

# Village of Bellport

## Work Session Board Meeting – November 7, 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) Discussion with Thomas Cramer, a consultant from Cramer Consulting, Inc.: Environmental and Planning Consultants, who would assist in the Marina Basin - HUD Grant and provide mentoring to the Village Clerk and the Waterfront Commission. Mr. Cramer is the former Commissioner of the Department of Planning, Environment and Development for the Town of Brookhaven (Exhibit 7)
- 2) Treasurer's Report:
  - a) Review of the year-to-date financials through October 31, 2022
  - b) Review of the Cash Requirements Report
- 3) Review Intermunicipal Agreement between the Village of Bellport and the South Country Central School District, where for a fee the Village would provide winter salt to the District (Exhibit 1)
- 4) Review and continue discussion the proposal to offer a new amenity: Pickle Ball (Exhibit 2)
- 5) Update and continue the discussion regarding the Bellport Environmental Committee's recommendation for more Bike Racks (Exhibit 3)
- 6) Discuss: Recommendation from the Golf Commission regarding the Restoration of the 4<sup>th</sup> Green; the funding would be made by the Golf Assessment Funds
- 7) Discussion: Lighting of the Menorah – the Rabbi from the Patchogue Synagogue and a small group request to celebrate lighting the candle with a ceremony on the first night of Channukah with our Menorah on the Green beside our Scooter Sculpture on South Country Road
- 8) Discussion: Weddings held at Mothers' Beach and their fee to the Village.
- 9) Review Monthly Building Reports (Exhibit 4)

10) Review Monthly Code Report (Exhibit 5)

11) Updates:

- a) Update on Proposal for a light, stone bench, plantings (maybe a fundraiser with bricks); fees at the moment are estimated at \$2,750, in the circle on North Howells Point Road and the Application for designation of Bellport Village, as a “Tree City.” (Exhibit 6)
- b) 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.

- c) Update on the Shore Road Project – Alternate “4B,” post input by the Board of Trustees and the neighbors on Shore Road, by Adon Austin of Rising Tide, Waterfront Solutions
- d) Update: Village Hall Restoration – Roof, Moldings, Chimney, Cedar Siding
- e) Request from Robert Hines: Restoration of the Brook Hines Memorial - Report from Trustee Ferrigno

12) Special Events (Exhibit 8):

- i) Holiday Wreath Contest - The Village is providing one (1) pre-lit wreath with a bow to be decorated. 1.) Wreaths can be picked up at Village Hall Between Monday, November 14 and Friday, November 18, between the hours of 8:00am-4:00pm. 2.) Please use shatterproof ornaments and decorations. 3.) Please use twist ties or zip ties to affix decorations to the wreath. The Village reuses these wreaths each year, so please do not use glue or any other permanent adhesive to affix decorations. 4.) Decorated wreaths must be delivered to Village Hall by Monday, November 28th.
- ii) Bellport Village, the Bellport Fire Department and the Bellport Chamber of Commerce are helping to celebrate the Season with Breakfast with Santa (starting at 10AM, \$10 per person, please bring an unwrapped gift to be donated to a charity)),
- iii) Holiday Parade (Time to be determined) with Tree Lighting (TBD), all events are on Saturday, December 3, 2022.
- iv) Lighting of our Menorah on December 18<sup>th</sup> on South Country Road

13) Review the Board Meeting Minutes of October 24, 2022 (Exhibit 9)

Exective Session

Close