

VILLAGE OF BELLPORT

Board of Trustees Meeting – September 28, 2015

MINUTES

Call to Order – Mayor Fell, Trustee O’Connor, Trustee Ferrigno, Trustee Rosenberg and Trustee McGrath
ALL PRESENT

Approve Minutes of July 25, 2015 & August 29, 2015 Board Meetings: Motion made by Trustee Ferrigno, 2nd by Trustee McGrath. **VOTE: APPROVED**

Approve Payments of attached bills in Abstract Report, dated September 28, 2015: 95 vendors, totaling \$554,418.16 and allow the Treasurer to make the necessary payments and transfers: Motion made by Trustee Rosenberg 2nd by Trustee Ferrigno. **VOTE: APPROVED**

Resolutions:

1. Resolution: 55 Approve Bed and Breakfast/Home Rental Advisory Committee.
Motion made by Trustee Rosenberg 2nd by Trustee O’Connor. **VOTE: APPROVED**
2. Resolution: 56 Approve Garden Club Fall Donation to the Village of 12 Trees.
Motion made by Trustee Ferrigno 2nd by Trustee McGrath. **VOTE: APPROVED**
3. Resolution: 57 Approve appointment of Maria Alataris, as Architect, to the Historical Preservation Committee.
Motion made by Trustee Rosenberg 2nd by Trustee Ferrigno. **VOTE: APPROVED**
4. Resolution: 58 Approve Bellport Marina Rates for 2016.
Motion made by Trustee O’Connor 2nd by Trustee McGrath. **VOTE: APPROVED**
5. Resolution: 59 Approve & Accept NYS SAM Grant for \$93,800 for Salt Shed & Road Work
Motion made by Trustee Ferrigno 2nd by Trustee Rosenberg. **VOTE: APPROVED**
6. Resolution: 60 Approve the Metropolitan Golf Association Tournament at Bellport Golf Course on Thursday June 23, 2016, for approximately 80 Junior Golfers; approve Waiving of golf greens fees for this event.
Motion made by Trustee Rosenberg 2nd by Trustee O’Connor. **VOTE: APPROVED**
7. Resolution: 61 Approve the repair and replacement of two roofs on outbuildings on the Golf Course, expenses incurred not exceed \$10,500.
Motion made by Trustee Ferrigno 2nd by Trustee McGrath. **VOTE: APPROVED**
8. Resolution: 62 Approve the following Community Events:
 - a.) Aminos Italian fest Sunday September 28, 2015 12p-5p

b.) Porter's Octoberfest, Sunday September 28, 2015 12p-5p

c.) Shinnecock/Sewanaka Society Inc. Cross-cultural Community Fundraiser Music Event, Saturday October 24, 2015 10am-11pm—outdoor music with amplification

d.) Planting of Eelgrass on new habitats created by the Bellport Inlet: Cornell Cooperative and Brookhaven Township – Saturday October 17, 2015, 10am-Noon, at the Bellport Marina, local civic and school groups welcome.

Motion made by Trustee Ferrigno 2nd by Trustee McGrath. **VOTE: APPROVED**

9. Updates:

a.) Ho-Hum Beach: Pavilion

b.) FEMA Osborn Park Gazebo Process

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

Enter into Executive Session: Motion made by Trustee Rosenberg 2nd by Trustee Ferrigno

VOTE: APPROVED

End Executive enter Regular Board Meeting: Motion made by Trustee Rosenberg 2nd by Trustee O'Connor

VOTE: APPROVED

Adjourn Regular Board Meeting: Motion made by Trustee Rosenberg 2nd by Trustee Ferrigno

VOTE: APPROVED