

VILLAGE OF BELLPORT

Board of Trustees Meeting – June 22, 2015

MINUTES

Call to Order, Pledge of Allegiance & Roll Call, all present

Approve Minutes of May 18, 2015 Board Meeting, Motion: Trustee Rosenberg, Second: McGrath, Approved.

Approve Payments of attached bills in Abstract Report, dated June 22, 2015: 70 vendors, totaling \$468,200.19 and allow the Treasurer to make the necessary payments transfers. Motion: Trustee Rosenberg, Second: Ferrigno, Approved.

Approve Payments of attached bills in End of Year Abstract Report, dated June 22, 2015: 96 vendors, totaling \$225,807.69 and allow the Treasurer to make the necessary payments transfers Motion: Trustee Rosenberg, Second: McGrath, Approved.

Open to the Public (30 min.)

Report from Trustees

1. Resolution: 34 to approve application for \$50,000 Grant dedicated to the Community Center (new Roof and new boiler, expense overage, not to exceed \$780, would be funded by the Village) (Exhibit 1) Motion: Trustee Rosenberg, Second: O'Connor, Approved.
2. Resolution: 35 Approve hiring of seasonal employees (Exhibit 2) Motion: Trustee Ferrigno, Second: McGrath, Approved.
3. Resolution: 36 Set Public Hearing on amending Code regarding Bed and Breakfasts at the July 25, 2015 Board Meeting at 9AM, Motion: Trustee Rosenberg, Second: Ferrigno, Approved.
4. Resolution: 37 Set Public Hearing on Changing Vehicular Traffic to One-Way on Baycrest Avenue and Leisurely Lane at the July 25, 2015 Board Meeting at 9AM Motion: Trustee Rosenberg, Second: McGrath, Approved.
5. Resolution: 38 Approve \$35,000 fund transfer from Unallocated Fund Balance 2014-2015 to Highway Maintenance budget 2015-2016 for Heavy Equipment (Garbage Truck) repair Motion: Trustee Ferrigno, Second: O'Connor, Approved.

6. Resolution: 39 Approve Playground Equipment donation from the Bellport Village Program Fund for Mothers' Beach (Exhibit 3) Motion: Trustee O'Connor, Second: Ferrigno, Approved.

7. Resolution: 40 Confirming 2015 Bellport Village Election results (all two year terms):

MAYOR: RAYMOND FELL: 272

TRUSTEE: MICHAEL FERRIGNO: 267

BOB ROSENBERG: 263

Motion: Trustee O'Connor, Second: McGrath, Approved.

8. Special Events (Exhibit 4)

1.	Antique & Collectible Show	July 4th (rain date 7/5)	Mary Immaculate
2.	Artists on the Lane	July 4th (rain date 7/5)	SBAA
3.	Gateway 2015 Gala	August 22nd (Saturday)	Gateway Playhouse
4.	Bellport Music Fest	August 1st (Saturday)	Auto Body/Gallery 125
5.	BVPF Fundraiser	August 15th (Saturday)	BVPF

9. Updates:

Ho-Hum Beach: Pavilion

Community Center, Step Replacement, side Entrance and Columns

Lighting: Marina and Golf Course

Road Repairs

New Traffic Light at the "Four Corners"

Open to the Public

Executive Session

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