



Village of Bellport

Village Board Meeting
Monday, August 28, 2023, at 7:00PM

MINUTES

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 5th Precinct - Captain Coffman

Open to Public:

Ken Gobright – Talked about problem with dirt bikes and ATV's in the Village.

Hans Tempel – Talked about speeding issues in Village

Tom Binnington – Talked about the problem with the kids on bikes in the Village

Tom Schultz – Boat Basin – Marina Plan – Harbor Management Plan – Public Meetings, etc.

Greg Thorvaldson – Handicap ramp at Community Center and his wife getting hurt – Also handicap accessibility in Village Hall

Ken Gobright – Noise at the bus depot and the yacht club lease

Sherry Binnington – Garden Club appreciation

1) Treasurer's Report:

- Resolution: **126** - Approve General Fund Checking Abstract Report #1, Consisting Of 48 vendors totaling: \$419,437.45

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

- Resolution: **127** - Approve the Enterprise Fund Checking Abstract Report #2, consisting of 26 vendors totaling: \$123,656.01

Motion: Trustee Mackin – Second: Trustee Rohrmeier - APPROVED

See Financial Abstracts and Summary of Abstracts (Exhibit 1)

- 2) Resolution: **128** - 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 (Exhibit 2)

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

- 3) Resolution: **129** - Approve the EMERGENCY repair of the roof at the Bellport Country Club, Ultimate Exteriors \$20,000.00, from the Enterprise Fund

Motion: Trustee Mackin– Second: Trustee Kuehn - APPROVED

- 4) Resolution: **130** - 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, contingent upon satisfaction of procurement requirements. (Exhibit 3)

Motion: Trustee Rohrmeier – Second: Trustee Young - APPROVED

- 5) Resolution: **131** - Approve and accept the lease and then 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

Motion: Trustee Mackin – Second: Trustee Kuehn - APPROVED

- 6) Resolution: **132** - Approve and accept 10 trees from the Garden Club, which will be installed by DPW, this fall. (Exhibit 4)

Motion: Trustee Kuehn – Second: Trustee Rohrmeier - APPROVED

- 7) Resolution: **133** - Approve compensation to Katie Mehrkens, who has agreed to assume the responsibilities of Village Clerk, retroactive to 7/18/2023 at the rate of \$95,000 per year.

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

- 8) Resolution: **134** - Approve and accept the Davidoff Hutcher & Citron, LLP, contract at \$7500 per month from September 1, 2023 through May 31, 2024. (Exhibit 5)

Motion: Trustee Young – Second: Trustee Kuehn – APPROVED

- 9) Resolution: **135** - Approve hiring Tara Crane, fulltime position at a rate of \$46,000 per year with benefits.

Motion: Trustee Rohrmeier – Second: Trustee Kuehn - APPROVED

- 10) Resolution: **136** - Approve the extension of the ferry schedule to run weekends only, from Saturday, September 9, 2023 to Sunday, October 8th, 2023.

Motion: Trustee Mackin – Second: Trustee Rohrmeier – APPROVED

Updates:

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

Special Events: (Exhibit 6)

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

- 11) Resolution: **137** - Approve the Board Meeting Minutes of July 24, 2023. (Exhibit 7)

Motion: Trustee Rohrmeier – Second: Trustee Kuehn – APPROVED

Open to Public:

Eileen Scribnick – Asked who Davidoff Hutcher & Citron is

Tom Schultz – Boat Basin – Marina Plan – Harbor Management Plan – Public Meetings, etc.

Executive – Update on legal matters

- 12) Resolution: **138** – Go into Executive Session

Motion: Trustee Young – Second: Trustee Mackin – APPROVED

- 13) Resolution: **139** – Come out of Executive Session

Motion: Trustee Young – Second: Trustee Rohrmeier – APPROVED

Close Meeting

Motion: Trustee Young – Second: Trustee Mackin - APPROVED