

# VILLAGE OF BELLPORT

Trustees Board Meeting – April 27, 2015

## MINUTES

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

Approve Minutes of March 23, 2015 Board Meeting; Motion Trustee Rosenberg, Second Trustee Ferrigno, Approved.

Approve Payments of attached bills in Abstract Report, dated April 27, 2015: 113 vendors, totaling \$420,174.95 and allow the Treasurer to make the necessary payments transfers; Motion Trustee Ferrigno, Second Trustee McGrath, Approved.

Open to the Public (30 min.)

Report from Trustees

1. Public Hearing Meeting set for Board Meeting of April 27, 2015 on Code regarding Remediation of Utility “Double Poles”
2. Resolution: **19** Adopt New Code regarding Remediation of Utility “Double Poles” by Utility Companies; Motion Trustee O’Connor, Second Trustee Rosenberg, Approved.
3. Resolution: **20**. Approve First Amendment of the Union Contract regarding Accrued Vacation; Motion Trustee O’Connor, Second Trustee Rosenberg, Approved.
4. Resolution: **21**. Approve Hiring of Election Officials for Tuesday, June 16, 2015, Election Day; Motion Trustee McGrath, Second Trustee Ferrigno, Approved.
5. Resolution: **22**. Approve Hiring Summer of Seasonal Employees; Motion Trustee O’Connor, Second Trustee Rosenberg, Approved.
6. Resolution: **23**. Approve Engagement of Vincent Messina of Sinnreich, Kosakoff and Messina LLP, for legal services regarding an audit review of various agreements; Motion Trustee Rosenberg, Second Trustee McGrath, Approved.

7. Resolution: **24**. Accept the Donation of 20 Trees, as well as, \$500 for Plantings at Osborn Park by the Bellport Garden Club; Motion Trustee O'Connor, Second Trustee Ferrigno, Approved.
8. Resolution: **25**. Approve Fund Raiser sponsored by the Bellport Village Program Fund to restore the Pump House at the Bellport Golf Course; Motion Trustee O'Connor, Second Trustee Rosenberg, Approved.
9. Resolution: **26**. Approve Fireworks Permit for display sponsored by Mary Immaculate for Church Celebration at the Bellport Country Club; Motion Trustee Rosenberg, Second Trustee O'Connor, Approved.
10. Resolution: **27**. Approve Project to modify the water system at the Band Shell Park to include the irrigation system; Motion Trustee Ferrigno, Second Trustee McGrath, Approved.
11. Resolution: **28**. Approve the Donation of Park Benches at Osborn Park by the Bellport Village Program Fund; Motion Trustee Ferrigno, Second Trustee O'Connor, Approved.
12. Resolution: **29**. Approved Rescheduling Summer Board Meetings in July and August to Saturday Mornings at 9AM on July 25<sup>th</sup> and August 29<sup>th</sup>; Motion Trustee O'Connor, Second Trustee Rosenberg, Approved.
13. Updates: Ho Hum - Pavilion Construction and the Iron Filtration System, Osborn Park: Gazebo Parkland Golf Management: USGA Report, Bay Dredging, Roadwork, Whalehouse Point Ferry, Kids' Camp Permit, Records Retention Grant

#### Executive Session

End Session; Motion Trustee Ferrigno, Second Trustee O'Connor, Approved.