



Village of Bellport

Board Meeting

Monday, December 18, 2023, at 7:00PM

This meeting will be held in the Community Center

A G E N D A

Subject to Change

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 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: ____ Approve the Board Meeting Minutes of November 27, 2023.

2) Treasurer's Report:

- Resolution: ____ Approve General Fund Checking Abstract Report #1, Consisting of 64 vendors totaling: \$415,059.59

- Resolution # ____ Approve the Enterprise Fund Checking Abstract Report #2, consisting of 21 vendors totaling: \$102,252.35
- 3) Resolution # ____ Approve to set a Public Hearing for Piercing the 2% Tax Cap on January 22, 2024.
 - 4) Resolution # ____ Approve Katie Mehrkens as Registrar and Christine Novelli as Deputy Registrar for a 2- year term.
 - 5) Resolution # ____ Approve the following, pursuant to Village Law Section 3-300.2, the Village Clerk for the Village of Bellport need not be a resident of the Village of Bellport, but must be a resident of Suffolk County.
 - 6) Resolution # ____ Approve the appointment of Mary Pontieri as Village Clerk for the Village of Bellport, for the term beginning January 8, 2024 and expiring July 7, 2025, at a salary of \$100,000 per anum.
 - 7) Resolution # ____ Approve the appointment of Katie Mehrkens as Deputy Village Clerk for the Village of Bellport, for a term beginning January 8, 2024 and expiring July 7, 2025, at a salary of \$75,000 per anum.
 - 8) Resolution # ____ Approve the hiring of Michael Maletta as AEO at the rate of \$60,299 annually. Probation for 6 months and benefits start after 3 months.
 - 9) Resolution # ____ Approve the hiring of Robert Goode as Laborer at a rate of \$42,203 annually. Probation for 6 months and benefits start after 3 months.
 - 10) Resolution # ____ Approve the 3rd exercise class for the Senior Program, starting January 2024.
 - 11) Special Events: nothing for now
 - 12) Open to the Public
 - 13) Close Meeting – Enter into Executive Session (if needed)