

VILLAGE OF BELLPORT

Board of Trustees Meeting – October 26, 2015

MINUTES

Call to Order, Pledge of Allegiance & Roll Call

Approve Minutes of September 28, 2015 Board Meeting; Motion: Trustee Ferrigno, Second: Trustee McGrath, Approved

Approve Payments of attached bills in Abstract Report, dated October 26, 2015: 99 vendors, totaling \$ 359,317.35 and allow 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. Report from Residents regarding Ambulance Service and their Financial Analysis (Exhibit1)
2. Resolution: 63 Approve new vehicle for Code Enforcement and discuss possibility of acquiring a used Brookhaven Township Crown Victoria, which has been excessed (Exhibit2) Motion: Trustee Rosenberg, Second: Trustee McGrath, Approved
3. Resolution: 64 Hire temporary seasonal employee at a rate of \$18.00 per hour to replace injured worker in Highway Department while he is disabled; Motion: Trustee Ferrigno, Second: Trustee O'Connor, Approved
4. Resolution: 65 Approve installation of new tennis court irrigation, \$8,500 (Exhibit 3); Motion: Trustee O'Connor, Second: Trustee Ferrigno, Approved
5. Resolution: 66 Approve replacement of Hot Box/RPZ in the marina, not to exceed \$11,500 (Exhibit 4); Motion: Trustee Ferrigno, Second: Trustee Rosenberg, Approved
6. Resolution: 67 Approve increase Insurance Program - Concession at Ho Hum Beach (Exhibit 5); Motion: Trustee McGrath, Second: Trustee Rosenberg, Approved
7. Resolution: 68 Set a Public Hearing for November 23, 2015, to approve Senior Program Block Grant Application for 2016 (Exhibit 6); Motion: Trustee Ferrigno, Second: Trustee O'Connor, Approved

8. Resolution: 69 Set a Public Hearing for November 23, 2015, 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 O'Connor, Second: Trustee Ferrigno, Approved

9. Resolution: 70 Approve the following Community Events:
 - a. Bellport Yacht Club: Laser Regatta, June 10, 11, and 12 (rain dates: June 17,18, & 19)
 - b. MVP/Grucci Fireworks during Halloween Parade, October 31, 2015, at Noon;Motion: Trustee Ferrigno, Second: Trustee McGrath, Approved

10. Resolution: 71 Approve Project: Nelson Pope Topographic and As-Constructed Survey, Fee: \$16,500. (Exhibit 8); Motion: Trustee McGrath, Second: Trustee Ferrigno, Approved

11. Resolution: 72 Approve designation of long-time Bellport Golf Member Ed Bishop as Golf Member Emeritus; Motion: Trustee McGrath, Second Trustee Ferrigno, Approved.

12. Updates:
 - a) Ho-Hum Beach: Pavilion
 - b) FEMA Osborn Park Gazebo
 - c) FEMA Sink Holes on the Main Pier, Main Pier Project: Divers' Assessment
 - d) Student Groups Excursion/Field Trip to Ho-Hum Beach

Open to the Public

Executive Session

