



Village of Bellport

Board Meeting – July 24, 2023
4 Bell Street, Bellport
Following Reorganizational Meeting
Subject to Change

MINUTES

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

Call to Order and Roll Call – Absent: Trustee Mackin

Open to the Public:

Pastor Claire Repsholdt: Requests a positive vote for LCOS church youth group to go to Ho Hum at a reduced fare in the month of August, instead of July, as original email request was not addressed

Thomas Schultz: Dock management plan must move forward

Mr. Hoffman: Code enforcement is NOT enforcing the code regarding non resident vehicles parking in Dock lot.

Mr. Goldbright: Yacht Club is private club, residents are not allowed in the building, is Village charging the YC rent to be on Village property?

Reports of the Mayor and the Trustees

Report of the Village Attorney

1) Treasurer's Reports -

Review of year-to-date financials through June 30, 2023 payment cycle:

2) Resolution: 110 - Approve General Fund Checking Abstract Report #1, Consisting of 84 vendors: (Exhibit 1)

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

General Fund Expenditures:	\$99,844.23
Enterprise Fund Expenditures:	\$865.28
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General Fund Total:	\$100,709.51

- 3) **Resolution: 111** - Approve Enterprise Fund Checking Abstract Report #1, Consisting of 15 vendors: (Exhibit 1)

Motion: Trustee Kuehn – Second: Trustee Young - APPROVED

Enterprise Fund Expenditures: \$90,983.38

- 4) **Resolution: 112** - Approve – General Fund Fiscal Year Ending 05.31.23 Abstract #2, consisting of 2 vendors: (Exhibit 2)

Motion: Trustee Rohrmeier – Second: Trustee Kuehn - APPROVED

General Fund FYE 05.31.23: \$4,733.12

- 5) **Resolution: 113** - Approve Enterprise Fund Fiscal Year Ending 05.31.23 Abstract #2, consisting of 1 vendor: (Exhibit 2)

Motion: Trustee Rohrmeier – Second: Trustee Kuehn – APPROVED

Enterprise Fund FYE 05.31.23: \$2,867.70

- 6) **Resolution: 114** - To approve the continuation through 8.31.23, with Government Advocacy: Davidoff, Hatcher and Citron, at the rate of \$7500 per month

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

- 7) **Resolution: 115** - Accept \$50,000 from the Town of Brookhaven for the 2023 Community Development Block Grant, through HUD, for the Senior Program. (Exhibit 3)

Motion: Trustee Kuehn – Second: Trustee Young - APPROVED

- 8) **Resolution: 116** - Approve the GASB 74/75 Actuarial Valuation Service contract with USI Consulting Group for a 2-year contract at a rate of \$4900 for the 2 years. (Exhibit 4)

Motion: Trustee Rohrmeier – Second: Trustee Kuehn - APPROVED

- 9) **Resolution: 117** - Begin recruiting for a Receptionist and a Consultant for the Senior Program.

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

- 10) **Resolution: 118** - To approve \$5.00 R/T ferry ride for the Senior Program to go to Ho Hum Beach on Tuesday, August 8, 2023 on the 12:00 ferry and return on the 3:30. (Exhibit 5)

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

- 11) **Resolution: 119** - To approve Youth Group from Lutheran Church of our Savior \$5.00 R/T/ Ferry Ride to Ho Hum in August. (Exhibit 6)

Motion: Trustee Young – Second: Trustee Rohrmeier – APPROVED – Trustee Kuehn, Recused.

12) **Resolution: 120** - Approve the refund of Marylou Keating's son and daughter in law resident ID cards, \$125 each (total \$250). Her son is in the military and was just stationed out of state. (Exhibit 7)

Motion: Trustee Kuehn – Second: Trustee Rohrmeier - APPROVED

13) **Resolution: 121** - Refund for kid's camp, Mikayla McGuire, went to camp one day, is requesting a refund since her daughter only went to camp one day.

Motion: Trustee Young – Second: Trustee Rohrmeier - APPROVED

14) **Resolution: 122** - Partial refund to Skip Bement, he sold his boat and never used the slip. Partial refund would be \$1063.00 (Exhibit 9)

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

15) **Resolution: 123** - Accept the resignation from Grahame J. Williams from the Planning Board, effective as of October 31, 2023. We all wish him well. (Exhibit 10)

Motion: Trustee Rohrmeier – Second: Trustee Kuehn – APPROVED

16) **Resolution: 124** – Accept settle check in the amount of \$17,414.03 for class action lawsuit City of Long Beach, et al v. Monsanto Company (exhibit 14)

17) UPDATES

- a.) Meeting scheduled with US Congressional Representative Andrew Garbarino for August 3, 2023.

18) Events

- a. Bike to the Beach: 100 Mile Biking Event from Manhattan to Quogue, on September 9th, 2023, on South Country Road, from Roe Avenue to Montauk Highway, from approximately 3:00PM-5:00PM. (Exhibit 11)
- b. IGHL (A Not-for-Profit Serving the Disabled Community): Annual summer event requesting permission to have a rest stop and lunch at our Bandshell Park for 15-20 participants taking a tour on Bellport Bay, on August 15, 2023, in the afternoon.
- c. Blue Water Vagabond Surf Festival – September 16th Ho Hum Beach and would like the use of the ferry early in the morning. Cost TBD (Exhibit 12)
- d. Old Man Opti Race, BBYC Tuesday July 25, 2023, end of dock will be closed off from 4pm -8pm.

19) **Resolution: 125** - Approve the Board Meeting Minutes of June 26, 2023. (Exhibit 13)

Motion: Trustee Rohrmeier – Second: Trustee Kuehn - APPROVED

Open to the Public

Executive Session (if needed)

Close Meeting

Motion: Trustee Rohrmeier – Second: Trustee Kuehn - APPROVED