

MINUTES
Village of Bellport
Monthly Board of Trustees Meeting
March 21, 2016

1. Call to Order, Pledge of Allegiance & Roll Call: ALL PRESENT
2. Approve Minutes of February Board Meeting (Exhibit 1) 1st **Bob Rosenberg, 2nd Mike Ferrigno. APPROVED**
3. Approve Payments of attached bills and allow Treasurer to make necessary transfer (Exhibit 2) 1st **Bob Rosenberg 2nd Dave McGrath. APPROVED**
4. Open to the Public (30 min.)
5. Report from Trustees
6. Public Hearing

1. Local Law 2 of 2016 to authorize the Board of Trustees to pierce the 2% Tax Cap for the 2016 fiscal Tax Year. (Exhibit 3) 1st **Mike Ferrigno 2nd Bob Rosenberg. APPROVED**

7. New Business: Resolutions

1. Resolution # 10, Bond for \$200,000 – 2016 Garbage Truck and will be Decommissioning 1989 Truck (Exhibit 4) 1st **Dave McGrath 2nd Mike Ferrigno. APPROVED**
2. Presentation of the 2016 Budget to the Village Board by the Mayor (Exhibit 5) 1st **Bob Rosenberg 2nd Mike Ferrigno. APPROVED**
3. Resolution # 11, 2016 Seasonal Rates for Kids Camp, Camp Explorer, Tennis Camp, Tennis, Ferry, and Dock (Exhibit 6) 1st **Leslie O'Connor 2nd Mike Ferrigno. APPROVED**
4. Resolution # 12, Letter to Tom Carano, Brookhaven Town Waterways Management Supervisor, supporting the reseedling of oysters by, Friends of Bellport Bay organization in the Great South Bay. (Exhibit 7) 1st **Mike Ferrigno 2nd Bob Rosenberg. APPROVED**
5. Resolution to approve Special Events # 13, (Exhibits 8)
 - a. Bellport Country Club using Mothers Beach for Weddings
 - b. Mary Immaculate Antique & Craft Fair July 4, 2016
 - c. Kreamer Street School & Verne Critz School use of the Ferry1st **Mike Ferrigno 2nd Bob Rosenberg. APPROVED**
6. Resolution # 14, Set Kids Camp and Camp Explore Registration Dates for Resident week of April 18th and for Non-Resident week of May 2, 2016. 1st **Bob Rosenberg 2nd Leslie O'Connor. APPROVED**

8. Discussions

7. Discussion – Ferry bring a “GUEST DAY” Thursdays and pay resident rate.
8. Discussion – Ferry extended Saturday Hours & Open on Tuesday July 5

9. Discussion – School Groups using the ferry for trips to the Breach.

10. Discussion Sculpture on CVS Green “CAPTAIN BELL’S DREAM”
(Exhibit 9)

9. Updates

1. Ho Hum Pavilion

2. Osborn Park Gazebo

a. reseeding

b. grading

c. 5% retainage

3. Security, Fob and Payroll

Open to the Public (30min.)

To Enter into Executive Session: **1st Bob Rosenberg 2nd Leslie O’Connor APPROVED.**

End Meeting