

VILLAGE OF BELLPORT

Board of Trustees Meeting – July 25, 2015

MINUTES

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

Approve Minutes of June 22, 2015, Board Meeting

Approve Payments of attached bills in Abstract Report, dated July 25, 2015: 111 vendors, totaling \$ 421,550.64 and allow the Treasurer to make the necessary payments and transfers. Motion: Trustee Ferrigno, Second: Trustee O'Connor, Approved.

Open to the Public (30 min.)

Report from Trustees

1. Public Hearing on new Code regarding Bed and Breakfasts
2. Resolution: 41 Approve new Code regarding Bed and Breakfasts (Exhibit 1) Motion: Trustee Ferrigno, Second: Trustee McGrath, Approved.
3. Public Hearing on amending Code regarding Vehicular Traffic to One-Way on Bay Crest Avenue and Leisurely Lane Motion: Trustee, Second: Trustee, Approved.
4. Resolution: 42 Amend Code regarding Vehicular Traffic to One-Way on Bay Crest Avenue and Leisurely Lane Motion: Trustee Rosenberg, Second: Trustee Ferrigno, Approved.
5. Resolution: 43 Approve Easement for the Highway Yard property for use by adjoining neighbors (Exhibit 3) Motion: Trustee Rosenberg, Second: Trustee O'Connor, Approved.
6. Resolution: 44 Approve Playground Equipment donation from the Bellport Village Program Fund for Mothers' Beach Motion: Trustee, Second: Trustee, Approved.

7. Resolution: 45 Approve a new truck for Highway department, replacing a 1997 Ford F250, (Exhibit 4) Motion: Trustee McGrath, Second: Trustee Rosenberg, Approved.

8. Special Events:
 - a.) Episcopal Church: Annual Clam Back
 - b.) Bellport Village Program Fund Annual Fund Raiser

9. Resolution: 46 Approve the Annual Village Reorganization (Exhibit 5) Motion: Trustee O'Connor, Second: Trustee Rosenberg, Approved.

10. Resolution: 47 Refunds and Penalty Waiver, reviewed during July 13, 2015 Work Session (Exhibit 6) Motion: Trustee O'Connor, Second: Trustee Rosenberg, Approved.

11. Resolution: 48 Refund for Kids' Camp (Exhibit 6), Postponed

12. Updates:
 - Ho-Hum Beach: Pavilion Construction, Emergency Purchase of a new Refrigerator
 - Community Center: Step Replacement, side Entrance, \$50,000 Grant dedicated to the Community Center's new Roof and new Boiler
 - School Zone: Kreamer Street and Station Road
 - Speed Tables

Open to the Public

Executive Session

End of Meeting, Motion: Trustee McGrath, Second: Trustee Rosenberg, Approved.