



Village of Bellport

Board Work Session Meeting

Monday, January 8, 2024 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 December 18, 2023 (Exhibit 1)
- 3) Code Schedule Discussion with Don Mullins
- 4) Discussion with Jason Crane regarding Browns Lane/Shore Road and sidewalks in the village
- 5) Discuss Jill Lemke contract for accounting services ending December 31, 2024.
- 6) Discussion regarding \$50,000 grant for the Code Truck and the \$200,000 Sanitation Truck Grant
- 7) Election June 18, 2024 - 2 Trustees, 2 year term and Village Justice, 4 year term
- 8) Fiscal Update on the Treasurer's Department Fiscal Year End, May 31, 2023.

9) 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.

10) Budget Work Session Schedule

11) Board Meeting and Work Session schedule for the next 6 months

12) Proclamation for Arbor Day (April 22, 2024 Arbor Day Event)

13) Village Hall Building updates

14) Solar Panels at Ho Hum Beach

15) Discuss improvements in village code

16) Preliminary computer system – Incode

17) Building Department report

18) Code Department report

19) Naming Village Historian

20) Donation of \$500 to the Senior Program from A resident.

21) Special Events:

- Mary Immaculate Blood Drive at the Community Center on Sunday February 11, 2024 at 10am – 3pm

Executive Session (if needed)