



Village of Bellport

Board Meeting

Monday, September 25, 2023, at 7:00PM

SUBJECT TO CHANGE

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 and Roll Call

Opening remarks by Mayor Veitch

Open to the Public

1. Treasurer's Report:

- Resolution: _____ Approve General Fund Checking Abstract Report #1, Consisting Of 74 vendors totaling: \$259,828.79
- Resolution # _____ Approve the Enterprise Fund Checking Abstract Report #2, consisting of 19 vendors totaling: \$102,197.54

See Financial Abstracts and Summary of Abstracts

2. Resolution _____ Approve the 2024 Golf Membership Rates

3. Resolution _____ Approve the Monthly Building Reports

4. Resolution ____ Approve Monthly Code Report
5. Resolution ____ Approve the purchase of used plow for \$2500
6. Resolution ____ Approve the below 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

Updates:

7. Capital Projects Update
 - a. Howells Creek
 - b. HUD – Marina Project
 - c. FEMA - reimbursements
 - d. Shore Road / Browns Lane - received updated elevations from the land surveyor, Paul Warner is working on the design of the road with drains.
 - e. Revetment (Otis Lane, Thornhedge Road and South Howells Pt Rd)
8. Resolution ____ Approve the Board Meeting Minutes of August 28, 2023.

Close Meeting

Executive Session

- a. Legal matter and personnel