



# Village of Bellport

## Village Board Meeting

Monday, August 28, 2023, at 7:00PM

# 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.

Pledge of Allegiance

Opening remarks by Mayor Veitch

Trustee Updates

Attorney Updates

Presentation from the SCPD 5<sup>th</sup> Precinct - Captain Coffman

1) Treasurer's Report:

- Resolution: \_\_\_\_\_ Approve General Fund Checking Abstract Report #1, Consisting Of 48 vendors totaling: \$419,437.45
- Resolution # \_\_\_\_\_ Approve the Enterprise Fund Checking Abstract Report #2, consisting of 26 vendors totaling: \$123,656.01

See Financial Abstracts and Summary of Abstracts

- 2) Resolution \_\_\_\_ Approve the purchase and removal of fuel tank at the Bellport Country Club, from the Enterprise Fund. G&M Dege Inc. piggybacked with Town of Southampton Contract #2023-104. Total cost \$83,535.00.
- 3) Resolution \_\_\_\_ Approve the EMERGENCY repair of the roof at the Bellport Country Club, Ultimate Exteriors \$20,000.00, from the Enterprise Fund
- 4) Resolution \_\_\_\_ Approve and Accept the Donation from the Bellport Village Program Fund, for air conditioning in the bowling alley at the community center, valued at \$31,000.
- 5) Resolution \_\_\_\_ Approve and accept the lease / purchase of 2 Caterpillar payloaders for DPW, this is a 5-year lease and each year's payment will be \$81,144.42, ending in 2027
- 6) Resolution \_\_\_\_ Approve and accept 10 trees from the Garden Club, which will be installed by DPW, this fall.
- 7) Resolution \_\_\_\_ Approve compensation to Katie Mehrkens, Village Clerk retroactive to 7/18/2023 at the rate of \$95,000 per year.
- 8) Resolution \_\_\_\_ Approve and accept the Davidoff Hutcher & Citron, LLP, contract at \$7500 per month from September 1, 2023 through May 31, 2024.
- 9) Resolution \_\_\_\_ Approve hiring Tara Crane, fulltime position at a rate of \$46,000 per year with benefits.
- 10) Resolution \_\_\_\_ Approve the extension of the ferry schedule to run weekends only, from Saturday, September 9, 2023 to Sunday, October 8th, 2023.

Updates:

- a. Shore Road and Browns Lane
- b. FEMA – Main Pier

**Special Events:** (Exhibit 5)

- a. BBYC – USODA Atlantic Coast Championship – September 15-17 at Bellport Marina
- b. Bellport Chamber of Commerce – Oyster & Antique Festival, September 30<sup>th</sup>
- c. Vagabond Surf Event September 23, 2023 at Ho Hum Beach

- 11) Resolution \_\_\_\_ Approve the Board Meeting Minutes of July 24, 2023.

Executive – Update on legal matters

Close Meeting