

# VILLAGE OF BELLPORT

Board of Trustees Meeting – April 25, 2016

## MINUTES

Call to Order, Pledge of Allegiance & Roll Call; **Trustee Ferrigno Absent**

Approve: Board Meeting Minutes of March 21, 2016 **Motion: Trustee Rosenberg, Second Trustee McGrath. Approved**

Approve Payments of attached bills in Abstract Report, dated April 25, 2016: 138 vendors, totaling \$ 653,221.01 and allow the Treasurer to make the necessary payments and transfers. **Motion: Trustee McGrath, Second Trustee O'Connor. Approved**

Reports from Trustees

Open to the Public (30 min.)

1. Presentation of Recommendations by the B&B and Short-Term Rentals Committee to the Board of Trustees
2. Resolution: **15** The Village of Bellport is holding a general election for the positions of Two (2) Village Trustees which are 2 Years Terms and the Village Justice which is a 4 year Term, on June 21, 2016. The polling place will be held at the Bellport Community Center located at 4 Bell Street, Bellport, New York 11713 at 7am – 9pm. **Motion: Trustee Rosenberg, Second Trustee McGrath. Approved**
3. Resolution: **16** The Village of Bellport is holding Voter Registration Day on Saturday June 11, 2016 from the hours of 12:00 noon to 5:00pm at Bellport Village Hall, located at 29 Bellport Lane, Bellport New York 11713. All people who want to register must appear in person on said day. **Motion: Trustee O'Connor, Second Trustee McGrath. Approved**
4. Resolution: **17** Approve List of Election Inspectors (Exhibit 1) **Motion: Trustee O'Connor, Second Trustee McGrath. Approved**
5. Resolution:  Approve the Bellport Village Justice Department Audit **Carry Over for May 23, 2016 Board Meeting**
6. Resolution: **18** Transfer \$30,000 from Ferry Engine Reserves and Transfer \$71,536 from Capital Improvement Dock to the General Fund for payment of the Ferry Engines and their Installation **Motion: Trustee McGrath, Second Trustee Rosenberg. Approved**
7. Resolution: **19** 2016 Tennis Agreement – Glenn Nathan (Exhibit 2)

\* May 31<sup>st</sup> – Payment Change

\*Agreement Minor Change: Tennis Opening May 15<sup>th</sup> (Not May 14<sup>th</sup>)

**Motion: Trustee Rosenberg, Second Trustee O'Connor. Approved**

8. Resolution: **20** 2016 Paddle Board Agreement - Megan Shannon (Exhibit 3)

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

9. Resolution: **21** Village Hall Extended Hours Schedule (Exhibit 4)

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

10. Resolution: **22** Ho Hum Beach & Marina Stickers – 2 Boats per household

**Motion: Trustee McGrath, Second Trustee Rosenberg. Approved**

11. Resolution: **23** Agreement: Searles Graphics Golf Website Maintenance (Exhibit 4)

**Motion: Trustee Rosenberg, Second Trustee McGrath. Approved**

12. Resolution: **24** Accept a Donation from Teymour and Elizabeth Farman-Farmaian in the amount of \$1,000 for the purchase of Fly Traps at the Beach.

**Motion: Trustee Rosenberg, Second Trustee O'Connor. Approved**

13. Resolution: **25** Special Events (Exhibit 5): **Motion: Trustee Rosenberg, Second Trustee McGrath. Approved**

- a. Bellport High School Reunions: Mary Butler: July 29<sup>th</sup> and 30<sup>th</sup>  
Pam Hannon: August 5<sup>th</sup>

- b. Bellport Day: July 30, 2016

14. Updates:

- a) Gazebo and Osborn Park  
b) Bellport Golf: Men's and Ladies' Locker Rooms  
c) Renovation of the Columns of the Community Center (Exhibit 6)  
d) Ho-Hum Marina and Pavilion  
e) Website: Building Department  
f) NYS DEC Mandated Storm Water Drain Program - MS4 Report: Updated 5 Year: 2016-2021 Plan  
g) Bellport Sculpture: "Captain Bell's Dream"

Executive: **Motion: Trustee O'Connor, Second Trustee Rosenberg.**

Adjourn: **Motion: Trustee McGrath, Second Trustee Rosenberg.**