



Village of Bellport

Board Meeting

Monday, January 22, 2024 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. Swear in Village Clerk Mary Pontieri
- b. Swear in Village Attorney Lisa Perillo (February 1, 2024 to February 1, 2025).
- c. Meeting with FINS
- d. Howells Creek
- e. FEMA
- f. HUD Grant
- g. Browns Lane/Shore Road
- h. Audit
- i. Bellport Environment Committee

Trustee Updates

- a. Steve Mackin – DPW, Kids Camp, Bellport Fire Department, South Country Ambulance, Suffolk County Police Department
- b. Nathan Rohrmeier – Code Enforcement/Road Safety, Waterfront (HUD), Golf and Tennis, Grill Room
- c. Lorraine Kuehn – Communication/Website, Business District, Senior Program, Vouchers, Special Project Arbor Day

- d. Michael Young – Zoning Board of Appeals, Architectural Review Board, Beautification Committee, Planning Board, Historical Preservation, Yacht Club/Sailing Foundation

Open to the Public

- 1) Resolution: ____ Approve the Board Meeting Minutes of December 18, 2023.
- 2) Resolution # ____ Public Hearing for Piercing the 2% Tax Cap.

NOTICE IS HEREBY GIVEN that pursuant to Section 20 (5) of the Municipal Home Rule Law, a public hearing will be held by the Village Board of Trustees of the Village of Bellport on the 22nd day of January 2024 at 7:00 p.m. to consider enacting the following proposed introductory Local Law:

Introductory Local Law # ____ of 2024 overriding the 2% tax cap as established in General Municipal Law ~3-C.

3) Treasurer's Report:

- Resolution: ____ Approve General Fund Checking Abstract Report #1, Consisting of 73 vendors totaling: \$227,141.70.
- Resolution # ____ Approve the Enterprise Fund Checking Abstract Report #2, consisting of vendors 17 totaling: \$144,293.94.
- Resolution# ____ Approve Capital Browns & Dock Checking Abstract Report #3 consisting of vendor 1 totaling: \$49.75.

4) Resolution # ____ Approve the Village of Bellport Proclamation for Arbor Day, April 22nd.

5) Resolution # ____ Approve Budget Workshop Meeting as listed:

Monday, January 22, 2024 at 5:00 pm (before the scheduled Board Meeting at 7:00 pm)
Golf, Village Clerk, Board of Trustees, Mayor, Community Center, Elections, Community Development

Wednesday, January 24, 2024 at 5:30 pm

Dock, Beach, Ferry, Youth Program, building and Assessment, Tennis

Thursday, January 25, 2024 at 5:30 pm

DPW, Public Safety, Finance

Tuesday, February 13, 2024 at 5:30 pm

Review of Budget

6) Grievance Day Tuesday, February 20, 2024 5:00 pm to 9:00 pm.

7) Resolution # ____ Approve the VHB contract for Bellport Village Marina and Ho-Hum Beach Dock Improvements in the amount of \$114,000 (Preliminary Design Phase)

8) Resolution # ____ Approve the engagement letter for Jill Lemke, CPA at a rate of \$180 per hour effective January 23, 2024.

9) Resolution # ____ Approve Peter Sarich as part-time Building Inspector at the rate of \$70 per hour effective January 23, 2024.

- 10) Resolution # _____ Approve the hiring of Michael Maletta as AEO at the rate of \$60,299 annually effective January 3, 2024. Probation for 6 months and benefits start after 3 months.
- 11) Resolution # _____ Approve the hiring of Robert Goode as Laborer at a rate of \$42,203 annually effective January 3, 2024. Probation for 6 months and benefits start after 3 months.
- 12) Resolution # _____ Approve the following, pursuant to Village Law Section 3-300.2, the Village Treasurer for the Village of Bellport need not be a resident of the Village of Bellport but must be a resident of Suffolk County.
- 13) Resolution # _____ Approve the hiring of Lisa Perillo as Village Attorney at the rate presented effective February 1, 2024 to February 1, 2025
- 14) Resolution # _____ Approve the hiring of Deirdre Cicciaro as legal counsel at the rate presented effective January 22, 2024 to July 22, 2024
- 15) Special Events:
Resolution # _____ Approve Mary Immaculate/New York Blood Center to hold Blood Drive at the Bellport Community Center on Sunday, February 11, 2024 from 9:00 am to 3:00 pm.
- 16) Open to the Public
- 17) Close Meeting – Enter into Executive Session (if needed)