

Draft: March 11, 2024



Village of Bellport

Board Work Session Meeting
Monday, March 11, 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 Maureen Veitch

Proclamation celebrating the 158th Anniversary of the invention of the “Ball Bearing” by Oliver Hazard Perry Robinson and declaring “Ball Bearing Day” March 13, 2024 in Bellport. Accepted by Joseph Varsalona.

Presentation of Clean Energy Communities by Andrew Manitt.

- Presentation (15 minutes)
- Questions & answers (5 minutes)

Update by Jim Von Eschen on Bellport Golf Course

Mayor Maureen Veitch

1) Capital Projects Update

- a. HUD
- b. FEMA
- c. GEI
- d. Browns Lane/Shore Road
- e. Solar Panels
- f. Village Hall Building
- g. Budget Process/Audit

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 Discussion:

- 2) Review the proposed draft Board Meeting Minutes of February 26, 2024.
 - 3) Request by Duane Wall to be reimbursed for his 2024 season boat slip which he surrendered, in the amount of \$1,314.
 - 4) Discussion for changing the term of office for Trustees and Mayor from two to four years (permissive referendum)
 - 5) Discussion of Code & Dock Operations & Parking
 - 6) Activity Report from Building Department.
 - 7) Activity Report from the Security Department.
 - 8) Activity Report regarding Open Permit Project.
 - 9) Special Events:
 - Bellport Chamber of Commerce, Easter Crazy Hat Parade March 30th 11:00 am to 12:30 pm. South Country Road from Fire house to the gazebo by Community Center.
 - Bellport Environment Committee (Bellport-Brookhaven Historical Society co-sponsor) would like to use the Community Center May 25, 2024 from 12:00 pm – 7:00 pm for Doug Tallamy Talk on Environmental Education.
 - Kreamer Street Elementary School would like to use the picnic area at the dock on the following days:

Monday, June 10 th	Kindergarten	Rain Date: June 11 th
Friday, May 31 st	Grade two (2)	Rain Date: June 13 th
Friday, June 7 th	Grade one (1)	Rain Date: June 12 th
Thursday, June 20 th	Grade three (3)	Rain Date: June 21 st
- P.T.A. would like to barbeque at the picnic are on Thursday, June 20th during the third-grade trip to bay.

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- Approve the Bellport Baseball Booster Club to use the Community Center June 6, 2024 from 4:00 pm – 9:00 pm.
- Approve Blood Drive/New York Blood Center to hold Blood Drive at the Bellport Community Center on Sunday, August 11th from 7:00 am to 5:00 am.
- Request from Boys & Girls Club for a trip to Ho Hum beach Wednesday, August 21st
- Annual agreement with Mary Immaculate to use the church fields for Kids Camp from July 1st – July 26th.

Executive Session (if needed)