



# Village of Bellport

## Board Meeting

Monday, November 27, 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 – **ALL PRESENT**

Updates by Mayor Veitch

- a. Howells Creek
- b. FEMA - submission
- c. Revetment (Otis Lane, Thornhedge Road and South Howells Pt Rd)
- d. HUD – Marina Grant

Trustee Updates

Open to the Public

1) Resolution: **159** - Approve the Board Meeting Minutes of October 23, 2023. (Exhibit 1)

**MOTION: Trustee Mackin – SECOND: Trustee Rohrmeier - APPROVED**

2) Treasurer's Report: (Exhibit 2)

- Resolution: **160** - Approve General Fund Checking Abstract Report #1, Consisting of 80 vendors totaling: \$180,365.99

**MOTION: Trustee Mackin – SECOND: Trustee Kuehn - APPROVED**

- Resolution: **161** - Approve the Enterprise Fund Checking Abstract Report #2, consisting of 27 vendors totaling: \$100,025.79

**MOTION: Trustee Kuehn – SECOND: Trustee Rohrmeier - APPROVED**

- 3) Resolution: **162** - Approve Nelson Pope proposal for Shore Road Drainage Improvements, in the amount of \$4,400 (Exhibit 3)

**MOTION: Trustee Rohrmeier – SECOND: Trustee Mackin - APPROVED**

- 4) Resolution: **163** - Approve Vent Cleaning in Village Hall – Proposal from Cunningham Air Duct & Chimney Services, in the amount \$1,354 (Exhibit 4)

**MOTION: Trustee Young – SECOND: Trustee Rohrmeier – APPROVED**

- 5) Resolution: **164** - Approve Whalehouse Point Ferry, Winter & Spring Projects (Exhibit 5)

**MOTION: Trustee Young – SECOND: Trustee Rohrmeier – APPROVED**

- 6) Resolution: **165** - Approve Proposed Ferry Schedule for the Spring, Summer and Fall (Exhibit 6)

**MOTION: Trustee Young – SECOND: Trustee Mackin - APPROVED**

- 7) Resolution: **166** - Approve waiving the greens fees for the WCCGA Tournament on a Tuesday in September 2024. (Exhibit 7)

**MOTION: Trustee Kuehn – SECOND: Trustee Mackin - APPROVED**

- 8) Resolution: **167** - Menorah Lighting – Thursday, December 7, 2023 at 5:30pm car parade from Patchogue then 6:00pm lighting of the Menorah Bellport. (Exhibit 8)

**MOTION: Trustee Young – SECOND: Trustee Rohrmeier- APPROVED**

- 9) Resolution: **168** - Special Events

- a. Breakfast with Santa, December 2, 2023, 10am – 12pm -Community Center
- b. Holiday Parade with the Fire Department, Saturday December 2<sup>nd</sup> 6pm
- c. Chamber of Commerce – Soup Contest and Small Business Saturday, November 25<sup>th</sup>
- d. Holiday Wreath Contest – pick up wreaths at village hall starting November 13<sup>th</sup>

**MOTION: Trustee Mackin – SECOND: Trustee Rohrmeier - APPROVED**

- 10) Open to the Public

- 11) Close Meeting – Enter into Executive Session

**MOTION: Trustee Rohrmeier – SECOND: Trustee Mackin – APPROVED**

- 12) Come out of Executive Session

**MOTION: Trustee Mackin – SECOND: Trustee Rohrmeier – APPROVED**

- 13) Close Meeting

**Motion: Trustee Mackin – SECOND: Trustee Rohrmeier - APPROVED**