



Village of Bellport

Board Meeting

Monday, October 23, 2023, at 7:00PM

This meeting will be held in the Community Center

A G E N D A

Subject to Change

This meeting is open to the public in the Community Center, located at 4 Bell Street. It is an in-person meeting and will be streamed on Zoom.

Pledge of Allegiance and Roll Call

Updates from Mayor Veitch

Capital Projects Update

- a. Shore Road and Browns Lane
- b. Howells Creek
- c. FEMA - submission
- d. Revetment (Otis Lane, Thornhedge Road and South Howells Pt Rd)
- e. HUD – Marina Grant

Updates from the Trustees

Open to the Public

1) Resolution: ____ Approve the Board Meeting Minutes from September 25, 2023

2) Treasurer's Report:

- Resolution: _____ Approve General Fund Checking Abstract Report #1, Consisting of 75 vendors totaling: \$164,892.87
- Resolution # _____ Approve the Enterprise Fund Checking Abstract Report #2, consisting of 28 vendors totaling: \$139,376.25

See Financial Abstracts and Summary of Abstracts

- 3) Resolution _____ Approve the termination of Chip Perry, effective Tuesday, October 24, 2023
- 4) Resolution _____ Approve Goodman & Marks Associates, to do a Rental Study at the catering Facility at the Bellport Country Club located at 40 South Country Road, Bellport NY at the rate of \$4,500.00
- 5) Resolution: _____ Approve the Marina Boat Berth 2024 Rate: \$73.00 per foot
- 6) Resolution: _____ Approve the receipt of \$758.04 from FEMA for management cost for DR#4480 – COVID 19
- 7) Resolution _____ Approve the upcoming Special Events
 - a. Breakfast with Santa, December 2, 2023, 10am – 12pm -Community Center
 - b. Holiday Parade with the Fire Department, Saturday December 2nd 6pm
 - c. Chamber of Commerce – Soup Contest and Small Business Saturday, Saturday, November 25, 2023
 - d. Holiday Wreath Contest

Open to the Public

Close Meeting

Executive Session (if needed)