

Village of Bellport

Work Session Board Meeting – February 13, 2023

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.

Executive Session at 5:00PM

Work Session at 6:00PM:

- 1) Review of the Tentative 2021-2022 Financial Statements, by Jennifer Ditta, of Cullen Danowski.
- 2) Presentation of the draft Bellport Village Sustainability Plan by Chris Fitzsimmons of Johnson Controls Inc. (JCI).
- 3) Presentation of the Bellport Environmental Committee: “The 1000 Yards Campaign,” by Marc Rauch, Committee Chairperson.
- 4) Discussion: HUD Submission, Brown’s Lane/Shore Road, with Adon Austin, Lead Waterfront Engineer for GEI Consultants
- 5) Review Waterfront Budget: Revenues and Expenses. Presentation with the Bellport Village Waterfront Manager, Mark Leuly
- 6) Treasurer’s Report:
 - a) Review of the year-to-date financials through January 31, 2022.
- 7) Discussion: Proposed Bellport Golf Course Daily Rates
- 8) Discussion: Order for a replace a sanitation truck, quote from Long Island Sanitation, which is under NYS sanction with Sourcewell, Contract #091219
- 9) Discussion: Proposed promotion for John Hartwell, DPW Employee, from Union Automated Equipment Operator to Maintenance Mechanic 3, salary change is commensurate with the starting level of this new position pay grade.
- 10) Discussion: Proposed draft Department of Public Works Safety Plan

- 11) Discussion: New NYS Law authorizes volunteer firefighter and ambulance worker property tax exemption
- 12) Discussion: Budget possibility - Piercing the 2% Tax Cap, and setting of the Public Hearing Date on February 27, 2023.
- 13) Discussion: Trustee Assignment Change – Steve Macken: Department of Public Works; Nathan Rohrmeier: The Enterprise/Golf Course.
- 14) Discussion: Peddling/Soliciting Permit Proposal – Sale of Frozen Popsicles by Bike Cart at the Village Marina
- 15) Review Monthly Building Reports
- 16) Review Monthly Code Report
- 17) Discuss putting the village tentative tax roll on the website.
- 18) Discuss the Town of Brookhaven Community Development Block Grant for the senior program for 2024 contract.
- 19) Updates:
 - a) FEMA Main Pier Project submission of partial payment request for \$1.272M, of which the Village will receive 90%, or \$1.148M. This is the first approved payment request by New York State Department of Homeland Security – Emergency Services (NYS DHSES). This week, we are continuing the submission payment process to NYS DHSES with the next tranche of \$721K. We anticipate two additional requests, equaling a total of \$1.107M, the remaining fees of the project.

Today, February 23, 2023, the Village received its first partial payment, of \$1,138,642.92, directly into our Dime Bank account.

- 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) Employee Search: the replacement of Kelly Stumpo, treasurer.

- d) Village Hall Restoration, Diego Stiesel and Jason Crane: Remediation Budget and Timing - Façade, Roof, Wall Structure, and the proposal for special inspection engineering services from JPCE Consulting Services
- e) Discussion: Pickle Ball
- f) Status of the 2023-2024 Budget and Schedule:
 - o Monday, March 20, 2023 Board Meeting – 6 PM in Community Center – Presentation of Tentative Budget and setting of Public Hearing
 - o Monday, April 3, 2023 Budget Vote – 6PM – Public Hearing and Budget Vote in the Community Center
- g) Update on the Golf Course
 - GEI Coastal Resource Consulting – Golf Out-Buildings, Stormwater, and Creek Erosion

20) Special Events

- a) Mary Immaculate: Ecumenical Sunday Sunrise Easter Service, April 9, 2023, end of the Main Pier, at Sunrise – 5:30AM to 7:00AM
- b) Boys and Girls Club – Beach Ball at 99 South Howells Pt Rd on Saturday, June 10, 2023.
- b) Bellport Garden Club House Tour – Saturday, June 10, 2023
- c) SBAA – Artist on the Lane Tuesday, July 4th rain date Sunday, July 9, 2023
- d) BVPF – Family Night at Mother’s Beach, Saturday July 29, 2023
- e) BVPF – Sandcastle contest Ho Hum Beach, Saturday September 2, 2023

21) Review the proposed draft Board Meeting Minutes of January 23, 2023. (Exhibit 10)

Executive

Close