# Work Session Board Meeting – June 13, 2022

# AGENDA

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

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

- 1) Treasurer's Report:
  - a) Review of year-to-date financials through May 31, 2022 (Exhibit 1)
- 2) Proposed reimbursement of a Golf Membership due to a Mr. Lawless's passing at the beginning of the golf season in the amount of \$5,300
- 3) ID cards for adult children of residents with signed affidavit, proposed fee: \$125
- 4) Invasive Bamboo from village property on Mott Drive (Exhibit 2)
- 5) Request from Robert Hines: Restoration of the Brook Hines Memorial (Exhibit 3)
- 6) Discussion: Reconciliation and Reimbursement to the Concessionaire for Natural Gas (Exhibit 4 will be distributed in our meeting)
- 7) Timber Guardrail at the terminus of Browns Lane (Exhibit 5, the attachment to the email will be distributed in our meeting)
- 8) Proposed 2022-2023 Work Session and Board Meeting dates (Exhibit 6)
- 9) Howells Creek Erosion Project Timeline Ben Spratford of GEI Consultants, Inc P.C. (GEI) fee \$25,050 and for the Design fee \$12,000: total fee \$37,050. (Exhibit 7)
- 10) New Code including Contractors discussion regarding policy and procedures (Exhibit 8)
- 11) Request: Golf Course Security on July 4th regarding illegal firework display (Kristy Allen, 28 S. Howells Pt. Rd.) (Exhibit 9)
- 12) Review Monthly Building Reports (Exhibit 10)

## 13) Review Monthly Code Report (Exhibit 11)

#### 14) Updates:

- a) Congressional Allocation Spending Grant: email form Michael Iannelli, Long Island Region for Senator Schumer status with HUD (Exhibit 12)
- b) Village Election Candidates: 2 Trustee Seats for a 2-year term each:
  - Steven Mackin
  - Nathan Rohrmeier
- c) Fuel surcharge for ferry tickets? Budgeted \$8,000 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.
- d) Gate for Mothers' Beach: Meeting with Craftsman Inc. and the Playground Equipment, funded by generous contributions from the Bellport Village Program Fund.
- e) Sustainability Project with Johnson Controls Bellport Environmental Committee (Exhibit 12A)
- f) FINS Permit for the Removal of the Pavilion (Exhibit 14)
- g) Resignation of Brian Hannon, Chairperson of the Historic Preservation Commission; James Carson, Commissioner on the Historic Preservation Commission, is the proposed the Chairperson and recommended replacement. (Exhibit 15)

#### 15) Special Events (Exhibit 16)

- a) BHS Graduation Parade, Friday, June 24, 2022, 3pm, status: withdrawn by the South County Central School District
- b) Bellport Brewery Fundraiser, Saturday June 25, 2022, 3pm -11pm, stipulation: no amplified music
- c) Bellport Bay Sailing Foundation Old Man Opti Race, Tuesday, July 12, 2022 5pm 9pm. (Sailboat race fundraiser for non -for profit)
- d) Friends of Bellport Bay Friday morning sessions at the Marina and Mothers' Beach: July 1, 8, 15, 22, and 29, 2022, 9AM-12 noon
- 16) Review the Board Meeting Minutes of May 23, 2022 (Exhibit 17).

- 17) Executive
- 18) Close











Driveways • Patios Chimneys • Foundations • Fireplaces All Types of Masonry

219 Munsell Rd E. Patchogue, NY 11772 (631) 286-1335

The Village Of Bellport N E corner of Bellport Lane Bellport, N.Y.

June 4, 2022

Rebuild Circular Brick Planter

Demo and remove existing cracked planter, and rebuild new circular Red brick planter as per existing dimension 12" above existing paving With rollack cap course, and double brick walls set on new 12"x 16" Poured concrete footing.

Labor & Material Total

\$6,285.00





#### Village Clerk <villageclerk@bellportvillageny.gov>

### Steel Backed Timber Guardrail

1 message

Paul Warner <pswarner48@gmail.com>

Fri, Jun 10, 2022 at 12:23 PM

To: clerk@bellportvillageny.gov, Jason Crane Super <dpw@bellportvillageny.gov>

#### Gentlemen:

Apparently the usage of the term guiderail is passe. All of the standard sheets that I reviewed now refer to it as guardrail. Maybe the lawyers had something to do with the change?

I found no instances where it was acceptable to use timber guardrail without steel backing along public roads. Its use seems to be limited to parking areas as visual barriers and to assist in directing traffic. However, I did find Standard Sheet 617-60 for steel backed timber guardrail issued by the U.S. DEPARTMENT OF TRANSPORTATION/FEDERAL HIGHWAY ADMINISTRATION/FEDERAL LANDS HIGHWAY, which I'm attaching.

I don't believe that the Type A blocked out section is required in this instance. However, extending the rear blocking for the entire length of the rail would sandwich the steel between wood on both sides thereby making the steel all but invisible to the world. The rear rail wouldn't need to be 4" thick to hide the continuous steel plate.

I hope that this helps. Any questions, feel free to call me.

Paul Warner



**WORK SESSION** 

**BOARD MEETING** 

JULY 11, 2022 - Swearing in of 2 Trustees

JULY 25, 2022 - Ceremonial Swearing In 2 trustees

**AUGUST 8, 2022** 

**AUGUST 22, 2022** 

SEPTEMBER 6, 2022 (TUESDAY)

**SEPTEMBER 19, 2022** 

OCTOBER 11, 2022 (TUESDAY)

OCTOBER 24, 2022

**NOVEMBER 7, 2022** 

**NOVEMBER 21, 2022** 

**DECEMBER 5, 2022** 

**DECEMBER 19, 2022** 

**JANUARY 9, 2023** 

**JANUARY 23, 2023** 

FEBRUARY 13, 2023

FEBRUARY 27, 2023

MARCH 13, 2023

MARCH 27, 2023

**APRIL 10, 2023** 

APRIL 24, 2023 - April 3, 2023 Budget Hearing

MAY 8, 2023

MAY 22, 2023

JUNE 12, 2023

JUNE 26, 2023

REORG MEETING

JULY 25, 2022

**BUDGET HEARING** 

**APRIL 3, 2023** 

VILLAGE ELECTION

JUNE 20, 2023

Good Afternoon Mayor Fell,

Per our conversation earlier today please see below for an estimated breakdown of the steps and associated timelines to complete the next phase (Design and Permitting) of the Bellport Golf Club project. Please note that the below timelines are an estimate and durations may vary as a result of thing that are outside of the control of GEI. Please let me know if you have any

			3	2022								2023				
Task	Jun	Jul	Aug	Sept Oct	Nov	Dec	Jan	Feb	Mar Any	1	May line	17.7	V			
Development of 30% Concept Plan					1	-		_	_		_		Zi Zi	Jdac	OCT NO.	N DEC
Village Comment on Plan and addressing comments					-					+	-	+	-		1	+
Preparation and Submittal of DEC pre-application package					-						+		-	İ	+	+
DEC pre-application meeting										-	+	+	-			+
Wetland Delineation					-					+	+	-				+
Survey							1			+	1	+	1		+	+
60% Permit Plan Development					+		1		-	+	+	-	1		t	+
Village Comment on Plan					-					-	+	-	1	İ		+
90% Permit Plan Development					+	-				-	+	+	1	İ		+
USACE/DOS/DEC Permit Application Preparation					-	1				+	+	-	1	1		-
Village Comment on Plan and Application					-				+	+	+	-		İ	1	-
Permit Application Submittal					-				+	+	+	-		İ	ŀ	1
Permit Application Agency Review					-					-	+		1		ł	+
Sediment Sampling Approval and Field Sampling					-					-	-	-	-	İ	+	+

# Ex:8

#### VILLAGE OF BELLPORT

Local Law No. 3 of the year 2021

A local law be it enacted by the: Board of Trustees of the Village of BELLPORT as follows:

Chapter 10

#### **PURPOSE**

AMENDING CHAPTER 10 OF THE CODE OF THE VILLAGE OF BELLPORT ENTITLED, "LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS" ARTICLE II "REGULATION OF CERTAIN LICENSED HOME IMPROVEMENT CONTRACTORS."

Section 1. Legislative Intent. This Local Law would amend the Code to regulate home improvement work within the Village and require persons, companies or corporations with Suffolk County Home Improvement Licenses to obtain registration certificates from the Village of Bellport.

Section 2. Text Amendment. The proposed local law would amend Chapter 10 of the
Code of the Village of Bellport "Licenses, Permits and Miscellaneous Business
Regulations" Article II "Regulation of Certain Licensed Home Improvement
Contractors" by adding the underlined () words and deleting the striked out words
——) as follows:

- Chapter 10 Licenses, Permits and Miscellaneous Business Regulations
- Article II. Regulation of Certain Licensed Home Improvement Contractors
- Sec. 10-13. Village of Bellport R registration certificate required by landscapers.
- (a) All persons, companies or corporations that require a home improvement license from the County of Suffolk to conduct or engage in any home improvement business the work of landscaping must obtain and maintain in effect at all times, when conducting or engaging in landscaping home improvement work within the vVillage, a Village of Bellport Registration Certificate.
- (b) It shall be unlawful to conduct or engage in home improvement work in the Village of Bellport except on the days of Monday through Saturday between the hours of 8 a.m. and 6 p.m.

Sec. 10-14. – Registration certificate; issuing officer; term; fee.

The  $\forall$  Village eClerk shall be the official vested with the authority to issue said registration certificate. A duly issued registration certificate shall be valid for a maximum period of two (2) years but in no event shall the certificate be valid for a period longer than the expiration date of the applicant's home improvement license with the County of Suffolk. Said certificate shall not be assignable or transferable.

A person or company having a valid registration certificate issued by the  $\psi$ -Village eClerk shall be issued decals for display on the registrant's vehicles. The  $\psi$ -Village eClerk shall determine the placement of the decals and the registrant shall, at all times when conducting or engaging in landscaping home improvement work within the village, display said decal on the vehicles being used by the registrant in the  $\psi$ -Village.

Sec. 10-15. – Application.

The application for a registration certificate shall be in writing, signed under oath, subject to the penalties of perjury, notarized by the applicant and provide the following information:

- (2) The name, model, year and license plate information of all vehicles that the applicant intends to use in conjunction with the landscape home improvement work in the Village of Bellport.
- (5) Whether or not the applicant or any member, partner, officer, stockholder thereof ever engaged in a landscape home improvement business under another name or for another person or entity within the last three (3) years and, if so, the name of the person or entity.
- Section 3. Severability. If any clause, sentence, paragraph, section, article, chapter or part of this local shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, section, article, chapter or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 4. Authority to enact pursuant to Municipal Home Rule Law § 10 and § 20.

Section 5. This local law shall become effective immediately upon filing with the Secretary of State of the State of New York.

Dated: August 23, 2021 John Kocay, Bellport Village Clerk Bellport, NY I hereby certify that the local law annexed hereto, designated as Local Law No. 3 of 2021 of the Incorporated Village of Bellport was duly passed by the Village Board on 2021, 2021 in accordance with applicable provisions of law.

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the matter indicated in paragraph 1 above.

John Kocay, Bellport Village Clerk

Dated: Huguar 23, 2021

(seal)

(Certification to be executed by Village Attorney or other authorized Attorney of Locality.)

STATE OF NEW YORK)

) ss:

COUNTY OF SUFFOLK)

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

David J. Moran, Village Attorney

Dated: # 19457 23, 2021

#### Contractor's/trades to build a new house:

- 1. General Contractor
- 2. Architect
- 3. Engineer
- 4. Carpenter
- 5. Plumber
- 6. Mason
- 7. Excavation company
- 8. Tiler
- 9. Floor/carpet company
- 10. Septic/sanitary/drainage company
- 11. Electrician
- 12. Alarm company
- 13. Pool company
- 14. Landscaper
- 15. Irrigation
- 16. Painter
- 17. Paving company
- 18. Drywall/spackle
- 19. Electronic installation companies
- 20. Roofing company
- 21. Cleaning company
- 22. Fence company
- 23. Tree company
- 24. Pest control
- 25. Specialty trades:
  - a. Window installers
  - b. Marble
  - c. Cabinet makers
  - d. House lifter
  - e. Pile company

#### Items for licensing contractors:

- 1. Application and items to provide:
  - a. Suffolk County License
  - b. Certifications from New York State
    - i. i.e. Asbestos and Lead removal certification
  - c. Liability insurance for license:
    - i. Amount?
    - ii. Who to include as additionally insured
    - iii. Will they need to provide liability insurance for each project as they do now
    - iv. Do they also need to provide worker's compensation insurance and disability insurance?
  - d. Vehicle registrations
- 2. Contractors to license do we license all contractors/sub-contractors or just the General Contractor?:

List of Contractor's/trades to build a new house:

- a. General Contractor
- b. Architect
- c. Engineer
- d. Carpenter
- e. Plumber
- f. Mason
- g. Excavation company
- h. Tiler
- i. Floor/carpet company
- j. Septic/sanitary/drainage company
- k. Electrician
- I. Alarm company
- m. Pool company
- n. Landscaper
- o. Irrigation
- p. Painter
- q. Paving company
- r. Drywall/spackle
- s. Electronic installation companies
- t. Roofing company
- u. Cleaning company
- v. Fence company
- w. Tree company
- x. Pest control
- v. Specialty trades:
- z. Window installers
  - i. Marble
  - ii. Cabinet makers
  - iii. House lifter
  - i. Pile company
  - ii. Led & asbestos abatement
- 3. Do we accept a license from Southampton Town, Shelter Island and East Hampton Town?

- a. Contractors who are licensed by those towns are not required to have a Suffolk license. See attached.
- 4. If we issue a license to do work do we have any liability when it comes to disputes between a contractor and the homeowner and/or neighbors
- 5. Do we license utilities such as PSEG, National Grid, Optimum, Verizon and mark out companies?

6.

#### SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS.

P.O BOX 6100, Hauppauge, NY 11788-0099 (631) 853-4600 FAX (631) 853-4825

#### HOME IMPROVEMENT LICENSE APPLICATION INFORMATION

Suffolk County Home Improvement Licenses are <u>NOT VALID</u> in the Townships of <u>Southampton, East Hampton and Shelter</u> <u>Island.</u> Please check with all other townships and municipalities for their license requirements.

#### WRITTEN EXAMINATION

Suffolk County Code requires that all applicants for a Home Improvement license pass a written examination on the content of Suffolk County Code Chapter 563 and New York State (NYS) General Business Law.

This test will be walved if you have previously held a Home Improvement License that was issued after January 1987.

A copy of Suffolk County Code Chapter 563 as well as Article 36-A of the NYS General Business Law can be found on our website. The questions on the examination will be in a true/ false and/or multiple choice format. If you are in the "chimney" industry, you will also be tested on questions pertaining to the chimney sweep profession.

Applicants who fail the initial examination may take a second one without additional charge within 90 days of the filing of the original application. If an applicant fails the examination a third time, the applicant must submit a new application with a \$200.00 non-refundable application fee.

- \* If you need assistance reading the exam please inform our office.
- If your application is approved, you will receive written notification of the date and time of your examination by email.

# INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED ALL PAPERWORK MUST MATCH AND BE COMPLETELY FILLED OUT!!

#### APPLICATION INSTRUCTIONS:

- 1. Only the applicant will be allowed to take the Home Improvement test.
- 2. Application must be filled out completely.
- 3. Attach a current passport-size photo to the application.
- 4. Attach the following to the application:
  - A) If incorporated, provide a copy of New York State filing receipt.

<u>OR</u>

- B) If you are a D/B/A, provide a copy of DBA Certificate. (Available from the Suffolk County Clerk's Office in Riverhead at (631) 852-2000.
- 5. If your company is an LLC or Corporation, you need to provide a list of members or corporate officers, respectively, with YOU AS A MEMBER OR OFFICER.
- 6. Provide a copy of NYS driver's license or NYSDMV non-driver photo ID.
- 7. If you use any regulated chemicals or pesticides, you must submit proof of NYS Department of Environmental Conservation Certificate. If you have any questions regarding these requirements, call the DEC at (631) 444-0340.

#### Katie Mehrkens

SOHN

Ex:9

From:

kristinaii@aol.com

Sent:

Wednesday, June 1, 2022 9:29 AM

To:

mayor@bellportvillageny.gov

Cc:

MichaelFerrigno@bellportvillageny.gov; maurreenveitch@bellportvillageny.gov

Subject:

July 4th Golf Course Security

Attachments:

20220601\_091605.jpg

Hello Mayor Fell. We hope your summer is off to a good start.

We want to offer to pay for extra security at the golf course this July 4th. Last year, explosives were set off on the golf course approximately 120 feet from our house, absolutely shaking the walls. We were terrorized. Our pets were traumatized. And it went on for about an hour. Police were too busy to respond.

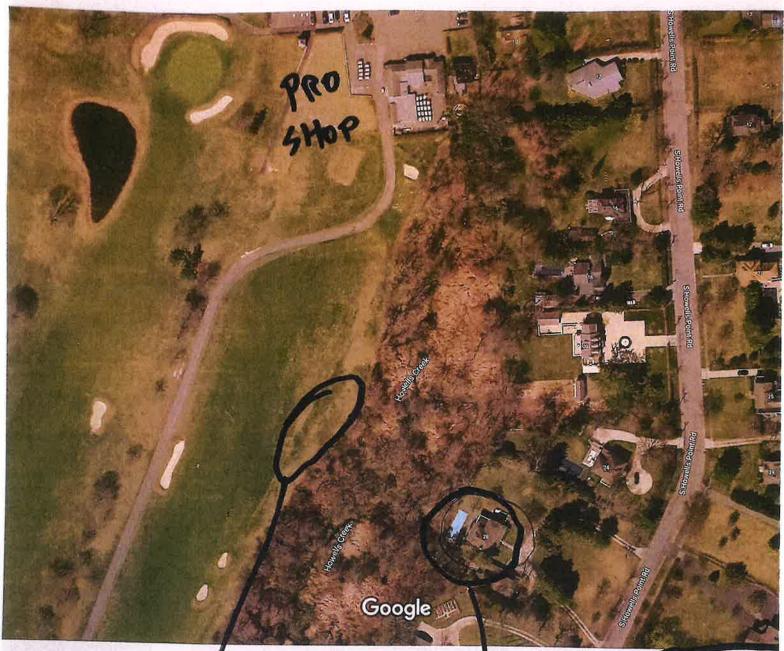
We'll try to attach a Google Earth view to show where they set off the explosives. I'll also drop a hard copy off at the office. They do it right next to the woods, about 200 to 300 feet from the pro shop. Perhaps they do not realize how close our home is because of the trees. That said, we can sometimes see flame as they light their contraband. It was between 10 and 11:30pm last year.

We've had similar problems in many past years, but nothing like 2021. We can not go through this again. We will happily pay for an additional security guard on the 4th from 9pm until 1am, as long as they are dedicated to the golf course. We'd also like to discuss the other evenings of the July 4th weekend.

Please call.

Thanks.

Kristy Allen and Steve Hayden 28 South Howells Point Road 917 623 1609



Imagery @2022 Maxar Technologius, New York GIS, Map data @2022 50 f

where they set off explasives

Our house!





john kocay <kocay.john@gmail.com>

## Fwd: CDS Funding

1 message

Raymond Fell <rfell@optonline.net> To: John Kocay <kocay.john@gmail.com> Wed, Jun 8, 2022 at 1:39 PM

John....FYI....Ray

Raymond Fell

E-mail: rfell@optonline.net Mobile Phone: (631)848-6169

Begin forwarded message:

From: Katie Mehrkens <deputyclerk@bellportvillageny.gov>

Date: June 8, 2022 at 1:23:40 PM EDT To: raymond fell <rfell@optonline.net>

Subject: FW: CDS Funding

From: lannelli, Mike (Schumer) < Mike lannelli@schumer.senate.gov>

Sent: Wednesday, June 8, 2022 12:14 PM

To: Bellport Mayor <mayor@bellportvillageny.gov>

Subject: CDS Funding

Mayor Fell,

Per our discussion, it's my understanding that HUD should be reaching out to the Village soon if they have not already. I know inquiries can be made to HUD directly, though. Here is some information from HUD along with an email to contact.

Recipients will be required to sign and date a Grant Agreement, the HUD Form 1044 'Assistance Award / Amendment,' and financial forms to link HUD's financial system with the grantee financial account. Inquiries about EDIs can be sent to HUD's program inbox at CPFGrants@hud.gov. HUD recommends that grantees or member offices include the following information in the email to help HUD appropriately identify the EDI project and process applications to the appropriate recipient and point of contact:

Name of the Authorized Representative (the person that has the authority to sign the Grant Agreement)

Title

Grantee name (name of the organization)

Grantee name (i.e. department, division)

Full Street address (no P.O. Box numbers)

City, state, zip code

Email address for the Authorized Representative

HUD will also be updating a webpage on HUD.gov to provide various guidance and resources for grantees and program overviews: https://www.hud.gov/program\_offices/comm\_planning/economic\_development\_ initiative\_community\_project\_funding\_grants

Mike

Michael lannelli | Long Island Regional Director

Office of U.S. Senator Charles E. Schumer

Desk: 631-752-6841 | Cell: 631-241-0011





"At Johnson Controls, sustainability is our business. This year we continued to pioneer new and important paths to sustainability, including our issuance of a green bond in the U.S. capital markets – among the very first industrials to do so.

We welcome and embrace the enhanced attention and urgency around tackling climate change and making gains across environmental, social and governance pillars. We are determined to strengthen and further build our culture of diversity and inclusion.

Our bold new sustainability commitments demonstrate we are all-in to help drive healthy buildings, healthy people and a healthy planet for our employees, shareholders, customers and all our stakeholders."

George Oliver Chairman and CEO



#### Village Clerk <villageclerk@bellportvillageny.gov>

## Fwd: Preliminary items needed.

1 message

villageclerk@bellportvillageny.gov <villageclerk@bellportvillageny.gov> Mon, Jun 6, 2022 at 2:46 PM To: treasurer@bellportvillageny.gov, Deputy Clerk <deputyclerk@bellportvillageny.gov>, Marylou Bono <marylou@bellportvillageny.gov>, Christine Novelli <cnovelli@bellportvillageny.gov>, Public Works Superintendent <dpw@bellportvillageny.gov>, deputytreasurer@bellportvillageny.gov Cc: John Kocay <clerk@bellportvillageny.gov>

Greetings all,

As discussed during our recent meeting, the following email lists deliverables necessary for Johnson Controls to begin its Energy Audit, which they now call a Sustainability Audit.

Please review the list do that we can discuss how best to fulfill the request at our next meeting.

Thank you. Best. John 🔥

Sent from my iPhone

Begin forwarded message:

From: Chris Fitzsimmons <chris.fitzsimmons@jci.com>

To: John Kocay <kocay.john@gmail.com> Subject: Preliminary items needed.

Good afternoon John.

Here are our needs for now to complete our preliminary assessment. I can accept email data or visit to pick up, let me know what works best.

Once I have everything... maybe early next week... my team and I will go over all items and plan our preliminary approach immediately.

- 1. Complete Facilities list John/Katie
- Square Footage of Buildings ??? Let's Insurance Capital Asset Listing
- 1. All Utility bills for last 12 months Gas, Electric, Oil Kelly/Jessica
- 2. Vehicle waste oil removal bills. Jason/Kelly/Jessica
- 1. Any building drawings Marylou
- Upcoming Capital projects <u>John/Jason/Katie</u>
- 2. Wish list Capital projects John/Jason/Katie
- 1. Maintenance Contracts for facilities and roadways John/Jason/Katie

1. Street light data, maps & bills John/Jason/Katie

Thanks, Chris

Chris Fitzsimmons, LEED(tm) GA, BPI Account Executive - Sustainable Infrastructure 6A Aerial Way Syosset NY 11791 516-650-3908 (mobile)

See the Village of Patchogue Story<a href="https://vimeo.com/589533866/ade6247893">https://vimeo.com/589533866/ade6247893</a>

Johnson Controls - Performance Infrastructure The power behind your mission THIS MESSAGE MAY CONTAIN INFORMATION THAT IS PRIVILEGED AND CONFIDENTIAL. The information contained in, or attached to, this message is intended solely for the use of the specific person(s) named above. If you are not the intended recipient then you have received this communication in error and are prohibited from review, retransmission, taking any action in reliance upon, sharing the content of, disseminating or copying this message and any of the attachments in any way. If you have received this communication in error, please contact the sender immediately and promptly delete this message from all types of media and

winmail.dat 22K

Ex14

NPS Form 10-114 (Rev. 01-2017) National Park Service



#### SPECIAL USE PERMIT

Fire Island National Seashore] 120 Laurel Street Patchogue, New York 11772 631-687-4758



Name				Pai	rk Alpha Code	
John E. Kocay				FIIS		
Company/Organization				Type of Use		
Village of Bellport				Construction		
Street Address				Per	mit#	
29 Bellport Lane				22-	FIIS-026	
City	State	Zip Code	Country			
Bellport	NY	11713	USA			
Telephone Number	1	ne Number				
Fax Number	917-69	3-5989		1		
ax (varibe)						
Email Address						
Clerk@bellportvillagenv.gov						
				J		
Ocean front beach at Bellpor  The area must be restored to its ori			of the permit.			
The permit begins at 9:00 x am /				The second second	4.00 🗆	
					<b>4:00</b> ☐ am / x pm on	4/5/2022
SUMMARY OF PERMITTED ACTIV The Inc. Village of Bellport wi	VIIY: (see att	ached sheets	s for additional ir	nformation and condit	ions)	
Person on site responsible for adher Pat O'Shaunessey - 631-786-2  Authorizing legislation or other authors  54 USC §100101	2412	erms and cor	nditions of the pe	ermit (include contact	information)	
APPLICATION FEE					☐ Received X Not Required	Amount
)5D5051441155					Required	\$
ERFORMANCE BOND					☐ Not Required	Amount
ABILITY (NOUBANGE					☐ Required	\$ Amount
IABILITY INSURANCE					☐ Not Required	Amount \$
OST RECOVERY					☐ Required	⊅ Amou <b>n</b> t
OST RECOVERY					☐ Not Required	\$
OCATION FEE					☐ Required	Amount
OCATION FEE					☐ Not Required	
					□ Not Kedaitea	\$
SUANCE of this permit is subject to digations, and reservations, express	the attached sed or implied	conditions <sup>-</sup> herein	The undersigned	hereby accepts this	permit subject to the te	rms, covenants.
LEXCY ROMFRO	Digitally sign	hed by ALE	KONAY TI	tle: VIUAGE	CLAPK	Date: 1/22
horizing NPS Official		.06.07 19:10	:25 -04'00' Tit	tle: Superintendent		Date:
			Tit	le		Datas
			110			Date

# CONDITIONS OF THIS PERMIT

Failure to comply with any of the terms and conditions of this permit may result in the immediate suspension or revocation of the permit. [36 CFR 1.6(h)]

- The permittee is prohibited from giving false information; to do so will be considered a breach of conditions and be grounds for revocation; [36 CFR
- This permit may not be transferred or assigned without the prior written consent of the Superintendent.
- The permittee shall exercise this privilege subject to the supervision of the Superintendent or designee, and shall comply with all applicable Federal, State, county and municipal laws, ordinances, regulations, codes, and the terms and conditions of this permit. Failure to do so may result regeral, state, county and municipal laws, distributes, regulations, codes, and the terms and conditions of this permit. Family to do so in the immediate suspension of the permitted activity or the revocation of the permit. All costs associated with clear up or damage repairs in conjunction with a revoked permit will be the responsibility of the permittee
- The permittee is responsible for making all necessary contacts and arrangements with other Federal, State, and local agencies to secure required
- The park area associated with this permit will remain open and available to the public during park visiting hours. This permit does not guarantee exclusive use of an area. Permit activities will not unduly interfere with other park visitors' use and enjoyment of the area 6
- This permit may be revoked at the discretion of the Superintendent upon 24 hours notice.
- This permit may be revoked without notice if damage to resources or facilities occurs or is threatened, notwithstanding any other term or condition 7
- This permit is made upon the express condition that the United States, its agents and employees shall be free from all liabilities and claims for damages and/or suits for or by reason of any injury, injuries, or death to any person or persons or property of any kind whatsoever, whether to the person or property of the Permittee, its agents or employees, or third parties, from any cause or causes whatsoever while in or upon said premises or any part thereof during the term of this permit or occasioned by any occupancy or use of said premises or any activity carried on by the or any part mereor during the term of this permit or occasioned by any occupancy or use or said premises of any activity carried on any permittee in connection herewith, and the Permittee hereby covenants and agrees to indemnify, defend, save and hold hamless the United States. its agents, and employees from all liabilities, charges, expenses and costs on account of or by reason of any such injuries, deaths, liabilities.
- Permittee agrees to carry general liability insurance against claims occasioned by the action or omissions of the permittee, its agents and employees in carrying out the activities and operations authorized by this permit. The policy shall be in the amount of \$1 MILLION per Occurrence. \$3 MILLION Aggregate and underwritten by a United States company naming the United States of America as additional insured. The permittee agrees to provide the Superintendent with a Certificate of Insurance with the proper endorsements prior to the effective date of the permit
- Permittee agrees to deposit with the park a bond in the amount of \$\_N/A\_\_ from an authorized bonding company or in the form of cash or cash
- Costs incurred by the park as a result of accepting and processing the application and managing and monitoring the permitted activity will be reimbursed by the permittee. Administrative costs and estimated costs for activities on site must be paid when the permit is approved. If any additional costs are incurred by the park, the permittee will be billed at the conclusion of the permit. Should the estimated costs paid exceed the actual costs incurred; the difference will be returned to the permittee
- The person(s) named on the permit as in charge of the permitted activity on-site must have full authority to make any decisions about the activity and must remain available at all times. He/she shall be responsible for all individuals, groups, vendors, etc. involved with the permit
- Nothing herein contained shall be construed as binding the Service to expend in any one fiscal year any sum in excess of appropriations made by Nothing herein contained shall be construed as blinding the service to expend in any one usear year any suit in excess or appropriations made by Congress or administratively allocated for the purpose of this permit for the fiscal year, or to involve the Service in any contract or other obligation
- 14. If any provision of this permit shall be found to be invalid or unenforceable, the remainder of this permit shall not be affected and the other provisions of this permit shall be valid and be enforced to the fullest extent permitted by law.

June 8, 2022

Mayor Raymond Fell Village Bellport 29 Bellport Lane Bellport NY, 11713

Dear Mayor Fell,

Please accept this letter as notice of my resignation from the Bellport Historic Preservation Commission. My last day as a member and as Chairman will be June 18, 2022.

Pam and I will leaving our home of 54 years at 6 Bell Street and moving to Duxbury Massachusetts in July.

It has been an honor serving on the Historic Preservation Commission for several decades. I have had the pleasure of working with so many fine members of our community who volunteer their time to preserve the historial character of Bellport for future generations to come.

Mayor Fell, thank you again for this opportunity as Chairman to work closely with you and the Trustee's on so many important projects that impact the historic quality of this very special community, that we all hold very dear in our hearts. I wish you and the village staff all the best, in particular, Marylou Bono who is an asset to the commission. Her guidence, patience and dedication has helped us in many of our decisions.

Sincerely,

Brian Hannon

Chairman, Bellport Historic Preservation Commission



# **Application for a Special Event Permit**

The purpose of this local law is to allow special events that are open to the general public to be reviewed by the Village of Bellport for public safety concerns and the impact they may have on surrounding properties. This local law will allow the Village to ensure emergency services have free access to the surrounding neighborhoods during the special event that basic health issues such as adequate bathroom accommodations and refuse removal are addressed.

Name of Organization: Bellport Brewing Company, Inc.
Address of Organization: 14 Station Road Bellport NY 11713
Contact Person Information:
Name Brian Baker
Address 14 Station Road Bellport NY 11713
Telephone # <u>(631)</u> 909-4457
Email Address Brian@Bellportbrewing.com
Event Information:
Name of property owner where event will be held: Frank Trotta
Address of property where event will be held: 14 Station Road Bellport NY 11713
Name of Event: North
Date(s) of Event: 6/25/22 Rain Date(s) if applicable: n/a
Hours of Event (including setup & shutdown) 3p to 11p
Purpose of the Event and Description of activities: Its an afterhours party for the Brookhaven Artist party. We are
Also fundraising for Stony Brook Medicine Breast Cancer Awareness. There will be DJ's and artists.
Expected maximum number of persons (including organizers, vendors, spectators) 200  If this exceeds 500 persons, a special review by the Village Clerk is required.
expected number of vehicles 50 Parking Attendants YES X NO
Can the Village assist with parking issues (barriers/cones)? YES X NO
any large temporary structures ? YES NO $\frac{X}{X}$ (if YES attach a diagram)



# **Application for a Special Event Permit (continued)**

Name of Organization: Bellport Brewing Company Inc.	
Do you have a plan for bathroom facilities? YES X	NO.
	NO
Do you have a trash removal plan?  YES X	NO
(if you would like a Village Dumpster, contact Village Hall -	\$65.00 per pick up)
Will there be live music/loudspeakers/audio equipment?  If yes, please explain There will be local DJ's throughout the	
Will there be additional lighting? YES X NO	
If yes, please explain We have hung semi perminant LE	D lighting ropes throughout the yard.
Brian Baker	
	05/24/22
Signature of Applicant	Date



# **Application for a Special Event Permit**

The purpose of this local law is to allow special events that are open to the general public to be reviewed by the Village of Bellport for public safety concerns and the impact they may have on surrounding properties. This local law will allow the Village to ensure emergency services have free access to the surrounding neighborhoods during the special event that basic health issues such as adequate bathroom accommodations and refuse removal are addressed.

Name of Organization: Bellport Day Jailing Foundation
Address of Organization: Foot of Bellford Lane
Contact Person Information:
Name Eric Everil
Address
Telephone # 631 793 3086 Email Address <u>eeverist 260 gma 11.com</u>
Email Address <u>eelerist26@gmail.com</u>
0
Event Information:
Name of property owner where event will be held: BBYC
Address of property where event will be held:
Name of Event: Old Man Opt: Race
Date(s) of Event: 7/12/22 Rain Date(s) if applicable:
Hours of Event (including setup & shutdown) 5 - 9
Purpose of the Event and Description of activities: Sail book Race Fund raiser for Non Profit
Expected maximum number of persons (including organizers, vendors, spectators)
Expected number of vehicles Parking Attendants YES NO
Can the Village assist with parking issues (barriers/cones)?  L YESNO - Pock log
Any large temporary structures? YES NO (if YES attach a diagram) (Flip over⇒)



# **Application for a Special Event Permit (continued)**

Name of Organization: BBS F
Do you have a plan for bathroom facilities? YES NO
Do you have a trash removal plan?  YES NO  (if you would like a Village Dumpster, contact Village Hall - \$90.00 per pick up)
Will there be live music/loudspeakers/audio equipment? YES X NO
Will there be additional lighting? YES NO NO If yes, please explain
2 Dec 6/6/22
Signature of Applicant Date



# Application for a Special Event Permit

The purpose of this local law is to allow special events that are open to the general public to be reviewed by the Village of Bellport for public safety concerns and the impact they may have on surrounding properties. This local law will allow the Village to ensure emergency services have free access to the surrounding neighborhoods during the special event that basic health issues such as adequate bathroom accommodations and refuse removal are addressed.

Name of Organization: THEULS OF DELLOKET BALL
Address of Organization: PO BOX 323, Bellooft, N. y 11713
Contact Person Information:
Name Maria Staungua
Address 6 Kara Coort, Yaphank N. 9. 11980
Telephone # 631-464-97-09
Email Address Muria ( FBB Org
Event Information:
Name of property owner where event will be held: BELIDONT MARINA
Address of property where event will be held: BOLLOWET MARINA
Name of Event: 5088 FRIDAYS
Date(s) of Event: July 1, 8, 15, 22, 79 Rain Date(s) if applicable:
Hours of Event (including setup & shutdown) 8/11/ 3/236 pm
Purpose of the Event and Description of activities: Educational Program on
Shellfish restreation and profession of Bay's habitar
Expected maximum number of persons (including organizers, vendors, spectators) 15 92 6 if this exceeds 500 persons, a special review by the Village Clerk is required
Expected number of vehicles 4 Parking Attendants YES X NO
Can the Village assist with parking issues (barriers/cones)? YES X NO
Any large temporary structures? YES NO (if YES attach a diagram) (Flip over=?)



# Application for a Special Event Permit (continued)

Name of Organization: FRITAIS OF BELLIPORT BAY
,
Do you have a plan for bathroom facilities? YES VO NO
Do you have a trash removal plan?  YES NO  (if you would like a Village Dumpster, contact Village Hall - \$90.00 per pick up)
Will there be live music/loudspeakers/audio equipment? YES NO
Will there be additional lighting? YES NO
KATE 2010/22
Signature of Applicant Date

# 

Join Friends of Bellport Bay (FoBB) this summer for a hands-on, science-based earning experience:

July 1st, 8th, 15th, 22nd, and 29th

Donation:

Recommended \$250



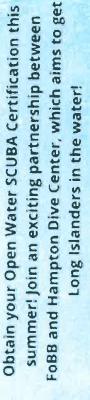
# SCUBA Fridays

Friends of Bellport Bay (FoBB) & Hampton Dive Cen



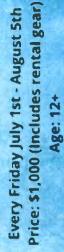














First come first serve. Limited availability Transportation not provided (Carpooling to be a Hampton Dive Center, Riverhead, NY Visit www.fobb.org to sign up.



# Board Meeting – May 23, 2022

# MINUTES

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

Call to Order, Pledge of Allegiance and Roll Call. Mayor and Trustees all - PRESENT

#### Open to the Public

- 1) Treasurer's Report:
  - Resolution 70 Approve General Fund Checking Abstract Report #1, Consisting of 94 vendors:

a) General Fund Expenditures: \$284,623.29
b) Enterprise Fund Expenditures: \$15,968.14
Total \$300,591.43

Motion: Deputy Mayor Rosenberg - Second: Trustee Ferrigno - APPROVED

• **Resolution 71** - Approve the Enterprise Fund Checking Abstract Report #2, consisting of 20 vendors totaling: \$160,456.17

See Financial Abstracts and Summary of Abstracts (Exhibit 1)

A. Review of year-to-date financials through May 31, 2022

Motion: Trustee Mackin - Second: Trustee Veitch - APPROVED

- 1) Resolution: 72 Approve the budget transfers as of May 31, 2022 (Exhibit 2) Motion: Trustee Veitch Second: Deputy Mayor Rosenberg APPROVED
- 2) **Resolution 73** Approve the transfer of \$437,000, from the restricted fund balance. 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.

Motion: Trustee Ferrigno – Second: Trustee Veitch – APPROVED

- 3) **Resolution** 74 Approve To establish a \$30,000 Capital Reserve for Tennis improvements. **Motion:** Trustee Mackin Second: Trustee Ferrigno APPROVED
- 4) **Resolution 75** Approve Caroline Tripp as alternate for the Zoning Board of Appeals **Motion: Trustee Ferrigno Second: Trustee Veitch APPROVED**
- 5) **Resolution 76** Approve the discontinuation of processing ID cards for adult children of residents who had received them during COVID in 2020 and 2021.

Motion: Trustee Ferrigno – Second: Deputy Mayor Rosenberg - APPROVED

6) **Resolution 77** Board Meeting June 20<sup>th</sup> change to June 27<sup>th</sup> and change work session from June 6 to June 13<sup>th</sup>. Due to the new Juneteenth Federal Holiday on June 20<sup>th</sup> the Board Meeting scheduled for June 20<sup>th</sup> must be changed to June 27<sup>th</sup> and the work session changed to June 13<sup>th</sup>.

Motion: Trustee Veitch - Second: Trustee Mackin - APPROVED

7) Resolution 78 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

Motion: Deputy Mayor Rosenberg - Second: Trustee Ferrigno - APPROVED

8) **Resolution 79 To TABLE** - Good Morning Bellport – flower pop up – to sell flowers on the weekends on village property or private property. They have submitted their insurance certificate naming the Village as additional insured. (Exhibit 3)

Motion: Trustee Mackin – Second: Trustee Ferrigno - Deputy Mayor Rosenberg Opposed - APPROVED

9) **Resolution 80 To TABLE** - GEI Consultants, Inc P.C. (GEI) to file with the DEC the Permits for the erosion project at the Bellport Golf Course for the fee \$25,050 and for the Design fee \$12,000. (total fee \$37,050)

Motion: Trustee Ferrigno - Second: Trustee Veitch - APPROVED

- 10) **Resolution 81** Approve the following Special Events: (Exhibit 4)
  - Garden Club Tour Saturday June 11, 2022
  - FOBB "An evening with Kate Orff, Founder of SCAPE Studio" July 9<sup>th</sup>, 3pm-7:30pm in the Bellport Community Center
  - Ho Hum Beach Clean-up May 21, 2022, 2:00pm to 5:00pm

Motion: Deputy Mayor Rosenberg - Second: Trustee Veitch - APPROVED

11) **Resolution 82** Approve \$98,500 from the Bellport Golf Club assessment fund to pay Parkland for the renovation project of the 18<sup>th</sup> hole and the new first tee.

Motion: Trustee Ferrigno - Second: Trustee Veitch - APPROVED

# 12) **Resolution 83** Approve the Board Meeting Minutes of April 18, 2022. (Exhibit 5) **Motion: Deputy Mayor Rosenberg – Second: Trustee Mackin – APPROVED**

#### Discussions:

- 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 \$4,000 which is being split between the BVPF and Bellport Village.
- Brent Nelson Utility Bills (Exhibit 6)
- 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. Mark Leuly will be providing a proposal of different scenarios for schedule change or fuel surcharge. Other considerations suggested by Mark Leuly:
  - 1. Eliminate Ferry runs for June 27, 28, 29 & 30 start ferry weekly operation on Friday July 1<sup>st</sup>. Last year for the 4 days was 105 passengers.
  - 2. During an overcast day, start ferry operations at 11:00am instead of 10am the schedule will be

11:00	11:30
1:00	2:30
4:00	4:30

- 3. Delayed opening (rain in the morning with the forecast clearing in the afternoon) first trip starts at 12:00 and then should continue as advertised.
- 4. Surcharge on each ticket surcharge will be an additional \$
- Primary Election June 28<sup>th</sup> (may be changed to August) Election Machine Question –
  Katie has been checking periodically with the Board of Elections of the status of
  machines for our Election on June 21<sup>st</sup>. They have not heard anything about the date
  being changed.
- Golf Course Building Next Steps
  - b) Begin the process- Architect, Engineer and Expeditor
  - c) Expeditor for DEC and Suffolk County permit

Close

**Executive Session**