

Village of Bellport

Work Session Board Meeting – December 5, 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 the year-to-date financials through November 30, 2022
 - b) Review of the Cash Requirements Report
 - c) Update on the Grant for the Code Enforcement Truck. Please see the memo from Don Mullins, Director of Code Enforcement. (Exhibit 1)
- 2) Review the revised 2023 Boat Slip Agreement (Exhibit 2)
- 3) Discussion: Three Village Vehicles determined to be of no longer use and requesting that they be excessed: 2002 Chevrolet Suburban; 2005 Chevrolet Suburban; 2005 Dodge Sedan (2 Door). (Exhibit 3)
- 4) Proposal of a Donation by the Thomas Family, of 11 Shore Road, of a Cherry Tree for Osborn Park (Exhibit 4)
- 5) Review Monthly Building Reports (Exhibit 5)
- 6) Review Monthly Code Report and a Draft Notice on 2-Hour Parking in the Business District (Exhibit 6)
- 7) Updates:
 - a) Discussion: Weddings held at Mothers' Beach and their fee to the Village.
 - 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 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) Village Hall Restoration: Façade, Roof, and Inner Structure
 - d) Johnson Controls Inc.: Sustainability and Infrastructure Project Development Update (Exhibit 7)
 - e) Update on the Golf Course Project
 - GEI Coastal Resource Consulting – Golf Out-Buildings, Stormwater, and Creek Erosion; NYSDEC Pre-Permitting Meeting (Exhibit 8)
 - Letter Agreement for EAB Architectural Design Services, Erik Bjerneby, Principal (Exhibit 9)
 - f) Restoration of the Brook Hines Memorial – Recent estimate on the replacement of the brick enclosure (Exhibit 10)
- 8) Special Events (Exhibit 11):
- i) Winter Cocktail Party Fundraiser for the Boys and Girls Club – December 3, 2022 (retro-active approval) from set-up at Noon to closing and cleanup at 10:00PM.; expecting 125 participants. Sponsored by Peter Schulte at 9 Rogers Avenue.
 - ii) Bellport High School Choir singing holiday caroles on Man Street during the Bellport Chamber of Commerce Holiday Stroll on December 17, 2022
 - iii) Lighting of our Menorah on December 18th on South Country Road
 - iv) Annual Bellport Bay 5K Run, sponsored by the Bellport Village Program Fund, July 9, 2023 (Rain Date: July 16, 2023); from 4PM-6PM; fundraiser for the Bellport Village Program Fund; expected participants: 300; participating organizations: Bellport Village, Bellport Fire Department; South Country Ambulannce; Brookhaven Fire Department and the Suffolk County Police.
 - v) Charity 5K in honor of Bill Burrows, the village postman who has recently passed away; proceeds from the race would be donated to the Chris Carrino Foundation for FSHD (Fascioscapulohumeral Muscular Dystrophy); request made by Michaela Burrows, daughter of Bill Burrows.

vi) Charity 5K for the fight against Muscular Dystrophy; requested by Olivia Aupperlee; for the summer of 2023

vii) Request from resident to utilize Mothers' Beach for the Wedding on July 22, 2023; one-half hour ceremony; less than 20 people (including 5 children); four cars.

9) Review the Board Meeting Minutes of November 21, 2022 (Exhibit 12)

Executive Session

Close

Village of Bellport

Special Board Meeting – December 5, 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.

Beginning at 7:00PM:

- 1) Resolution: ___ Accept and approve the Waterfront Commission Conceptual Design of the Bellport Marina Basin and Ho Hum Marina (Exhibit 1)
- 2) Resolution: ___ Approve the Special Board Meeting Minutes of November 28, 2022 (Exhibit 2)

Close

