

FINAL APRIL 22, 2024



Village of Bellport
Board Meeting Minutes
Monday, April 22, 2024 7:00 pm Public Hearing on Tentative Budget Continued
Monday, April 22, 2024 at 7:00 pm Board Meeting
This meeting will be held in the Community Center

A G E N D A

This meeting was opened to the public in the Community Center, located at 4 Bell Street. It is an in-person meeting and will be streamed on Zoom.

Opening of Public Hearing on Tentative Budget/Board Meeting 7:00 pm

Pledge of Allegiance

Roll Call: Mayor Maureen Veitch, Trustee Steve Mackin, Trustee Lorraine Kuehn, Trustee Michael Young. Absent: Trustee Nathan Rohrmeier

Opening remarks by Mayor Maureen Veitch

Open the Public Hearing on the 2024 – 2025 Tentative Budget at 7:08 pm
Motion: Trustee Mackin – Second Trustee Kuehn

Mayor Veitch stated that this section of the meeting is to vote on the budget. She wished everyone a Happy Passover and said it was an oversight that the meeting was set when the calendar was finalized, in July of last year.

She continued with a brief background into how the budget was arrived at. We have been working on this budget since January of this year. So that's four (4) months. We held six (6) meetings which amount to over 16 hours of public meeting, where we discussed everything that went into this budget. A lot of work went on in public to arrive at the budget under the guidance of our treasurer, Darcia Palmer. Darcia gave a presentation that was overwhelmingly positive and well received by the public. She was very careful this year to put all the expenses that go into the Enterprise Fund or the golf course so that we're really aligned with the real costs of running that operation. I'm very proud of the work that Darcia has done with the budget.

FINAL APRIL 22, 2024

Mayor Veitch read the legal notice and opened the budget hearing to the public for comments.

NOTICE IS HEREBY GIVEN that the tentative budget for the fiscal year beginning June 1, 2024, has been completed and filed in the office of the Village Clerk, 29 Bellport Lane, Bellport NY 11713, where any interested person may obtain a copy between the hours of 8:00am to 4:00pm.

The Board of Trustees of the Village of Bellport shall hold a public hearing on the tentative budget on April 08, 2024 at 6:00pm at the Bellport Community Center located at 4 Bell Street, Bellport NY, followed by the regular scheduled Work Session.

At such hearing, any person may be heard in favor of or against the tentative budget as compiled, or for or against any item or items therein contained.

Compensation proposed to be paid to Mayor and Trustee as follows:

Mayor two (2) year term \$9,000.00 per year

Trustee two (2) year term \$5,400.00 per year

Open to Public:

Thomas Schultz, Village resident for 30 years stepped to the microphone. At the last meeting, it was suggested that Mr. Schultz contact the treasurer with his twenty-two questions on the budget. He still has not received clarification. Also, he texted two (2) Trustees concerning the budget questions. It was relayed that part of the questions were in the budget document and Mr. Schultz will go back to investigate. He would like the opportunity to meet with one of the trustees.

Mayor Veitch thanked Mr. Schultz for his comments. Another thing we're going to do this year, which is another first, is hold a Budget Finance presentation by our treasurer Darcia Palmer and Jay Diamond on a Saturday for the public that couldn't attend the Budget Hearing.

Mayor Veitch concluded the Budget Hearing and asked for a motion to accept the 2024-2025 Budget.

Motion: 58 Trustee Mackin – Second Trustee Young and unanimously carried.

Resolution: The Board accepted and approved the 2024-2025 Budget as presented.

Close of Public Budget Hearing

Motion: Trustee Mackin – Second Trustee Kuehn

FINAL APRIL 22, 2024

Opening of Board Meeting after Public Hearing

Motion to open the Board Meeting.

Motion: Trustee Mackin – Second Trustee Kuehn

Mayor Veitch opened this section with a quick update on matters. The HUD Marina Project is a 2.8 million grant earmarked for improving safety and refurbishing both the Bellport and Ho Hum marinas. This grant is a 75/25 grant split with 75% of the cost covered by the HUD grant and 25% covered by the Village. The grant is part of the fiscal 2022 budget and is underway with VHB as our engineering firm. We had our kickoff meeting with them on Good Friday. VHB was selected to lead the first phase of the project. The next phase is to complete the Environment Review of the project. Once that's finished, we can actually sign the document.

I want to thank the members of the Waterfront Committee for their help in adding to the project.

We are working diligently on the second of three (3) FEMA reimbursements for Sandy. The second was submitted to FEMA in October of last year, and today we just had a conversation with our intermediary contact at the state level. This is a long process, but we feel very hopeful and confident that this next reimbursement of \$710,000 will be reimbursed and we can submit the third and final reimbursement request.

GEI working on the Howells Creek Resiliency Project was initially hired to address the flooding on Howells Creek, both for the neighbors to the east and the golf course on the west. That work started in the hopes that we would receive a grant to complete that work. We received a grant for 3.33 million to start the work a portion of which is earmarked for Howells Creek. At this point, we're waiting for formal confirmation of the receiving the grant through HUD. The grant money will go towards the work on Howells Creek and is also earmarked for coastal resiliency for Otis, South Howells, and Thornhedge.

We have to thank Representative Andrew Garbarino and Senators Schumer, and Gillibrand. for their support in securing this grant.

Some exciting news Brown's Lane/Shore Road should be opened in early May. We had to address some complicated draining issues. This area will likely flood frequently, because it is at sea level. What we were trying to accomplish was the quick receding of water on the road. Hearing from a resident who watches the rainfall stated that in fact the flooding in the last heavy rainfall was significantly less than it had been in the past.

The solar panels at Ho Hum Beach were installed in combination with LIPA and PSEG when the cables providing electricity disappeared in a storm about 30 years ago. The panels are well past their useful life, and probably should have been replaced three (3)

FINAL APRIL 22, 2024

or four (4) years ago. As a result, they're producing very little power and without power we don't have water

and without water we don't have bathrooms. We've been working very closely with both LIPA and PSEG because we believe, as do they, that they are responsible for providing power. So, we're waiting to hear whether or not they will pay for us to put new solar panels in. We have identified a firm that can do the work as this would be definitely considered an emergency. I feel optimistic that the village may receive payment from LIPA or PSEG. It's going to be challenging to deliver all the funding we need to open the beach. This is an example of deferred maintenance.

Another example of some deferred maintenance is the severe flooding in both the Community Center and Village Hall that damaged a lot of records and is causing unsafe work conditions. Today, Mary Pontieri, a high school volunteer, and I spent two (2) hours in the Community Center basement reviewing records and taking records out of moldy boxes. We are trying to sort and save for both historic reasons, and record retentions, what is there, and put in order what has to be retained.

Two weeks ago, we submitted a grant out of this office to Senator Schumer, and Senator Gillibrand for both cyber security for Village Hall and to digitize records. We have made a request for \$500,000 to cover both items. Experts came in and gave us recommendations as to what had to happen and how we would go about using the grant. Fingers crossed at the end of this year we get some good news on that front.

Village Hall is going to be re-shingled and hopefully will not have to be done for another 30 or 40 years. The building needs to be closed up and gutters are being put on the front of the building.

Trustee Updates

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

Kids Camp registration is open for both residents and non-residents.

I met with Legislator Thorne regarding a pedestrian crosswalk. There has been three (3) legislators I've actually been working with over the last six (6) or seven (7) years. I start over each time with the legislator. So, it's agreed that the intersection definitely needs some attention. There are a couple of signs that are actually blocked in addition to the crosswalk being fully marked. Legislator Thorne is working on this issue and I'll update everybody as we progress with improvements at that section.

FINAL APRIL 22, 2024

South Country Road to the east past the firehouse to the business district are going to have improvements and sidewalks by the county. More update in the future.

Last item the radar sign. The radar sign actually collects data on the speed of cars coming and going.

Mayor Veitch stated that she has been working with Steve and the head of code to produce a report for the fifth precinct. This report will identify key locations and times of speeding so that they don't have to have someone sitting there constantly. During peak hours they are willing to put an officer on the job. The sign will be moved around within the Village.

Trustee Rohrmeier was unable to attend the meeting so Mayor Veitch reported on the 125th anniversary of the golf course. The golf course is more of a treasure that I ever understood previously. The golf course was designed by Seth Raynor, who is a famous golf course designer, and we're hoping to put together some interesting opportunities for not only golfers to celebrate but for the village as a whole.

- b. Nathan Rohrmeier – Code Enforcement/Road Safety, Waterfront (HUD), Golf and Tennis, Grill Room
 - 125th Anniversary of the Golf Course
- c. Lorraine Kuehn – Communication/Website, Business District, Senior Program, Vouchers, Special Project Arbor Day

Happy Earth Day! I remember back in 1970 when Earth Day was designated. I was in chemistry class, and I remember having a big party in the classroom. After 54 years the EPA was created.

We had the Arbor Day celebration last Friday with South Country School District, Village, and Bellport Gardening Club at the Kreamer Elementary School. A heritage birch was planted and the Bellport Gardening Club presented all 300 students with packets of wildlife seeds to plant.

Chair Yoga is cancelled this week on Thursday because the instructor is not available. Zumba class on Friday is really rocking.

- d. Michael Young – Zoning Board of Appeals, Architectural Review Board, Beautification Committee, Planning Board, Historical Preservation, Yacht Club/Sailing Foundation
 - Update on review of Zoning Codes – nothing at this time

Open To the Public:

FINAL APRIL 22, 2024

Johnny Knapp inquired about the Town of Brookhaven providing lifeguards at Ho Hum Beach. He wanted to speak on behalf of other residents, kids in the community, and parents. I was a Village lifeguard for many years, and it was a great time for me. Mr. Knapp feels it would be beneficial to reconsider bringing lifeguards back as Village employees. It creates jobs in the community. First and foremost, I think it's a valuable opportunity to be able to have the job as you're going through high school and college as a lifeguard. He also commented that local guards know the community members and the level of skills in the water.

Sherry Binnington voiced her opinion on the proposed change of terms for the mayor and trustees. Mrs. Binnington stated that there was nothing wrong with two (2) years for all this time, why, try to fix something that isn't broken. Some of the public isn't aware of the change and feels this is being rushed.

Mayor Veitch responded to Mrs. Binnington comments. I appreciate your comments and I'd like to observe that we've had four (4) public meetings on this subject where we've talked about it openly. We've heard from the public and wanted to have those facts out there. Also, I'd like to share some research that was done with the Village. There are 32 villages in Suffolk County. Roughly 50% have terms of two (2) years versus four (4) years. Within Suffolk County there is only one other village of 32 that has term limits. We've shared those facts on four (4) other occasions, and this will be the fifth time I bring that up in public.

Cathy Butler just wanted to say thank you. I have been trying to work with the Village since 2017 on flooding on Thornhedge and even be willing to invest my own money to address the flooding. During December there were three (3) days we could not get out of our homes unless we wanted to drive through salt water and ruin our cars. We were housebound and so something needs to be done. I would like to volunteer to help. I have done research and water studies to prove what is out of the house of groundwater in both drains, and I am more than willing to invest the time to help try to find some solution to flooding.

Mayor Veitch thanked the Waterfront Commission and stated that Charlie Flagg shared data gathered from a device that measures waves and wind. We would appreciate any solutions that residents have.

Roger Thomas commented on the resolution to change the duration of term and to change the term limits which are being proposed in the resolutions. Mr. Thomas felt that the voting on these resolutions' tonight is confusing because the public hearing suggests you are only having a public hearing on one of the issues. Mr. Thomas does not feel strongly about extending the term although I do not see that it's done any harm, and they have two (2) years over the last 45 years that I've been in this village. However, I take issue about term limits. I think the 10-year term limit that we had in place helped a lot over

FINAL APRIL 22, 2024

the last two (2) or three (3) years and to extend it to 12 years doesn't make too much sense to me. I would do four (4) into eight (8) rather than four (4) into 12.

Mayor Veitch stated that the Board will be voting on one resolution changing the term of Mayor and Trustees from two (2) to four (4) years.

Attorney Lisa Perillo explained that the default terms pursuant to New York State law for a minimum of two (2) years, Section 3-302 subsection 5, permits a Board of Trustees, where resolution or local law, subject to referendum, to extend to four (4) years the term of office for the Mayor and terms of Trustees. So, from two (2) to four (4) years is done by Permissive Referendum.

Trustee Young addressed the resolution for changing Mayor and Trustees from two (2) to four (4) years. Personally, I've been flip flopping. My thinking has evolved as I listen to more and more and I am in favor of four (4) years vs two (2). The consensus we are hearing is a lot four (4) years. You can tie yourself into an intellectual debate on this issue. I mean there are so many different considerations, so many different arguments, so many different ways. I'm capable of having strong views on some things, but this is why you are really in listening mode, but the consensus seems to be running in favor of four (4) years. One of the voices we heard which is worthy of consideration is Judge Roe. He seemed to feel that the form was fine if I recall correctly that in essence, we do have tournaments, and they are called elections.

Again, Roger Thomas stepped to the microphone and stated that this is a very small Village. It's very hard to turn people out for Trustees or the Mayor's job. I just think two (2) years is much more manageable. If you kick about eight (8) years rather than 12 years we should have a term limit of eight (8).

Attorney Lisa Perillo explained that there is a 30-day period to file a petition under Permissive Referendum. This must be done 30 days before the election.

John Roe III stepped to the microphone. Private citizens don't really have to report to anybody but the Trustees and the Mayor are public servants and so they report to the public. They are thrown into the maelstrom of village operations. Witness all the projects that the Mayor referred to at the beginning of the meeting. New elected officials must understand the finances and address the public when there is not enough money to do the projects. The Mayor has referred to the fact that it has taken many years, even, to get partway through these grants. It seems to me that a Trustee survey for a two (2) year term gets to know it about the end of that two (2) year term having four (4) years to accumulate this knowledge serves the public, it serves the residents, it serves the taxpayers, and it helps to understand how these projects get done. His examples were the Country Club and solar panels. So, I think four (4) year terms really is good and does work. On the second question, which will have a public hearing it is very difficult. This is a small village. We have 1,600 residents, maybe 1,600 homes. A lot of them are not full-

FINAL APRIL 22, 2024

time residents. They don't take an interest here. We have difficulty finding people who put their name in the hat to run for Village Trustee but we elect you to make decisions for us.

Tom Schultz stated that he has really studied this issue over the last 30 days. As far as running an election, every two (2) years it does not take a lot of time to collect 75 signatures. There is a cost savings to the Village which the Mayor mentioned but the cost is \$2,800 every other year. Mr. Schultz is against changing the term for the Mayor and Trustees from two (2) to four (4) years. Mr. Schultz ended by asking the people with power to let the people decide.

Mayor Veitch made a comment to the public and asked that you not only think of us as people seeking power, but as people who are working. We serve as many as 40, 45, 50 hours a week for practically no money to serve our Village as opposed to people who are seeking power. Please consider all sides.

John Roe III commented about the phase power grab. This is not a power grab. This is about hoping the village officials do their job better. I really object Tom to your phrase. We do have the power to elect our officials. It's called elections and election day. I commend the Board for their activities and service to the public. I think you are doing a fantastic job. Thank you.

Mayor Veitch asked Attorney Perillo to read the legal. After it was read a vote was taken.

Resolution: 59

RESOLUTION PURSUANT TO VILLAGE LAW 3-302, CHANGING THE TERMS OF OFFICE OF MAYOR AND TRUSTEES FROM TWO TO FOUR YEARS

Motion: Trustee Kuehn – Second Trustee Young, Trustee Mackin – Abstain

WHEREAS the term of office of the Mayor and the Trustees of the Village of Bellport is currently two (2) years

WHEREAS, New York State Village Law ("Village Law") § 3-302(5)(a) provides that the term of office of the Mayor and Village Trustees shall be two years, unless by resolution or local law subject to permissive referendum the Board of Trustees adopts four-year terms for the Mayor and the Village Trustees; and

WHEREAS it appears to be in the best interest of the Village to exercise the authority conferred by Village Law § 3-302(5)(a) at this time and extend to four (4) years the term of office of Mayor and Trustees of the Village of Bellport;

NOW THEREFORE, BE IT RESOLVED that Board of Trustees of the Village of Bellport, pursuant to the authority conferred upon it by Village Law § 3-302(5)(a) does hereby find, determine and resolve as follows:

FINAL APRIL 22, 2024

1. That the term of the office of Mayor of the Village of Bellport shall be four (4) years.
2. That the term of the office of Trustee of the Village of Bellport shall be four (4) years.
3. That such four-year terms shall commence for each Village Trustee position and for the Village Mayor position at 12 noon on the First Monday following the next general election at which the office of said Trustee of the Village of Bellport or Mayor of the Village of Bellport is to be filed.
4. That in accordance with the provisions of the Village Law, this resolution shall not become operative or effective until and unless thirty (30) days have elapsed after its adoption and no petition protesting against this Resolution, signed and authenticated as required by Village Law § 9-902(1) has been filed with the Village clerk of the Village of Bellport, or if such petition is so filed, a proposition for the approval of this Resolution has been submitted at the next general election or a special election for that purpose pursuant to said Section and received the affirmative vote of a majority of the voters voting thereon.

Discussion for changing term limits for Mayor and Trustees from ten years to twelve years and set Public Hearing.

Mayor Veitch requested Attorney Perillo read the notice to be advertised as presented and corrected.

**RESOLUTION OF THE
VILLAGE OF BELLPORT BOARD OF TRUSTEES
TO HOLD A PUBLIC HEARING TO CONSIDER AMENDMENTS TO VILLAGE CODE
SECTIONS 2-302 AND 2-310 SO AS TO CHANGE TERM LIMITS FOR THE MAYOR
AND VILLAGE TRUSTEES**

WHEREAS, it is in the interest of the residents of the Village of Bellport to limit the overall number of consecutive terms a mayor or trustee may serve in the same office; and

WHEREAS, the Board of Trustees believes that term limits are beneficial as they create predictable vacancies allowing for the opportunity for new leadership with new ideas, while at the same time promoting and maintaining policy stability and sufficient continuity

and accountability enabling the oversight for and accomplishment of long-term Village goals; and

WHEREAS, the Village Code at §§ 2-302 and 2-310 already provides for an overall term limit of ten (10) consecutive years for the mayor and the trustees; and

FINAL APRIL 22, 2024

WHEREAS, the Board of Trustees believes it to be in the best interest of the Village to change the existing ten-year overall term limit to a twelve-year overall term limit; and

WHEREAS, New York State Municipal Home Rule Law §§ 10(1)(i) and (ii)(a)(1) permit local government to enact and amend laws relating to the powers, duties, qualifications, number, mode of selection and removal, and terms of office of its officers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Bellport will hold a public hearing on May 13, 2024 at 6:00 pm at Bellport, New York, to consider the amendment of the Village Code to provide for a twelve year term limit for the mayor and Village trustees instead and in place of a ten year term limit, as set forth in the proposed amendments to Village Code §§ 2-302 and 2-310, included herewith, and to hear all person that are interested in the adoption of such tax exemption.

PROPOSED AMENDMENTS

Sec. 2-302. - Term limits.

- (a) **After the effective date of this section,** Neither the mayor nor any member of the board of trustees shall serve in excess of ~~five (5)~~ **three (3)** consecutive **four-year** terms **in office** or ~~ten (10)~~ **a total of twelve (12)** consecutive years ~~after the effective date of this section~~ in such position.
- (b) In the event any such person has served ~~five (5)~~ **three (3)** consecutive **four-year** terms **in office** or **a total of ten (10) twelve (12)** consecutive years **in the same position**, that person shall not be qualified to serve, or be elected to serve for a period of four (4) years thereafter **for said position.**
- (c) No person shall serve in excess of three (3) consecutive terms or twelve (12) consecutive years after the effective date of this section in the office of village justice.
- (d) In the event that any such person has served three (3) consecutive terms or twelve (12) consecutive years in the office of village justice, that person shall not be qualified to be elected to serve in such capacity for a period of four (4) years thereafter.

Sec. 2-310. - Term limits.

- (a) No person shall serve on the board of trustees in excess of ~~five (5)~~

- (b) **three (3)** consecutive **four-year** terms **in office** or **a total of ten (10)** **twelve (12)** consecutive years.
- (c) In the event a person has served ~~five (5)~~ **three (3)** consecutive terms or ~~ten (10)~~ **a total of twelve (12)** consecutive years as a member of the board of trustees, that person shall not be qualified to serve as a member of the board of trustees for a period of four (4) years thereafter.
- (d) No person shall serve in excess of three (3) consecutive terms of twelve (12) consecutive years in the office of village justice.
- (e) In the event that a person has served three (3) consecutive terms or twelve (12) consecutive years in the office of village justice, that person shall not be qualified to serve in such capacity for a period of four (4) years subsequent thereto.
- (f) No person shall be qualified to serve, not be qualified to be elected to serve, in any elective position unless that person shall be capable of serving the complete term of office in accordance with the term limit provisions provided herein, Sec. 2-311. - Service limits.

No person shall be qualified to run for, be elected to, or serve in, any elective office of the village if that person has more than twenty-five (25) years of service in elective office in the village.

Sec. 2-312. - Intent.

It is the intent of this division that in calculating terms of service and years of elective service for any person, that such elective service occurring before the date of passage of this division shall be included in determining the qualification of any person to serve as an elected official of the village. It is further intended that no person presently serving in an elective office shall be disqualified from serving the complete term of office as a result of any provision of this local law.

Sec. 2-313. - Intent/supersession.

It is the intent of this division to supersede the provisions of Village Law §§ 3-300(1), 3-300(2), 3-300(4), 3-312(4), 3-312(5) pursuant to § 10 of the Municipal Home Rule Law to the extent necessary to carry out the provisions of this division (Exhibit 2).

RESOLUTIONS:

FINAL APRIL 22, 2024

Motion: Trustee Kuehn – Second Trustee Young, Abstain Trustee Mackin

Resolution: 60 Approved a Public Hearing for May 13, 2024, to discuss changing term limits for Mayor and Trustees from ten years to twelve years.

Motion: Trustee Young - Second Trustee Kuehn

Resolution: 61 Approved the General Fund Checking Abstract Report #1, consisting of 73 vendors totaling: \$168,453.38.

Motion: Trustee Mackin - Second Trustee Kuehn

Resolution: 62 Approved the Enterprise Fund Checking Abstract Report #2, consisting of 32 vendors totaling: \$182,290.50.

Motion: Trustee Mackin - Second Trustee Young

Resolution: 63 Approved the Capital Browns & Dock Checking Abstract Report #3, consisting of 3 vendors totaling: \$2,895.81.

Motion: Trustee Kuehn - Second Trustee Mackin

Resolution: 64 Approved the Board Meeting minutes of March 25, 2024 as presented.

Special Events:

Motion: Trustee Mackin - Second Trustee Kuehn

Resolution: 65 Approved the request by Meaghan Shannon to conduct paddleboarding lessons (Individual and Group Sessions) during the summer season, use of Row Boat Beach and Mothers Beach (\$800.00 for the season).

Motion: Trustee Mackin - Second Trustee Young – Abstain – Trustee Kuehn

Resolution: 66 Approved the request by Rotary Club of Bellport hold a Blood Drive on May 21, 2024, 11:00 am to 9:00 pm at the Community Center.

Motion: Trustee Mackin - Second Trustee Kuehn

Resolution: 67 Approved the request by VFW Post 8300 to conduct the Memorial Day Parade on May 27, 2024 starting at 10:00 am.

Motion: Trustee Mackin - Second Trustee Young

Resolution: 68 Approved the request by Bellport Garden Club hold their Annual Plant Sale May 27, 2024 from 8:00 am to 1:00 pm at the Village Green in front of CVS.

Motion: Trustee Young - Second Trustee Kuehn

Resolution: 69 Approved the request by Jules Radino hold a Drum Recital at the Bellport Bandshell on June 9th (rain date June 15th) from 11:00 am to 1:00 pm.

Motion: Trustee Mackin - Second Trustee Young

FINAL APRIL 22, 2024

Resolution: 70 Approved the request by South Country Education Foundation Inc. hold the Annual Auction and Cocktail Party, July 13th at 40 Academy Lane from 10:00 am to 10:00 pm.

Motion: Trustee Young - Second Trustee Mackin

Resolution: 71 Approve the request by Friends of Bellport Bay (FoBB) hold a seminar with guest speaker (s) at the Community Center July 19th from 4:30 pm to 10:00 pm.

Motion: Trustee Mackin - Second Trustee Kuehn

Resolution: 72 Approved the request by the Bellport Village Program Fund place a seasonal event sign on the green swale at CVS.

Motion: Trustee Kuehn - Second Trustee Young

Resolution: 73 Approved the 2024 Bellport Village Election of Village Justice and two (2) Trustee seats to be held on Tuesday, June 18, 2024 from 7:00 am – 9:00 pm at the Bellport Community Center, located at 4 Bell Street, Bellport, New York 11713.

Motion: Trustee Mackin - Second Trustee Young

Resolution: 74 Approved Registration Day on June 8, 2024 from 12:00 pm – 5:00 pm in Village Hall. All registrants must have a valid resident ID card. ID cards will not be printed after 12:00 pm on Saturday June 8, 2024. Village Hall will be opened on Saturday's starting May 4th through July 6th, 2024 from 9:00 am – 12:00 pm.

Motion: Trustee Kuehn - Second Trustee Mackin

Resolution: 75 Approved Lorraine Crowley as Chief Election Inspector for the 2024 Election, as well as 4 additional inspectors (individuals to be determined).

Motion: Trustee Mackin - Second Trustee Young

Resolution: 76 Approved the donation from Bellport Village Program Fund Inc. in the amount of \$1,656.00 for the 2023 beach raking (Saturdays).

Motion: Trustee Mackin - Second Trustee Kuehn

Resolution: 77 Approved the Compensated Absences Payout for Kyle Geraghty (resigned March 28, 2024) in the amount of \$7,589.79.

Motion: Trustee Mackin - Second Trustee Young

Resolution: 78 Approved \$4,000 from anonymous donors to cover the speaker's fee and expenses for the Tallamy event on May 25, 2024.

Motion: Trustee Mackin - Second Trustee Kuehn

Resolution: 79 Approved the purchase of an excavating machine at a cost of \$35,300.00 for DPW.

Motion: Trustee Mackin - Second Trustee Young

FINAL APRIL 22, 2024

Resolution: 80 Approved a “Boater Safety” course sponsored by Senator Dean Murray at the Community Center on July 13, 2024 or July 14, 2024 from 8:30 am – 4:30 pm.

Motion: Trustee Mackin - Second Trustee Kuehn

Resolution: 81 Approved the hiring of Steve Williams as a seasonal employee, to complete work on Village Hall, effective May 13, 2024, at a rate of \$60.00 per hour).

Motion: Trustee Young - Second Trustee Mackin

Resolution: 82 Approved C & G Cleaning Solutions for cleaning services, at a yearly rate of \$19,140.00, effective May 1, 2024 to include Village Hall, Community Center, Marina Bathrooms and DPW.

Motion: Trustee Mackin - Second Trustee Young

Resolution: 83 Approved UMG Cleaning, at a yearly rate of \$51,863.55, effective May 1, 2024, to include the Golf Course Locker Room Attendant and Cleaning Services.

Motion: Trustee Mackin - Second Trustee Young

Resolution: 84 Approved Carols Senior Pet Sanctuary for a Senior Dog adoption event on May 18, 2024, from 11:00 am – 4:00 pm on Bell Street and Bellport Lane.

On a motion by Trustee Mackin, seconded by Trustee Young and unanimously carried, the Board moved into Executive Session to discuss personnel and litigation at 8:23 pm.

On a motion by Trustee Mackin, seconded by Trustee Kuehn and unanimously carried, the Board closed the meeting at 9:13 pm.

Close Meeting - Executive Session (if needed)