

# Village of Bellport

Work Session Board Meeting – February 7, 2022  
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 Rising Tide, Adon Austin, regarding:
  - The Water Treatment Plant: The Hydro-dynamic Separator
  - Shore Road Project
- 2) Treasurer's Report:
  - a. Review of year-to-date financials through January 31, 2021
  - b. Total taxes collected through January 7, 2022: \$2,806,761 (98.72% of the budget)
- 3) Discussion: Approve use of \$25,532.01 of Employee Liability Assigned Fund Balance for accrued sick and vacation paid out to Michael Perone.
- 4) Discussion: Set a Public Hearing regarding piercing the tax cap at the regularly scheduled Board Meeting on Tuesday, February 22, 2022 (possible approval in our March 21, 2022, Board Meeting).
- 5) Discussion: Approve and accept the use of the Ferry Reserves of \$20,000 for the painting of the ferry hull (\$16,000: Hull and \$4,000: Ferry Deck, \$10,000, remaining to be funded by Dock Capital Reserve).
- 6) Discussion: Approve the use of the Dock Capital Reserves (Total: \$53,690) for the painting of the Ferry Deck (\$10,000, remaining fee).
- 7) Discussion: Approve Capital Purchase, to be paid from the Capital Fund, for the new Code Vehicle (\$50,000) through the DASNY Grant, remaining cost of \$18,734 to new financed over 5 Years with a lease.
- 8) Election Schedule: Bellport Village General Election Tuesday, June 21, 2022, 6am – 9pm, Bellport Village Community Center, 4 Bell Street, Bellport, NY

1 Trustee: 2-year term

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April 5, 2022 - first day that individuals may sign independent nominating petitions

9) Continuing Discussion: Building the Budget

10) Discussion: Proposal by the Bellport Environment Committee, formerly known as the Bellport Sustainability Committee.

11) Recap of the Bellport Village Program Fund with Mike Foster:

- Bellport Bay 5K (“BB5K”)
- Mothers’ Beach Gate
- Mothers’ Beach Playground
- Ho Hum Concession and Solar Panels (Exhibit 1)

12) Discussion: Grant ADA Ramp at Village Hall

13) Continuing Discussion: ADA Concrete Detectible Warning Pads/Tactile Walking Surface Indicators on sidewalks for visually impaired pedestrians

14) Updates:

- Recap of Senator Schumer’s Long Island Office Director, Michael Ianello, reaching out to the Village, Mayor Fell’s response to his letter and their follow-up telephone conversation
- The 2022-2023 Budget Schedule (Exhibit 2)
- Discussion – Next Step: Golf Course Outbuildings - JPC Engineering Review on November 30, 2021
- NYS Senator Alexis Weik sent the Village COVID-19 Test Kits and Masks, which are being distributed to our Seniors
- Waterfront –
  - Browns Lane Bulkhead Replacement, Shore Road and Main/Rock Dock Projects
  - Discussion: Engaging Rising Tide to conduct a study of the street terminus at Otis, Thornhedge, Brewster, 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
- Gate for Mothers' Beach: the BVPF is offering to donate the funds for a new gate

15) Review Monthly Building Reports (Exhibit 3)

16) Review Monthly Code Report (Exhibit 4)

17) Special Events: Bellport High School Football Team Recognition as Suffolk County Champions at our January 24, 2022 Board Meeting

18) Review the Board Meeting Minutes of January 24, 2022. (Exhibit 5)

Close, Executive