

Draft: March 25, 2024



Village of Bellport

Board Meeting Agenda

Monday, March 25, 2024 6:00 pm Presentation of Tentative Budget

Monday, March 25, 2024 at 7:00PM Board Meeting

This meeting will be held in the Community Center

A G E N D A

This meeting is open to the public in the Community Center, located at Bell Street. It is an in-person meeting and will be streamed on Zoom.

Pledge of Allegiance & Roll Call

Opening remarks by Mayor Maureen Veitch

Presentation of Tentative Budget – Darcia Palmer, Treasurer 6:00 pm

Close of Presentation of Tentative Budget

Opening of Board Meeting 7:00 pm

Mayor Maureen Veitch

Presentation of Proclamation celebrating the 100th Anniversary of the Pattersquash Gunners Association – Frank Miller

1) Capital Projects Update

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

Trustee Updates

- a. Steve Mackin – DPW, Kids Camp, Bellport Fire Department, South Country Ambulance, Suffolk County Police Department

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- 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:

Status of the 2024 – 2025 Budget and Schedule

- Monday, April 8, 2024 Budget Vote – 6:00 pm – Public Hearing and Budget Vote in the Community Center
- 2) Resolution: General Fund Checking Abstract Report #1, Consisting of 69 vendors totaling: \$171,875.14.
Motion: Second
 - 3) Resolution: the Enterprise Fund Checking Abstract Report #2, consisting of vendors 22 totaling: \$112,503.72.
Motion: Second
 - 4) Resolution: Brown's Lane Report #3 consisting of vendor 4 totaling: \$12,805.65.
Motion: Second
 - 5) Review the draft Board Meeting Minutes of February 26, 2024.
Motion: Second:
 - 6) Request by Duane Wall to be reimbursed for his 2024 season boat slip which he surrendered, in the amount of \$1,314.00.
Motion: Second:
 - 7) Discussion for changing the term of office for Trustees and Mayor from two to four years (permissive referendum).
Motion: Second:
 - 8) Accept the resignation from Kyle Geraghty AEO DPW effective March 28, 2024.
Motion: Second:
 - 9) Special Events:
 - Bellport Chamber of Commerce, Easter Crazy Hat Parade Saturday, March 30th 11:00 am to 12:30 pm. South Country Road from Fire house to the gazebo by Community Center.
Motion: Second:

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- 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.

Motion: **Second:**

- Kreamer Street Elementary School would like to use the picnic area at the dock on the following days:

Monday, June 10th Kindergarten Rain Date: June 11th

Friday, May 31st Grade two (2) Rain Date: June 13th

Friday, June 7th Grade one (1) Rain Date: June 12th

Thursday, June 20th Grade three (3) Rain Date: June 21st

P.T.A. would like to barbeque at the picnic are on Thursday, June 20th during the third-grade trip to bay.

Motion: **Second:**

- Approve the Bellport Baseball Booster Club to use the Community Center June 6, 2024 from 4:00 pm – 9:00 pm.

Motion: **Second:**

- 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 pm.

Motion: **Second:**

- Approve the Safe Haven Adoption Event on May 11, 2024 (rain date June 1, 2024) from 10:30 am to 2:00 pm. Cross street of Bellport Lane & Bell Street where gazebo is to the right of Porters.

Motion: **Second:**

- Approve the following requests for Bellport Chamber of Commerce:

May 25th from 10:00 am to 6:00 pm Memorial Day Weekend/Sidewalk Shopping

August 31st from 10:00 am to 6:00 pm Last Licks of Summer/Labor Day Weekend

October 12th from 10:00 am to 5:00 pm Discover Bellport/Columbus Weekend

October 26th from 11:00 am to 2:00 pm Halloween Parade

November 30th from 10:00 am to 6:00 pm (soup contest from 12:00 pm to 2:00 pm)

- Small Business Saturday and Soup Contest

December 14th from 5:30 pm to 8:00 pm Holiday Stroll.

Motion: **Second:**

- Approve Darcia Palmer to attend the NYGFOA Annual Conference from April 17th - 19th at the Albany Marriott in Albany, New York.

Motion: **Second:**

- Accept a gift of approximately eight trees from The Bellport Garden to be planted by the Highway Department. Location of trees will be planted along Village streets at various locations approved by the Highway Department.

Motion: **Second:**

Executive Session (if needed)