

Village of Bellport

Work Session Board Meeting – October 11, 2022

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.

Work Session at 6:00PM:

- 1) Review and discussion of the attached draft: JCI Project Development Agreement (Exhibit 1)
- 2) Discussion: Bellport Environment Committee recommends additional Bike Racks within the village. (Exhibit 2; the complete report will be distributed, as soon as it is updated and made available)
- 3) Treasurer's Report:
 - a) Review of year-to-date financials through September 30, 2022
 - b) Review of the Cash Requirements Report
- 4) Review PNC Lease Agreement for TORO Master Lease for the Golf Course (Exhibit 3)
- 5) Received/Accept \$16,336.00 for AIM Funding on September 16, 2022
- 6) Propose a resolution to dissolve the Bellport Village Water District Fund which balance was paid in June 2022.
- 7) Transfer balance of \$2,519.60 from the Bellport Water District Fund to the General Fund, retroactive to Fiscal Year End - May 31, 2022.
- 8) Received a check in the amount of \$7,149.06 for the reimbursement of the Mothers Beach Gate that was damaged by a vehicle.
- 9) HVAC Review of Village Hall/Community Center and the Bellport Country Club and Peter's on the Green
- 10) Discussion: ADA Ramp for Village Hall with an entrance on the north side of Village Hall
- 11) Review and discussion of the Proposal to offer a new amenity: Pickle Ball (Exhibit 4)

- 12) Review the 2023 Rates for the Marina, the Waterfront Commission recommended that we raise the rate from \$67 per foot to \$70 per foot. (Exhibit 5)
- 13) Review the 2022 Boat Berth License Agreement to add verbiage regarding “Abusive Language/Behavior,” which will not be tolerated - disciplinary action will take place
- 14) Discuss the proposal from the Center for Environmental Education & Discovery (“CEED”) in Brookhaven to run educational tours over to Ho Hum and the Breach, mostly pre and post season with our Ferry.
- 15) Update: Resignation of Michael Heitner, as an alternate of the Zone Board of Appeals, due to time constraints.
- 16) Discussion: Breakfast with Santa, Wreath Contest and Holiday Parade with Tree Lighting (Exhibit 6)
- 17) Discussion: Weddings held at Mothers’ Beach and their fee to the Village.
- 18) Review Monthly Building Reports (Exhibit 7)
- 19) Review Monthly Code Report (Exhibit 8)
- 20) Updates:
 - a) NYS Department of Transportation \$460,000 grant for repaving Station Road and sidewalks, submitted for reimbursement October 7, 2022 (Exhibit 9)
 - b) Update on Proposal for plantings in the circle on North Howells Point Road and the Application for designation of Bellport Village, as a “Tree City.” (Exhibit 10 and Exhibit 10A)
 - c) Congressionally Directed Spending Requests Fiscal Year 2022: \$2.8M Awarded March 11, 2022 for the Marina Basin and Hum Marina; Received Letter of Invitation (LOI) from the US Department of Housing and Urban Development (HUD) and guidelines on July 28, 2022.

The Waterfront Commission has been 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.
 - d) Update of the Shore Road Project Design – Alternate “4B,” post input by the Board of Trustees and the neighbors on Shore Road, by Adon Austin of Rising Tide, Waterfront Solutions

- e) Request from Robert Hines: Restoration of the Brook Hines Memorial - Report from Trustee Ferrigno

21) Special Events (Exhibit 11):

- a) 2022 Halloween Parade Saturday October 29, 2022, 12 noon. Line up 11:30 in front of Firehouse, announcement of the winning scarecrows.
- b) Chamber of Commerce Shopping Event, Saturday October 8, 2022

22) Review the Board Meeting Minutes and the Reorganizational Meeting Minutes of September 19, 2022 (Exhibit 12)

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