

Village of Bellport

Work Session Board Meeting – December 6, 2021
beginning at 6:00PM

A G E N D A

This meeting is open to the public in the Village Community Center, on Bell Street. It is an in-person meeting.

- 1) Presentation and update from Riding Tide, Adon Austin, regarding:
 - A. Proposed Change Orders (3) to the Kitzen Contract for the Browns Lane Bulkhead Replacement and Main Dock Refacing
 - B. Update on the Hydro-dynamic Separator
 - C. The Pavilion and the options
- 2) Presentation and update from DPW Superintendent, Jason Crane (Exhibit 1)
- 3) Treasurer's Report:
 - a. Review of year-to-date financials through November 30, 2021 (Exhibit 2)
 - b. Total taxes collected through December 6, 2021: \$2,786,403 (98.00% of the budget).
- 4) Review the Draft 2022-2023 Budget Schedule as presented by Kelly Stumpo, Treasurer (Exhibit 3)
- 5) Review: NYS Senator Alexis Weik's Communications regarding Grant Requests for 2022 (Exhibit 4)
- 6) Discussion: Ho Hum Pavilion: The Design Plans, Permitting Status, State of Emergency, Contractor Responses, Review of Feedback from the Public Hearing, Pro Forma Sample Budget and Input from the Waterfront Commission (Exhibit 5)
- 7) Discussion: Revisit the newly established Home Improvement Code to include not only hours/days (8AM-6PM, Mon.-Sat), but to add certain Holidays (Exhibit 6)
- 8) Discussion: ADA Concrete Detectible Warning Pads/Tactile Walking Surface Indicators on sidewalks for visually impaired pedestrians – suggestions: stain, or paint the concrete

9) Discussion: Trustee request for a report of all village employees' regular hours and overtime hours for years 2019, 2020, and 2021.

10) Updates:

- Golf Course Outbuildings - JPC Engineering Review on November 30, 2021, report due within 2 weeks
- Agreement Renewal with Davidoff, Hutcher and Citron (DHC) and status of the Congressional (Schumer, Gillibrand, Zeldin) Allocation \$3.27M Grant Status and Timeframe (Exhibit 7, to be distributed as soon as received)
- Safety and Traffic Calming Measures: The Speed Monitor has been assembled and is on its way for delivery
- Status of Bellport Illuminates by Phil Grucci (Exhibit 8)
- Update on our Record Retention Policy and Procedure as of 2021 (Exhibit 9)
- Waterfront –
 - Browns Lane Bulkhead Replacement, Shore Road and Main/Rock Dock Projects (Exhibit 10)
 - Change Order Request: Water Line on the Main/Rock Dock, \$13,000
 - Discussion: Engaging Rising Tide to conduct a study of the street terminus at Otis, Thornhedge and South Howells Point Roads for submission to NYS for the Federal \$1.3T Infrastructure Grant
 - Discussion: Pursuing a project with Suffolk County for the dredging of the channel between Bellport Village and Fire Island for submission to NYS for the Federal \$1.3T Infrastructure Grant
 - Report from Waterfront Manage, Mark Leuly, regarding the Ferry and Winter Repairs and Maintenance. (Exhibit 11)
 - Automated Electronic Gate for Mothers' Beach: Gate and Security: the BVPF is offering to cost share the project with regard to the gate with a donation of \$18,000; total cost estimated at \$36,000 (Exhibit 12)

11) Review Monthly Building Reports (Exhibit: 13)

- Review the Status of Expired Permits – Draft Building Department Policy and Procedure (Exhibit 14)

12) Review Monthly Code Report (Exhibit: 15)

13) Special Events: Bellport High School Football Team Recognition as Suffolk County Champions at our December 20, 2021 Board Meeting (Exhibit 16)

14) Review the November 22, 2021, Board Meeting Minutes (Exhibit 17)

Close, Executive