



Village of Bellport

Board Meeting

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

This meeting will be held in the Community Center

MINUTES

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: **169** - Approve the Board Meeting Minutes of November 27, 2023. (Exhibit 1)

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

2) Treasurer’s Report: (Exhibit 2)

- Resolution: **170** - Approve General Fund Checking Abstract Report #1, Consisting of 64 vendors totaling: \$415,059.59

Motion: Trustee Mackin – Second: Trustee Kuehn - APPROVED

- Resolution: **171** - Approve the Enterprise Fund Checking Abstract Report #2, consisting of 21 vendors totaling: \$102,252.35

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

- 3) Resolution: **172** - Approve to set a Public Hearing for Piercing the 2% Tax Cap on January 22, 2024. (Exhibit 3)

Motion: Trustee Rohrmeier – Second: Trustee Mackin - APPROVED

- 4) Resolution: **173** - Approve Katie Mehrkens as Registrar and Christine Novelli as Deputy Registrar for a 2- year term. (Exhibit 4)

Motion: Trustee Young – Second: Trustee Rohrmeier - APPROVED

- 5) Resolution: **174** - 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.

Motion: Trustee Young – Second: Trustee Kuehn – APPROVED

- 6) Resolution: **175** - 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.

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

- 7) Resolution: **176** - 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.

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

- 8) Resolution: **177** - 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.

Motion: Trustee Mackin – Second: Trustee Rohrmeier - APPROVED

- 9) Resolution: **178** - 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.

Motion: Trustee Young – Second: Trustee Kuehn - APPROVED

- 10) Resolution: **179** - Approve the 3rd exercise class for the Senior Program, starting January 2024.

Motion: Trustee Rohrmeier – Second: Trustee Kuehn - APPROVED

11) Special Events: nothing for now

12) Open to the Public

13) Close Meeting – Enter into Executive Session (if needed)

Motion: Trustee Young – Second: Trustee Mackin - APPROVED