

# Village of Bellport

## Work Session Board Meeting – September 6, 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) Update and Review of the Shore Road Project Design – Alternate “4A,” post input by neighbors on Shore Road, by Adon Austin of Rising Tide, Waterfront Solutions
- 2) Treasurer’s Report:
  - a) Review of year-to-date financials through August 31, 2022 (Exhibit 1)
  - b) Review of the Cash Requirements Report (Exhibit 2)
  - c) Bellport Golf Course golf carts: Yamaha Motor Finance – 55-DR2A EFI Golf Cars, 27 months, 3.96% interest rate. (Exhibit 3)
- 3) Recommendation for Daniel Wakeford to join the Historic Preservation Commission, to replace James Carson who has recently been appointed as Chairperson of the Commission
- 4) Recommendation for Ronald Risdon to join our Architectural Review Board, as an alternate.
- 5) Discussion: Pedestrian Right-of-Way and the split rail fence on the property of the Christ Episcopal Church (Exhibit 4)
- 6) Review and Discuss of Building Department Codes
- 7) HVAC Review of Village Hall/Community Center and the BCC BS Golf Complex
- 8) Discussion: Markers for donated trees within the Village.
- 9) Proposal for plantings in the circle on North Howells Point Road
- 10) Request for Sandwich Board Sign on Bellport Lane and Bell Street, and Mary Immaculate Signage on Browns and South Country Road (Exhibit 5)
- 11) Status of the Greenskeeper House at the Bellport Golf Course, Next Steps after the Report from Jason Pontieri

12) The Mothers Beach Gate was damaged; the individual will reimburse the Village \$6,700.00 for its replacement and installation.

13) Discussion: Enhance Village Communications through Internet Email Blast/Website/Social Media Vehicles

14) Review Monthly Building Reports (Exhibit 6)

15) Review Monthly Code Report (Exhibit 7)

16) Updates:

- a) Congressionally Directed Spending Requests Fiscal Year 2022: \$2.8M Awarded March 11, 2022 for the Marina Basin and Hum Marina; Received letter of Invitation from US Department of Housing and Urban Development and guidelines.

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.
- c) Sustainability Project with Johnson Controls – Bellport Environmental Committee, Tour of the Village Facilities
- 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.
- e) Request from Robert Hines: Restoration of the Brook Hines Memorial

17) Special Events (Exhibit 8):

- a) 2022 Annual Scarecrow Contest: September 24, 2022, from Noon-4:00PM, at the Village Community Center
- b) Bellport High School Homecoming Parade: October 22, 2022, at 11:00AM, on Kremer, Station and South Country Roads

18) Review the Board Meeting Minutes and the Reorganizational Meeting Minutes of August 22, 2022 (Exhibit 9)

Close