



Village of Bellport

Board Work Session Meeting

Monday, August 14, 2023, at 6:00PM

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.

Pledge of Allegiance

Opening remarks by Mayor Veitch

- 1) Open Discussion: Safety and Speed Calming
- 2) Fiscal Update on the Treasurer's Department Fiscal Year End, May 31, 2023 and Current Fiscal Year beginning on June 1, 2023.
- 3) Discuss updated Procurement Policy
- 4) Capital Projects Update
 - a. Howells Creek
 - b. HUD – Marina Project – 15%
 - c. FEMA - reimbursements
 - d. Shore Road / Browns Lane
 - e. Revetment (Otis Lane, Thornhedge Road and South Howells Pt Rd)
- 5) Tara Crane, rescinded her resignation letter and accepted the full-time position at the rate of \$46,00 per year plus benefits.
- 6) Ferry and Beach schedule for the Month of September, after Labor Day and possible run through Columbus Day.

- 7) Review Monthly Building Reports
- 8) Review Monthly Code Report
- 9) Discussion of DPW Equipment purchased.
- 10) Discussion regarding renter ID cards
- 11) Special Events:
 - a. BBYC – USODA Atlantic Coast Championship – September 15-17 at Bellport Marina
 - b. Bellport Chamber of Commerce – Oyster Fest, September 30th
 - c. Vagabond Surf Event September 23, 2023 at Ho Hum Beach
- 12) Review the proposed draft Board Meeting Minutes of July 24, 2023.

Executive

Update on litigation and personnel

Close