

VILLAGE OF BELLPORT

Board of Trustees Meeting –November 23, 2015

MINUTES

Call to Order, Pledge of Allegiance & Roll Call

Approve Minutes of October 26, 2015 Board Meeting; **Motion: Trustee Ferrigno, Second: Trustee McGrath, Approved.**

Approve Payments of attached bills in Abstract Report, dated November 23, 2015: 108 vendors, totaling \$ 438,836.93 and allow the Treasurer to make the necessary payments and transfers. **Motion: Trustee Rosenberg, Second: Trustee O'Connor, Approved**

Report from Trustees

Open to the Public (30 min.)

1. Resolution: 73 Public Hearing to adopt the tax exemption schedules based on income for the 2016-2017 tax year for residents aged 65 and over, and residents with disabilities; **Motion: Trustee Rosenberg, Second: Trustee Ferrigno, Approved**
2. Resolution: 74 Public Hearing to approve Senior Program Block Grant Application for 2016; **Motion: Trustee Ferrigno, Second: Trustee O'Connor, Approved**
3. Resolution: 75 Purchase of a used Senior Van, price: \$14,750. **Motion: Trustee Rosenberg, Second: Trustee McGrath, Approved**
4. Resolution: 76 Approve the following Community Events; **Motion: Trustee Ferrigno, Second: Trustee Rosenberg, Approved**
 - a) Soup Contest: Bellport Chamber of Commerce, November 28th, 2015, 11:30AM-2:30PM., at the Four Corners.
 - b) Boys and Girls Club Holiday Cocktail Party – Saturday, December 12, 2015 Debra and Phil Grucci Hosts, 220 guests, approx. 100 vehicles
 - c) The Gateway Gala – August 20, 2016, 6PM-11PM

5. Updates:
 - a) FEMA Electrical Project at the Dock
 - b) FEMA Osborn Park Gazebo
 - c) FEMA Sink Holes on the Main Pier, Main Pier Project: Divers' Assessment
 - d) Brookhaven Life Guards for 2016
 - e) Ferry Engines: Third Party Assessment Report
 - f) Salt Shed Construction: Upcoming NYS Senator Croci visit to the DPW
 - g) House Squatters

Open to the Public