

Village of Bellport

Work Session Board Meeting – May 9, 2022

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 and will be streamed on Zoom.

Work Session at 6:00PM:

- Presentation by Ben Spratford from GEI and Mike Chioffi regarding the following reports: (Exhibit 1)
 - Report 1 – Water level Monitoring
 - Report 2 – Fee Estimate for erosion of Howells Creek
 - Report 3 – Proposal to provide Environmental Consulting Services
- Presentation by our Village Attorney, David Moran, regarding the New Open Meetings Law.
- Treasurer's Report:
 - a. Review of year-to-date financials through April, 30, 2022
- The restricted fund balance includes \$437,000. This portion of the restricted fund balance must be moved from the Capital Fund to the General Fund to make the Bond payment for the DPW yard renovation. This money has always been in the Capital Fund reserves to pay for this bond. The Board by resolution must now move the \$437,000 to the General Fund.
- Updates:
 - Discussion: Congressional Spending Allocation Grant: Pursuing \$3.3M Grant for Howells Point Coastal Flood Resiliency Project – Howells Creek erosion project and Terminus of the following roads: South Howells, Thornhedge, and Otis
 - Gate for Mothers' Beach: Meeting with Craftsman Inc. and the Playground Equipment, funded by generous contributions from the Bellport Village Program Fund. Sand is \$4000 which is being split between the BVPF and Bellport Village.
 - Brent Nelson – Utility Bills
 - Memorial donations / trees & plaques

- Fuel surcharge for ferry tickets? Budgeted \$8000 for this year – Budgeted for diesel fuel is \$8.000. Last year we paid \$2.30 per gallon this year estimated \$7.00 per gallon. Total cost of fuel last year \$6,072. 3 days remaining for fuel charges for current budget.
- Caroline Tripp approve as alternate for the Zoning Board of Appeals
- COVID ID cards
- Board Meeting June 20th change to June 27th and possible change of works session from June 6 to June 13th.
- Robert Hines Restoration of the Brook Heins Memorial
- Approve Lorraine Crowley for Chief Election Inspector as well as 4 Inspectors for the 2022 Village Election being held on June 21, 2022 at the Bellport Community Center located at 4 Bell Street, Bellport, NY 11713 from the hours of 7:00am – 9:00pm
- Primary Election June 28th – (may be changed to August) Election Machine Question
- Golf Course Building – Next Steps
 - Begin the process- Architect, Engineer and Expeditor
 - Expedite for DEC and Suffolk County permits
- Good Morning Bellport – flower pop up

- Review Monthly Building Reports
- Review Monthly Code Report, including “SMARTstat “Analysis Report from our speed stanchion, dated...
- Special Events:
 - Garden Club
 - FOBB “An evening with Kate Orff, Founder of SCAPE Studio” July 9th, 3pm-7:30pm in the Bellport Community Center
 - Ho Hum Beach Clean-up – May 21, 2022, 2:00pm to 5:00pm

- Review the Board Meeting Minutes of April 18, 2022.

Close