

VILLAGE OF BELLPORT

Trustees Board Meeting – March 23, 2015

MINUTES

Call to Order, Pledge of Allegiance & Roll Call: Mayor fell and Trustee Ferrigno Absent

Approve Minutes of February, 2014 Board Meeting; Motion: Trustee Rosenberg, Second: Trustee McGrath; Approved.

Approve Payments of attached bills in Abstract Report, dated March 23, 2015: 76 vendors, totaling \$160,011.46 and allow the Treasurer to make the necessary payments transfers; Motion: Trustee McGrath, Second: Trustee Rosenberg; Approved.

Open to the Public (30 min.)

Report from Trustees

1. Report on our Village Roadway System
2. Public Hearing Meeting set for Board Meeting of April 27, 2015 on Code regarding Remediation of Utility “Double Poles;” Motion: Trustee McGrath, Second: Trustee Rosenberg; Approved.
3. Resolution: 7 Extend Highway Superintendent Consultancy for two months, April and May, with compensation at \$5,000 per month; Motion: Trustee Rosenberg, Second: Trustee McGrath; Approved.
4. Resolution: 8. Decommission 1980 Pay-loader, offering the equipment to the highest bidder. Lowest Bid must be more than \$13,500, if no bids are received it will be traded in for \$13,000; Motion: Trustee McGrath, Second: Trustee Rosenberg; Approved.
5. Resolution: 9. Lease new Pay-loader for \$24,241.08 for 6 years (3.2% interest rate) ; Motion: Trustee Rosenberg, Second: Trustee McGrath; Approved.
6. Resolution: 10. Set Season Fee (\$400) for Meaghan Shannon “Get Up and Stand Up,” Paddle-boating, using Village Property; Motion: Trustee Rosenberg, Second: Trustee McGrath; Approved.
7. Resolution: 11. Set fee for Kids’ Camp and Kid’ Camp Extension (Exhibit1) Motion: Trustee McGrath, Second: Trustee Rosenberg; Approved.

8. Resolution: 12. Set rates for Ferry Tickets, including Twilight Fares and Charter Fees. (Exhibit 2) ; Motion: Trustee Rosenberg, Second: Trustee McGrath; Approved.
9. Resolution: 13. Severance Pay for Assistant Greens Keeper Christopher Johnson; Motion: Trustee Rosenberg, Second: Trustee McGrath; Approved.
10. Resolution: 14. Accept Resignation of John Hartmann; Motion: Trustee McGrath, Second: Trustee Rosenberg; Approved.
11. Salary Increase for Senior Program Director, Colleen Hamilton, New Rate: \$20 per hour; Motion: Trustee Rosenberg, Second: Trustee McGrath; Approved.
12. Resolution: 15. Golf Website hosted, managed and serviced by Searles Graphics; for an “A” and an “Associate A” Golf Course Membership. This agreement is all the inclusive management of the website, including all photography and website enhancements throughout the year; Motion: Trustee McGrath, Second: Trustee Rosenberg; Approved;
13. Resolution: 16. Accept completed Audit of the Village Court (Exhibit 3); Motion: Trustee McGrath, Second: Trustee Rosenberg; Approved.
- 14.
15. Resolution: 17. Events: Bellport Chamber of Commerce Easter Parade, Gateway Playhouse, Bellport Village Program Fund, Mary Immaculate Antique Fair (Exhibit 4); Motion: Trustee McGrath, Second: Trustee Rosenberg; Approved.
16. Resolution: 18 Boat Launch Rates: correction of rates for 2015 season. Boat launch seasonal fee Residents \$135.00 Non-Residents \$250.00; Motion: Trustee Rosenberg, Second: Trustee McGrath; Approved.
17. Updates: Ho Hum Pavilion, Parkland Golf Management, Osborn Park: Gazebo, Bay Dredging, Multi Modal Grant: Highway and Thornhedge;
18. End Session: Motion: Trustee Rosenberg, Second: Trustee McGrath; Approved