

# Village of Bellport

Work Session Board Meeting – April 4, 2022

## Revised A G E N D A Subject to Change

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

### **Regular Work Session at 6:00PM:**

- 1) Presentation by Adon Austin, Principal Engineer, Rising Tide- Waterfront Solutions regarding Shore Road Projects.
- 2) Presentation by Brent Nelson, of TRI Utility Cost Reductions, utility auditing company. (Exhibit 1)
- 3) Presentation of the Chairperson of the Bellport Environmental Committee (BEC), Marc Rauch - the next phase

### **Budget Public Hearing beginning at 7:00PM:**

- 4) Motion to Open the Public Hearing for the 2022-2023 Bellport Village Budget (Exhibit 2)
- 5) Close the Hearing
- 6) [Possible Resolution: \_\_\_ Accept and approve the 2022-2023 Bellport Village Budget]

### **Regular Work Session resumes:**

- 7) Presentation by Michael Foster of the Bellport Village Project Fund: Pergola at Main Pier, Mechanical Rake for Mothers' Beach (attaches to a Three-point Hitch) and the Waterfront Grant
- 8) Treasurer's Report:
  - a. Review of year-to-date financials through March 31, 2022
  - b. Promotion of David Kaskel to Assistant Superintendent of the Department of Public Works, starting March 28, 2022 salary per year \$75,670.

- c. New Hire Joseph Pietroski, Laborer, in the Department of Public Works, starting on April 18, 2022, at a rate of \$19.31 per hour/\$40,165 per annum.
- 9) Update: On March 22, 2022 as an incentive, PSEG reimbursed the Village of Bellport/The Garden Club \$1,900 for planting wire friendly trees along our roads. (Exhibit 3)
  - 10) Discussion: Review the Bellport Garden Club's donation of 15 trees to be planted this Spring (Exhibit 4)
  - 11) Review correspondence from the Bellport Garden Club: Recommendation to re-instate Bellport Village as a designated "Tree City." (Exhibit 5)
  - 12) Updates:
    - Safety and Traffic Calming Measures
    - Waterfront –
      - The Removal of the Pavilion from Ho Hum Beach
      - Discussion: Pursuing Grant for Howells Point Erosion Project – Howells Creek, Terminus of the following roads: South Howells, Thornhedge, and Otis
      - Discussion: Pursuing Stormwater Improvement Project (including repaving of roadways and the treatment of stormwater that has a positive conveys into Bellport Bay)
      - Gate for Mothers' Beach: Meeting with Craftsman Inc.
  - 13) Review Monthly Building Reports (Exhibit 6)
  - 14) Review Monthly Code Report, including "SMARTstat "Analysis Report from our speed stanchion, dated March 28, 2022 (Exhibit 7)
  - 15) Special Events: (Exhibit 8)
    - South Country Education Foundation Annual Cocktail Party & Fundraiser July 9, 2022 10:00am – 9:00pm
    - FIT Studio, fitness class for community, May 26, 2022 at 10:30am at the Gazebo on Bell Street.
  - 16) Review the Board Meeting Minutes of March 21, 2022. (Exhibit 9)

Close

Executive: