

# VILLAGE OF BELLPORT

Board of Trustees Meeting – October 24, 2016

## MINUTES

Call to Order, Pledge of Allegiance & Roll Call. Mayor Fell, Trustee Gagliano, Trustee Ferrigno, Trustee Mackin and Trustee Rosenberg – ALL PRESENT

Proclamations:

**Waterfront Board:**

Rona McKechnie – Chairperson  
Joseph Hendrie  
Ned Moran  
Fred Hall  
Charles Swift  
Michael Kaelin

**Golf Commission:**

Brit Lawlor, Chairperson  
Ron Krawczyk  
Jim Down  
Ed Santilone  
Carol Cassel  
Jeff Nagle  
Joe Dabrowski

Approve: Board Meeting Minutes: Motion made by Trustee Gagliano 2<sup>nd</sup> Trustee Mackin. All in favor. **APPROVED**

Approve Payments of attached bills in Abstract Report, dated October 24, 2016, 99 vendors, totaling \$514,937.16 and allow the Treasurer to make the necessary payments and transfers. Motion made by Trustee Rosenberg 2<sup>nd</sup> by Trustee Ferrigno. All in favor. **APPROVED**

Reports from Trustees

Open to the Public (30 min.)

1. Standard and Poor's Village Debt Rating upgraded from "AA to AA+" (Exhibit 1)

2. Resolution: **66** Set a Public Hearing for revision to village code regarding B&B's in the Professional District at our next regularly scheduled Board of Trustees Meeting on November 21, 2016 at 7PM. (Exhibit 2). Motion made by Trustee Rosenberg 2<sup>nd</sup> by Trustee Ferrigno. All in favor. **APPROVED**
3. Resolution: **67** House Rental Registration Application (one-time fee: \$250), Lease Registration Application (May 1<sup>st</sup> – September 30<sup>th</sup>: High Season Fee per lease: \$100), ID Cards for Renters. Motion made by Trustee Ferrigno 2<sup>nd</sup> by Trustee Mackin. All in Favor. **APPROVED**
4. Resolution: **68** Set a Public Hearing for Community Development Grant for the Bellport Senior Program at our next regularly scheduled Board of Trustees Meeting on November 21, 2016 at 7PM. (Exhibit 3) Motion made by Trustee Gagliano 2<sup>nd</sup> by Trustee Ferrigno. All in favor. **APPROVED**
5. Resolution: **69** Approve Engagement Agreement with the accounting firm of Cullen and Donowski, LLP. (Exhibit 4) Motion made by Trustee Gagliano 2<sup>nd</sup> by Trustee Rosenberg. All in favor. **APPROVED**
6. Resolution: **70** Accept and approve five-year agreement with the Local Union Contract for the village union workers beginning May 31, 2016. (Exhibit 5) Motion made Trustee Rosenberg 2<sup>nd</sup> by Trustee Mackin. All in favor. **APPROVED**
7. Resolution: **71** Accept and approve proposal from ML Services Corp. regarding 2016-2017 Ferry Decommissioning, fee \$600.00. (Exhibit 6) Motion made by Trustee Ferrigno 2<sup>nd</sup> by Trustee Mackin. All in favor. **APPROVED**
8. Resolution: **72** Accept and approve 2017 Golf Outing Agreement (Exhibit 7) Motion made by Trustee Gagliano 2<sup>nd</sup> by Trustee Ferrigno. All in favor. **APPROVED**
9. Special Events (Exhibit 8): Motion made by Trustee Mackin 2<sup>nd</sup> by Trustee Rosenberg. All in favor. **APPROVED**
  - a. Chamber of Commerce: Halloween Parade and - Saturday, October 29, 2016, from 11:30-1:00PM
  - b. Chamber of Commerce: Soup Contest – Saturday, November 26, 2016, from 11:30am-2:30pm, at the Four Corners in the Village
10. Updates:
  - a) Ho-Hum Beach
  - b) SCOVA Meeting

Executive Session: Motion made by Trustee Mackin 2<sup>nd</sup> by Trustee Ferrigno to go into Executive Session. All in favor. **APPROVED**

Motion made by Trustee Gagliano 2<sup>nd</sup> by Trustee Mackin to come out of Executive and close the meeting. All in favor. **APPROVED**