

DRAFT: February 26, 2024



## Village of Bellport

Board Meeting  
Monday, February 26, 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

- Potential Pilot Program at Ho Hum Beach
- Election Terms for Mayor & Trustees from two (2) to four (4) years
- Howells Creek and road endings at Otis, Thornhedge & South Howells
- HUD
- Solar Panels
- Seth Raynor Golf Course
- Audit
- Browns Lane/Shore Road
- Invest in NYCLASS

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

#### Updates on Village Hall Operations

- Finalizing open Certificates of Occupancy
- Records Management Retention and Disposition

#### Open to the Public

1) Resolution: \_\_\_\_ Approve the Board Meeting Minutes of January 22, 2024

2) Treasurer's Report:

- Resolution # \_\_\_\_ Approve General Fund Checking Abstract Report #1, Consisting of 79 vendors totaling: \$186,180.53.
- Resolution # \_\_\_\_ Approve the Enterprise Fund Checking Abstract Report #2, Consisting of 18 vendors totaling: \$147,759.88.
- Resolution# \_\_\_\_ Approve Capital Browns & Dock Checking Abstract Report #3 Consisting of 1 vendor totaling: \$315.00.
- Resolution# \_\_\_\_ Approve Capital Browns & Dock Checking Abstract Report #3 Consisting of 4 vendor totaling: \$15,776.06.

3) Resolution # \_\_\_\_ 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 effective March 7, 2024.

4) Resolution # \_\_\_\_ Approve the donation of \$1,000.00 for Senior Program in memory of Pat and Paul Butler from anonymous donor.

5) Resolution # \_\_\_\_ Approve the donation of \$500.00 for Senior Program in memory of Dr. Hendrie from anonymous donor.

6) Resolution # \_\_\_\_ Approve the purchase an Cr2AED unit for the Community Center as quoted \$3,030.

#### Special Events:

7) Resolution # \_\_\_\_ Approve Brookhaven Free Library request to use the Village Green Gazebo and lawn space, Monday April 8, 2024, for a Solar Eclipse viewing party 1:30 pm – 4:00 pm.

8) Resolution # \_\_\_\_ Approve South Bay Art Association monthly General Membership Meeting use of Bellport Community Center as follows: February 21<sup>st</sup>, March 20<sup>th</sup>, April 17<sup>th</sup>, May 15<sup>th</sup>, June 19<sup>th</sup>, August 21<sup>st</sup>, and September 18<sup>th</sup> (6:30 pm – 8:30 pm).

- 9) Resolution #\_\_\_\_\_ Approve South Bay Art Association use of Bellport Community Center as follows: May 31<sup>st</sup> (5:30 pm - 8:30 pm), June 1<sup>st</sup> (10:00 am – 8:00 pm), and June 2<sup>nd</sup> (10:00 am – 4:00 pm) for Annual Judged Member’s Exhibition.
- 10) Resolution #\_\_\_\_\_ Approve South Bay Art Association use of Bellport Lane and closing of streets for the Annual Artists on the Lane July 4<sup>th</sup>.
- 11) Resolution #\_\_\_\_\_ Approve South Bay Art Association use of Bellport Community Center November 10<sup>th</sup> (10:30 am – 3:30 pm) for the Annual Membership Meeting & Potluck Lunch.
- 12) Resolution #\_\_\_\_\_ Approve South Bay Art Association use of Bellport Community Center November 15<sup>th</sup> (5:30 pm – 8:30 pm, November 16<sup>th</sup> (11:00 am – 8:30 pm), and November 17<sup>th</sup> (10:00 pm – 4:00 pm) for Annual Student Scholarship Exhibition.
- 13) Resolution #\_\_\_\_\_ Approve Bellport Fire Department request for street closure for the Bellport Fire Department 3<sup>rd</sup> Annual Classic Car Show June 30, 2024 (6:00 am – 3:00 pm).
- 14) Resolution #\_\_\_\_\_ Approve Bellport Bay Yacht Club/BBSF use of Bellport Village Marina for the 2<sup>nd</sup> Annual GSBYRA Youth Instructional Racing Clinic July 8<sup>th</sup> – July 10<sup>th</sup> (8:00 am – 4:00 pm).
- 15) Resolution #\_\_\_\_\_ Approve Brookhaven Historical Society use of Mother’s Beach for “Habitat Restoration 101 for Kids” July 20<sup>th</sup> rain date July 21<sup>st</sup> 9:00 am to 11:00 am hosted by Friends of Bellport Bay.
- 16) Resolution #\_\_\_\_\_ Accept the cancellation of UMG Cleaning agreement for cleaning services effective March 31, 2024.
- 17) Resolution #\_\_\_\_\_ Approve Christine Novelli to work with the Building Department to finalize open Certificates of Occupancy at an annual stipend of \$4,000 effective February 27, 2024.
- 18) Resolution #\_\_\_\_\_ Approve the following, pursuant to Village Law Section 3-300.2, The Village Justice for the Village of Bellport need not be a resident of the Village of Bellport but must be a resident of Suffolk County.
- 19) Resolution #\_\_\_\_\_ Approve the Village of Bellport invest in NYCLASS.
- 20) Resolution #\_\_\_\_\_ Approve the celebration of Bellport Ball Bearing Day 158<sup>th</sup> Anniversary, March 13, 2024.

Open to Public

Close Meeting – Enter Executive Session (if needed)