

Village of Bellport

Work Session Board Meeting – January 9, 2023

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: Village Hall Restoration, Diego Steisel and Jason Crane: Remediation Budget and Timing - Façade, Roof, and Wall Structure (Exhibit 1)
- 2) Jason Crane: DPW Purchase of Battery Powered Leaf Blowers, expenditure \$2,000.00 (two blowers, with extra-long-life batteries).
- 3) Update: Waterfront, Adon Austin – HUD Submission, Brown’s Lane/Shore Road (Exhibit 2)
- 4) Treasurer’s Report:
 - a) Review of the year-to-date financials through December 31, 2022. (Exhibit 3)
- 5) Bond principal payment of \$95,000 and interest payment of \$1,662.50 to the Depository Trust/Chase Bank on the 1.42M bond (Enterprise 65% and General 35%). (Exhibit 4)
- 6) Bond Interest payment of \$3,449.25 to the Depository Trust/Chase Bank on the \$485,000 bond (Enterprise 59% and General 41%). (Exhibit 5)
- 7) The Consolidated Highway Improvement Program (CHIPS) reimbursement received on December 22, 2022 in the amount of \$92,073.84 (Exhibit 6)
- 8) Update: Status of Cullen and Danowski, Village External Auditors - 2021-2022 Financial Statements.
- 9) Renewal of the Government Advocacy Group Agreement January 1, 2023 through December 31, 2023, \$7,500.00 per month, not increase in this agreement. (Exhibit 7)
- 10) Discussion: New NYS Law authorizes volunteer firefighter and ambulance worker property tax exemption (Exhibit 8)
- 11) Proposed 2023-2024 Budget Calendar (Exhibit 9)

- 12) Begin the process for the Bellport Bay Yacht Club License Agreement renewal.
- 13) Discussion: Donation from the Carey Family to the Village Senior Program in the amount of \$500.00 (Exhibit 10)
- 14) Discussion: Peddling/Soliciting Permit Proposal – Sale of Frozen Popsicles by Bike Cart at the Village Marina by (Exhibit 11)
- 15) Review Monthly Building Reports (Exhibit 12)
- 16) Review Monthly Code Report (Exhibit 13)

Update: 2 Hour Parking in the Business District

17) 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 (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.

- b) Discussion: Pickle Ball Update
- c) Johnson Controls Inc.: Sustainability and Infrastructure Project Development December 15, 2022, Update (Exhibit 14)
- d) Update on the Golf Course Project North Howells Circle
 - GEI Coastal Resource Consulting – Golf Out-Buildings, Stormwater, and Creek Erosion; NYSDEC Pre-Permitting Meeting

18) North Howells Circle

19) Special Events (None at this time):

Executive

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