

Village of Bellport

Board Meeting – May 22, 2023

MINUTES

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.

Call to Order, Pledge of Allegiance and Roll Call. – Absent: Trustee Rohrmeier

Beginning Regular Board Meeting Session at 7:00PM

Open to the Public

Reports of the Mayor and the Trustees

Report of the Village Attorney

- 1) **Resolution 66** - Open the Public Hearing for the agreement between the Incorporated Village of Bellport and Cablevision of Brookhaven, Inc. (Exhibit: 1)

Motion: Trustee Mackin – Second: Deputy Mayor Rosenberg - APPROVED

- 2) **Resolution 67** - Accept and approve the 2023-2033 Cablevision of Brookhaven, Inc. Agreement. (Exhibit: 2)

Motion: Trustee Mackin – Second: Deputy Mayor Rosenberg - APPROVED

- 3) Treasurer's Reports - Financial Abstracts and Summary of Abstracts (Exhibit: 3)

Review of year-to-date financials through March 31, 2023:

- 4) **Resolution 68** - Approve General Fund Checking Abstract Report #1, Consisting of 73 vendors totaling \$259,507.18

Motion: Trustee Mackin – Second: Deputy Mayor Rosenberg - APPROVED

- 5) **Resolution 69** - Approve Enterprise Fund Checking Abstract Report #2, Consisting of 26 vendors totaling: \$163,760.00

Motion: Trustee Ferrigno – Second: Trustee Mackin – APPROVED

- 6) **Resolution 70** - Accept and approve the 2023 HUD Community Block Grant funding, in the amount of \$50,000, for the Bellport Village Senior Program by the administrator, Brookhaven Township. (Exhibit: 4)

Motion: Trustee Mackin – Second: Trustee Ferrigno - APPROVED

- 7) **Resolution 71** - Approve the proposal by Donald Mullins to hire a new Code Enforcement Office Eugene Lafurno, Jr., start date immediately, at a rate of \$30.04, per hour. (Exhibit: 5)

Motion: Trustee Mackin – Second: Trustee Ferrigno - APPROVED

- 8) **Resolution 72** - Accept and approve the 2023 Tennis Pro Agreement Approve. (Exhibit: 6)

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

- 9) **Resolution 73** - Munistadt Municipal Advisor Services Agreement (Exhibit: 7)

Motion: Trustee Mackin – Second: Deputy Mayor Rosenberg – APPROVED

- 10) **Resolution 74** - Intermunicipal Agreement between the Town of Brookhaven and the Village of Bellport for Fire Marshal Services (Exhibit: 8)

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

- 11) **Resolution 75** - Renewal of the Intermunicipal Agreement between the Town of Brookhaven and the Village of Bellport for Functional Consolidated Assessment Functions (Exhibit Approve (Exhibit: 9)

Motion: Deputy Mayor Rosenberg – Second: Trustee Mackin - APPROVED

- 12) **Resolution 76** - Approve funding for Bellport Village Golf Course Building Project, by Eric Bjerneby, RA, President, EAB Architectural, not to exceed \$30,000. (Exhibit: 10)

Motion: Trustee Mackin – Second: Deputy Mayor Rosenberg - APPROVED

- 13) **Resolution 77** - Approve the donation of a 2008 Chevrolet Suburban from the Bellport Fire District.

Motion: Trustee Mackin – Second: Deputy Mayor Rosenberg - APPROVED

- 14) **Resolution 78** - Approve overtime in the amount of \$3,000 to Jessica Sarich, Deputy Treasurer, from February 26th thru May 20th. (Exhibit 11)

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

15) Updates:

- a) Shore Road Project, elevation changes and start date of the project.
- b) 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.

On February 13, 2023, the Village received its first FEMA partial payment, of \$1,138,642.92, directly into our Dime Bank account.

- 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 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 has been offered by the Federal Government through HUD.

Resolution 79 - Approve the funding of studies and permitting fees required for GEI Consultants to proceed in FY22 Congressional Spending Grant, not to exceed \$30,000.

Motion: Trustee Mackin – Second: Deputy Mayor Rosenberg - APPROVED

- Recent Communication from HUD, received on March 7, 2023, regarding the FY2022 Community Project Funding:
 - Grant Award Letter
 - Funding Grant Guide
 - Grant Agreement
 - Assistance Award/Amendment Form

- d) Submission on March 6, 2023 - Congressionally Directed Spending Request, Fiscal Year 2024 – Howells Point Coastal Resiliency Project: The Village’s \$4.44M Submission includes: Terminus of 3 Streets: S. Howells, Thornhedge, Otis, and the erosion on Howells Creek. It was delivered to Senator Schumer’s and Gillibrand’s Offices via a federal internet portal and we are hopeful for the next step in the process with the approval Senate Appropriations Committee for further consideration. In addition, we are completed our submission to US Representative Garbarino’s Office, on March 14, 2023.

Resolution 80 - Approve the funding of studies and survey fees required for GEI Consultants to proceed in FY24 Congressional Spending Grant, not to exceed \$30,000.

Motion: Trustee Mackin – Second: Deputy Mayor Rosenberg - APPROVED

- e) Village Hall Restoration, Diego Stiesel and Jason Crane: Remediation Budget and Timing - Façade, Roof, Wall Structure
- d) Update: The 2023 Bellport Village Election Updates:

Village Election, will be held on, Tuesday, June 20, 2023 at the Bellport Community Center, located at 4 Bell Street, Bellport NY 11713 from the hours of 7:00am – 9:00pm. The Candidates running for Mayor and 2 Trustee seats will be:

Mayor: Maureen Veitch
Kieran Murphy

Trustee: Michael R. Young
Lorraine Kuehn

Registration Day, will be held on, June 10, 2023 at 12pm -5pm in Village Hall. All registrants must have a valid resident ID card. ID cards will not be printed after 12pm on Saturday June 10, 2023.

- e) Village Hall is open on Saturday's mornings, starting May 6, through July 8, 2023, from 9am -12pm.

16) Resolution 81 - Special Events

- a. Bellport – Brookhaven Historical Society and Friends of Bellport Bay – Childrens' Event: Seine Netting on the Bay at Mothers' Beach, on Saturday, July 22, 2023 (rain date: July 29th), from 8:30AM-11:30AM, 40-50 participants. (Exhibit: 13)
- b. The Advance, Terry Tuthill to Moderate a "Debate on the Green" of the Mayoral and Trustee Candidates for our upcoming election on Saturday, June 10, 2023, at 10AM (rain Date: June 17th), at the Village Hall Green (Exhibit: 14)
- c. New York State Senator, Dean Murray, is hosting a Boater's Safety Course taught by the US Coast Guard Auxiliary on June 10, 2023, from 8:00AM – 5:00PM, a full day event. The course is free for participants. (Exhibit: 15)
- d. Opera Bellport with the Bellport Historical Society: Musical Evening Opera and More – Saturday, July 22, 2023, form 5PM to 10:00PM, at the Bellport Brookhaven Historical Society (alternate rain space our Village Community Center). (Exhibit: 16)

Motion: Deputy Mayor Rosenberg – Second: Trustee Ferrigno - APPROVED

- 17) **Resolution 82** - Approve the Board Meeting Minutes of April 24, 2023 and May 8, 2023 (Exhibit: 17)

Motion: Trustee Ferrigno – Second: Trustee Mackin - APPROVED

Open to the Public

Close

Executive