



# Village of Bellport

## Board Meeting

Monday, September 25, 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 and Roll Call – **Trustee Mackin Absent**

Opening remarks by Mayor Veitch

Open to the Public

1. Treasurer's Report:

- Resolution **140** - Approve General Fund Checking Abstract Report #1, Consisting of 74 vendors totaling: \$259,828.79 (Exhibit 1)

**Motion: Trustee Rohrmeier – Second: Trustee Kuehn - APPROVED**

- Resolution **141** - Approve the Enterprise Fund Checking Abstract Report #2, consisting of 19 vendors totaling: \$102,197.54 (Exhibit 1)

**Motion: Trustee Rohrmeier – Second: Trustee Kuehn - APPROVED**

See Financial Abstracts and Summary of Abstracts

2. Resolution **142** - Approve the 2024 Golf Membership Rates (exhibit 2)

**Motion: Trustee Rohrmeier – Second: Trustee Kuehn – APPROVED**

3. Resolution **143** - Approve the Monthly Building Reports (Exhibit 3)

**Motion: Trustee Rohrmeier – Second: Trustee Kuehn – APPROVED**

4. Resolution **144** - Approve Monthly Code Report (Exhibit 4)

**Motion: Trustee Rohrmeier – Second: Trustee Kuehn - APPROVED**

5. Resolution **145** - Approve the purchase of used plow for \$2500

**Motion: Trustee Rohrmeier – Second: Trustee Kuehn - APPROVED**

6. Resolution **146** - Accept the donation of Chevy Tahoe from the South Country Ambulance for \$1.00.

**Motion: Trustee Young – Second: Trustee Rohrmeier - APPROVED**

7. Resolution **147** - Approve the Estimate from Reinvent LLC to manufacture and install historically compatible Duragutter rain gutters to Village Hall, estimate is \$16,500. Must provide certified payroll. (Exhibit 5)

**Motion: Trustee Young – Second: Trustee Kuehn - APPROVED**

8. Resolution **148** - Approve Carson Beckstead & Co. to oversee Village Hall exterior completion as needed at a rate of \$125 an hour.

**Motion: Trustee Young – Second: Trustee Rohrmeier - APPROVED**

9. Resolution **149** - Approve the below Special Events: (Exhibit 6)

**Motion: Trustee Rohrmeier – Second: Trustee Young - APPROVED**

- a. Discover Bellport / Columbus Day Weekend – Saturday and Sunday sidewalk sale, no road closure needed.
- b. Homecoming Parade - Saturday October 7, 2023 11am
- c. Scarecrow Contest – winners will be announced at the Halloween Parade, on Saturday, October 28, 2023
- d. Halloween Parade – Saturday, October 28, 2023 noon

Updates:

10. Capital Projects Update

- a. Howells Creek
- b. HUD – Marina Project
- c. FEMA - reimbursements
- d. Shore Road / Browns Lane - received updated elevations from the land surveyor, Paul Warner is working on the design of the road with drains.
- e. Revetment (Otis Lane, Thornhedge Road and South Howells Pt Rd)

11. Resolution **150** - Approve the Board Meeting Minutes of August 28, 2023. (Exhibit 7)

**Motion: Trustee Rohrmeier – Second: Trustee Kuehn – APPROVED**

Open to the Public

Close Meeting

**Motion: Trustee Young – Second: Trustee Kuehn - APPROVED**

Executive Session

- a. Legal matter and personnel