121 vendors, totaling \$ 279,921.51 and approve the Treasurer to make the necessary payments and transfers, Motion: Trustee Rosenberg, Second: Trustee McGrath, Approved.

Report from Trustees

Open to the Public (30 min.)

1. Resolution: 49 Inter-municipal Agreement with Incorporated Village of Patchogue to utilize Contracted Landscaping Services (Exhibit 1), Motion: Trustee Rosenberg, Second: Trustee Ferrigno, Approved.
2. Resolution: 50 Inter-municipal Agreement with Brookhaven Township - Storm Water Drain Waste (Exhibit 2), Motion: Trustee O'Connor, Second: Trustee McGrath, Approved.
3. Resolution: 51 Approve 2016 Bellport Golf Club Rates (Exhibit 3), Motion: Trustee Ferrigno, Second: Trustee McGrath, Approved.
4. Resolution: 52 Approve New Hire: Margaret Costanzo, Administrative Assistant for Building Department, \$15.00 per hour, Motion: Trustee Rosenberg, Second: Trustee McGrath, Approved.
5. Resolution: 53 Refund for Kids' Camp (Exhibit 4), Motion: Trustee O'Connor, Second: Trustee Rosenberg, Approved.

6. Resolution: 54 Reimbursements of Kids' Camp for this summer is not to be considered a precedent for future participants in future camps, Motion: Trustee Rosenberg, Second: Trustee O'Connor, Approved.

7. Updates:

- a) Denise Mordente, Bellport Village Treasurer: awarded NYS Society of Municipal Finance Officers designation as *Credentialed Municipal Officer*.
- b) Ho-Hum Beach: Pavilion
- c) FEMA Osborn Park Gazebo Bid Process
- d) FEMA Sink Holes on the Main Pier
- e) Speed Limit Signage on South Country Road
- f) Road Repairs: National Grid
- g) September 11, 2015 Memorial Service at Osborn Park, on Friday at 7PM

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Meeting End, Motion: Trustee Rosenberg, Second: Trustee O'Connor, Approved.