



Village of Bellport

Board Work Session Meeting

Tuesday, September 12, 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:
- 2) Presentation of 2024 Golf Season Rates by Brit Lawlor and Jimmy Von Eschen
- 3) Fiscal Update on the Treasurer's Department Fiscal Year End, May 31, 2023 and Current Fiscal Year beginning on June 1, 2023.
- 4) Capital Projects Update
 - a. Howells Creek
 - b. HUD – Marina Project
 - c. FEMA - reimbursements
 - d. Shore Road / Browns Lane
 - e. Revetment (Otis Lane, Thornhedge Road and South Howells Pt Rd)
- 5) Village Hall Update

- 6) Review Monthly Building Reports
- 7) Review Monthly Code Report
- 8) Discussion of DPW Equipment – used plow for \$2500
- 9) Discuss Procurement Policy
- 10) Special Events:
 - a. OASIS Realty Group – end of summer mixer Thursday 9 /21
 - b. Discover Bellport / Columbus Day Weekend – Saturday and Sunday sidewalk sale, no road closure needed.
 - c. Homecoming Parade - Saturday October 7, 2023 11am
 - d. Scarecrow Contest – winners will be announced at the Halloween Parade.
 - e. Halloween Parade – Saturday, October 28, 2023 noon
- 11) Review the proposed draft Board Meeting Minutes of August 28, 2023.

Executive Session

- a. Legal matter and personnel