

AGENDA
VILLAGE OF BELLPORT
BOARD MEETING
December 19, 2011

7:00pm – Board Meeting

1. Call to Order, Pledge of Allegiance, Roll Call
2. Approval of Minutes of November Board Meeting.
3. Pay Bills and Make Transfers
4. Board Statement Regarding New Street Lights
5. Open to Public (30 Min)
6. Public Hearing: None
7. New Business
 - Authorize Mayor to sign amended Country Club Concessionaire Agreement.
 - Hire NPV to obtain DEC permit for fixing the groin at the Marina.
 - Accept resignation of Highway Superintendent Mike Costanza
 - Approve Audit of Justice Court
 - Hire Michael Gundlach as temporary highway laborer at \$10 p/hr for 3 months.
8. Old Business
 - Status of a possible revamped of Spring/Fall cleanup program.
9. Open to Public
10. Executive Session. (If Needed)