



Village of Bellport

Board Meeting

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

This meeting will be held in the Community Center

MINUTES

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: **151** - Approve the Board Meeting Minutes from September 25, 2023 (Exhibit 1)

Motion: Trustee Kuehn – Second: Trustee Rohrmeier - APPROVED

2) Treasurer's Report: (Exhibit 2)

- Resolution: **152** - Approve General Fund Checking Abstract Report #1, Consisting of 75 vendors totaling: \$164,892.87

Motion: Trustee Mackin – Second: Trustee Kuehn - APPROVED

- Resolution: **153** - Approve the Enterprise Fund Checking Abstract Report #2, consisting of 28 vendors totaling: \$139,376.25

Motion: Trustee Rohrmeier – Second: Trustee Kuehn – APPROVED

See Financial Abstracts and Summary of Abstracts

- 3) Resolution: **154** - Approve the termination of Chip Perry, effective Tuesday, October 24, 2023 (Exhibit 3)

Motion: Trustee Kuehn – Second: Trustee Mackin - APPROVED

- 4) Resolution: **155** - 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 (Exhibit 4)

Motion: Trustee Young – Second: Trustee Kuehn – APPROVED

- 5) Resolution: **156** - Approve the Marina Boat Berth 2024 Rate: \$73.00 per foot

Motion: Trustee Mackin – Second: Trustee Young – APPROVED

- 6) Resolution: **157** - Approve the receipt of \$758.04 from FEMA for management cost for DR#4480 – COVID 19 (Exhibit 5)

Motion: Trustee Young – Second: Trustee Rohrmeier - APPROVED

- 7) Resolution: **158** - Approve the upcoming Special Events (Exhibit 6)

Motion: Trustee Rohrmeier – Second: Trustee Kuehn - APPROVED

- 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

Executive Session

Motion: Trustee Mackin – Second: Trustee Rohrmeier – APPROVED

Close Meeting

Motion: Trustee Mackin – Second: Trustee Rohrmeier - APPROVED