



Village of Bellport

Board Work Session Meeting

Monday, November 13, 2023, at 6:00PM

This meeting will be held in Village Hall

A G E N D A

This meeting is open to the public in Village Hall, located at 29 Bellport Lane. It is an in-person meeting and will be streamed on Zoom.

Pledge of Allegiance

Opening remarks by Mayor Veitch

- 1) Open Discussion:
- 2) Review the proposed draft Board Meeting Minutes of October 23, 2023.
- 3) Fiscal Update on the Treasurer's Department Fiscal Year End, May 31, 2023.
- 4) Discuss Bellport Environment Committee – Boards goals of the Committee and update from Marc Rauch.
- 5) Capital Projects Update
 - a. Howells Creek
 - b. FEMA - submission
 - c. Revetment (Otis Lane, Thornhedge Road and South Howells Pt Rd)
 - d. HUD – Marina Grant
- 6) Discuss Nelson Pope proposal for Shore Road & Browns Lane

- 7) DPW Updates – Leaf pickup has started. Sidewalk improvements are completed on Maplewood, Mott and Langley.
- 8) Discuss Solar Panels at Ho Hum Beach
- 9) Village Hall Building updates
- 10) Discuss Vent Cleaning in Village Hall – Proposal from Cunningham Air Duct & Chimney Services
- 11) Discuss improvements in village code
- 12) Discuss Whalehouse Point Ferry Winter & Spring Projects
- 13) Discuss Proposed Ferry Schedule for the Spring, Summer and Fall
- 14) Review Monthly Building Reports
- 15) Review Monthly Code Report
- 16) Discuss Menorah Lighting – Thursday, December 7, 2023 at 5:30pm car parade from Patchogue then 6:00pm lighting of the Menorah Bellport.
- 17) 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, November 25th
 - d. Holiday Wreath Contest – pick up wreaths at village hall starting November 13th

Executive Session (if needed)