

VILLAGE OF BELLPORT

Board of Trustees Meeting – May 18, 2015

MINUTES

Call to Order, Pledge of Allegiance & Roll Call – Present: Mayor Fell, Trustees: O'Connor, Ferrigno, Rosenberg; Absent: Trustee McGrath

Approve Minutes of April 23, 2015 Board Meeting, Motion: Trustee Rosenberg, Second: Trustee Ferrigno, Approved

Approve Payments of attached bills in Abstract Report, dated May 14, 2015: 103 vendors, totaling \$365,698.27 and allow the Treasurer to make the necessary payments transfers. Motion: Trustee O'Connor, Second: Trustee Ferrigno, Approved

Open to the Public (30 min.)

Report from Trustees

1. Resolution: 30 Bellport Soccer Team Award Ceremony at the Bandshell Park, on Tuesday, June 16, 2015 from 5PM to 9PM, Motion: Trustee Ferrigno, Second: Trustee O'Connor, Approved (Subsequent to this meeting the Soccer Group decided to have their ceremony at the Hagerman Fire Department)
2. Resolution: 31 Community Center: Quotes for Front Steps and Portico Terrace Renovation, Motion: Trustee Rosenberg, Second: Trustee Ferrigno, Approved
3. Resolution: 32 Approve appointment of new Waterfront Commissioner Donald Gardner, Motion: Trustee O'Connor, Second: Trustee Rosenberg, Approved
4. Resolution: 33 New Hire: Highway Superintendent, Jason Crane as of June 1, 2015, Motion: Trustee Rosenberg, Second: Trustee Ferrigno, Approved
5. Proposal: One Way Street Designation - Baycrest/Leisurely Lane
6. Announcement: **2015 BELLPORT VILLAGE ELECTION CANDIDATES:**

MAYOR: RAYMOND FELL 2 YEAR TERM

TRUSTEE: MICHAEL FERRIGNO 2 YEAR TERM

BOB ROSENBERG 2 YEAR TERM

7. Updates:
Ho-Hum Beach: Pavilion

Meeting in Albany with Legislators
Dredging
Kids' Camp Permit
Dock Master and Guard Positions
Osborn Park
Main Street Advisory

Open to the Public

Executive Session

8. End Meeting, Motion: Trustee Rosenberg, Second: Trustee Ferrigno, Approved