

Village of Bellport

Work Session Board Meeting – July 11, 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:

- 1) Treasurer's Report:
 - a) Review of year-to-date financials through June 30, 2022 (Exhibit 1)
- 2) Bond principal payment of \$30,000 and interest payment of \$3,777.75 to be paid on July 15, 2022 for the \$485,000 Bond.
- 3) Bond interest payment of \$1,662.50 due to the Depository Trust/Chase Bank on the 1.2M bond (Enterprise 65% and General 35%)
- 4) Board to approve a transfer from the General Fund to the Capital Fund in the amount of \$74,350.00 for the removal of the pavilion using ARPA funds for fiscal year ending May 31, 2022.
- 5) Review the 2022 Annual Audit of Village Court by Mayor Fell (Exhibit 2)
- 6) Invasive Bamboo from village property on Mott Drive (Exhibit 3)
- 7) Request from Robert Hines: Restoration of the Brook Hines Memorial
- 8) Discussion: Second Review of the Reconciliation and Reimbursement to the BCC/Concessionaire for Natural Gas
- 9) Proposed reimbursement in the amount of \$3,149 to Boat Slip Holder; the Boat Slip was assigned to a new slip holder and payment was made to the Village, with no net loss to the Village
- 10) Discussion: Possibility of Village ID Cards to tenants within the Professional and Business Districts (Exhibit 4)
- 11) Proposed reimbursement to four families for Kids' Camp, as outlined (Exhibit 5)

12) Review Monthly Building Reports (Exhibit 6)

13) Review Monthly Code Report (Exhibit 7)

14) Updates:

- a) Congressionally Directed Spending Requests Fiscal Year 2022: \$2.8M Awarded March 11, 2022 for the Marina Basin and Hum Marina; email from Michael Iannelli, Long Island Region for Senator Schumer – status with HUD

The Waterfront Commission has begun working on the design of the project both for the Bellport Marina Basin and Ho Hum Beach Marina. The Grant Award of up to \$2.8M, at 75% of the total cost, whereby the Village would fund the remaining 25%, or \$933,333, for a total potential project of \$3,733,333. This 2022 Congressional Spending Allocation Grant Award is offered by the Federal Government through HUD.

- b) Congressionally Directed Spending Requests Fiscal Year 2023: The Village's \$3.3M Submission was accepted by Senator Schumer's Office and has been forwarded to the next step in the process with the Senate Appropriations Committee for further consideration. (Exhibit 8)
- c) Status of the Sustainability Project with Johnson Controls – Bellport Environmental Committee; Article in The Advance on July 7, 2022 (Exhibit 9)
- d) Engage a Utility Audit Firm to possibly retrieve funds that were incorrectly billed, due to overcharges, etc. Review of 3 firms: Brent and Co., Troy and Banks, Util Audit Firm. (Exhibit 10)
- e) Village Hall Roof BID Process (Exhibit 11)
- f) HVAC Review of Village Hall/Community Center and the BCC BS Golf Complex

15) Special Events:

- a) None at this time

16) Review the Board Meeting Minutes of June 27, 2022 (Exhibit 12).

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