



# Village of Bellport

## Board Work Session Meeting

Monday, December 4, 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 November 27, 2023
- 3) Fiscal Update on the Treasurer's Department Fiscal Year End, May 31, 2023.
- 4) Capital Projects Update
  - a. Howells Creek
  - b. FEMA - submission
  - c. Revetment (Otis Lane, Thornhedge Road and South Howells Pt Rd)
  - d. HUD – Marina Grant
  - e. Appraisal for the Bellport Country Club - Goodwin Marks Associates, Inc.
- 5) Senior Program

- 6) Discuss Engineer Reports
- 7) Solar Panels at Ho Hum Beach – request for proposals
- 8) Village Hall Building updates
- 9) Discuss improvements in village code
- 10) Preliminary computer system – Incode
- 11) Building Department report
- 12) Code Department report
- 13) Special Events: nothing to report

Executive Session (if needed)