



Village of Bellport

Board Work Session Meeting
Monday, February 12, 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

Open Discussion:

- 1) Review the proposed draft Board Meeting Minutes of January 22, 2024.
- 2) Code Schedule Discussion with Don Mullins.
- 3) Effective March 31, 2024, UMG Cleaning is canceling their agreement for cleaning services.
- 4) Capital Projects Update
 - a. HUD
 - b. FEMA
 - c. GEL
 - d. Browns Lane/Shore Road
 - e. Solar Panels
 - f. Fire Safety
- 5) Discussion for changing the term of office for Trustees and Mayor from two to four years (permissive referendum).
- 6) Village Hall Building updates
- 7) Update on Budget Process

- 8) Update on IGA
- 9) Building Department report
- 10) Naming Village Historian
- 11) Discussion regarding opening the Community Center to seniors when Village Hall is closed.
- 12) Request to discuss funding for the Bellport Garden Club to treat the Ash Borer Project.
- 13) Approve the hiring of Kate Nerrie for Chair Yoga program on Thursdays from 10:00 am to 11:00 am at a rate of \$100.00 per session.
- 14) Request the donation of \$1,000.00 for Senior Program in memory of Pat and Paul Butler from anonymous donor.
- 15) Request the donation of \$500.00 for Senior Program in memory of Dr. Hendrie from anonymous donor.
- 16) Request to purchase an Cr2AED unit for the Community Center as quoted.
- 17) Special Events:
 - Brookhaven Free Library requests use of Village Green Gazebo and lawn space, Monday April 8, 2024, for a Solar Eclipse viewing party 1:30 pm – 4:00 pm.
 - South Bay Art Association monthly General Membership Meeting use of Bellport Community Center as follows: February 21st, March 20th, April 17th, May 15th, June 19th, August 21st, and September 18th (6:30 pm – 8:30 pm).
 - South Bay Art Association requests use of Bellport Community Center as follows: May 31st (5:30 pm - 8:30 pm), June 1st (10:00 am – 8:00 pm), and June 2nd (10:00 am – 4:00 pm) for Annual Judged Member's Exhibition.
 - South Bay Art Association requests use of Bellport Lane and closing of streets for the Annual Artists on the Lane July 4th.
 - South Bay Art Association requests use of Bellport Community Center November 10th (10:30 am – 3:30 pm) for the Annual Membership Meeting & Potluck Lunch.
 - South Bay Art Association requests use of Bellport Community Center November 15th (5:30 pm – 8:30 pm, November 16th (11:00 am – 8:30 pm), and November 17th (10:00 pm – 4:00 pm) for Annual Student Scholarship Exhibition.
 - Bellport Fire Department requests street closure for the Bellport Fire Department 3rd Annual Classic Car Show June 30, 2024 (6:00 am – 3:00 pm).
 - Bellport Bay Yacht Club/BBSF requests use of Bellport Village Marina for the 2nd Annual GSBYRA Youth Instructional Racing Clinic July 8th – July 10th (8:00 am – 4:00 pm).
 - Brookhaven Historical Society requests use of Mother's Beach for "Habitat Restoration 101 for Kids" July 20th rain date July 21st 9:00 am to 11:00 am hosted by Friends of Bellport Bay.

Executive Session if Needed