

Draft: MAY 28, 2024



Village of Bellport

Board Meeting
Monday, May 28, 2024 at 7:00PM
This meeting will be held in Community Center

A G E N D A

This meeting is open to the public in Community Center, located at 4 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

Reopen the Public Hearing from Work Session May 13, 2024

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, the Village has amended the Village Code so as to change the term of office of the mayor and the Village trustees from a two-year term to a four-year term; and

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 continue to be 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

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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

WHEREAS, given the change from a two-year term of office to a four-year term of office for the mayor and trustees, the existing ten-year overall term limit no longer comports numerically with the Village's terms of office provisions and would result in an untenable mid-term cut off; 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 June 13, 2024 at 6:00 pm at 4 Bell Street, 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)~~ **three (3)** consecutive **four-year** terms **in office** or **a total of ten (10) twelve (12)** consecutive years.

- (b) In the event a person has served ~~five (5)~~ **three (3)** consecutive **four-year** 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.
- (c) No person shall serve in excess of three (3) consecutive terms of twelve (12) consecutive years in the office of village justice.
- (d) In the event that a person has as 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.
- (e) 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 1).

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Open to Public

RESOLUTION: Approve the change of term limits of Mayor and Trustees from ten (10) years to twelve (12) years.

Close Public Hearing

Reopen Meeting

Open to Public

Mayor Updates Capital Projects, Grants and Walkability

- 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
 - Kids Camp Enrollment
 - Fire Inspector
 - Tips for Summer from South Country Ambulance
- b. Nathan Rohrmeier – Code Enforcement/Road Safety, Waterfront (HUD), Golf and Tennis
 - Waterfront Committee
 - Golf/Tennis Update
- c. Lorraine Kuehn – Communication/Website, Business District, Senior Program, Vouchers
 - Upgrade Audio/Visual Equipment
 - Presentation on cyber security and scams for Seniors by Officer Vinny Maio on May 29th at 11:30 am in Community Center (Exhibit).
- d. Michael Young – Zoning Board of Appeals, Architectural Review Board, Beautification Committee, Planning Board, Historical Preservation, Yacht Club/Sailing Foundation
 - Review Codes for Zoning Board of Appeals
 - Yacht Club/Sailing Foundation

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Open Discussion:

- 1) Resolution:
Approve the draft of Board Meeting Minutes of April 22, 2024 (Exhibit 2).
Motion: Second
- 2) Resolution:
Accept the Audit Report for the year ending May 31, 2023 as presented by Cullen & Danowski (Exhibit 3).
Motion: Second
- 3) Resolution:
Approve the hiring of Election Inspectors for the June 18, 2024 Village Vote from 7:00 am to 9:00 pm as follows: Lorraine Crowley (Chief Inspector \$19 per hour) Camille Brideson, Gladys Ramondetta, Janet Trapasso, and Kelly Berwick (Inspectors \$17 per hour) (Exhibit 4).
Motion: Second
- 4) Resolution:
Approve the 2024 Agreement with Louis Nunez, Tennis Director for \$18,000 annually as presented (Exhibit 5).
Motion: Second
- 5) Resolution:
Approve the promotion of Theodore (Teddy) Hermus effective June 3, 2024 as Assistant Superintendent of DPW as presented (Exhibit 6).
Motion: Second
- 6) Resolution:
Approve the promotion of Mark Goode effective June 3, 2024 as AEO to replace Kyle Geraghty (resigned).
Motion: Second
- 7) Resolution:
Approve the hiring of Thomas Wild effective June 3, 2024, as a laborer to replace Mark Goode (Exhibit 7).
Motion: Second
- 8) Resolution:
Accept the retirement of David Kaskel from DPW effective May 6, 2024 (Exhibit 8).
Motion: Second

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9) Resolution:

Approve Kreamer Street Elementary School 3rd Grade Picnic on June 20, 2024, at the Marina, to have an inflatable obstacle course (insurance provided) (Exhibit 9).

Motion: Second

10) Resolution:

Approve the Bellport Village Program Fund to have Family Night at Mother's Beach, July 27, 2024, 4:30 pm to sunset (Exhibit 10).

Motion: Second

11) Resolution:

Approve Bellport Village Program Fund to hold a Sandcastle Contest August 31, 2024, 10:00 am to 5:00 pm at Ho Hum Beach (Exhibit 11).

Motion: Second

12) Resolution:

Accept a pool table for the Community Center from the McGinness family. Table to be picked on Friday, May 31, 2024 (Exhibit 12).

Motion: Second

13) Resolution:

Approve an Intermunicipal Agreement between the Town of Brookhaven and Village for Fire Marshal Services effective the date of execution and shall remain in full force for a period of one year, with three optional one-year extensions (Exhibit 13).

Motion: Second

14) Resolution:

Approve an Intermunicipal Agreement Between the Town of Brookhaven and Village of Bellport for Functional Consolidation Services (Exhibit 14).

Motion: Second

15) Resolution:

Approve the Bellport Bay 5K fundraiser on July 14, 2024 from 4:00 pm to 6:00 pm as presented (Exhibit 15).

Motion: Second

16) Resolution:

Approve the agreement for use of Mary Immaculate property for Kids Camp as presented (Exhibit 16).

Motion: Second

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17) Resolution:

Approve Compensated Absences Payout for retiree Dave Kaskel in the amount of \$24,761.60 as presented (Exhibit 17).

Motion: Second

18) Resolution:

Approve the Town of Brookhaven 2024 Community Development Block Grant in the amount of \$50,000.00 as presented (Exhibit 18).

Motion: Second

19) Resolution:

Approve the transfer of funds in the amount of \$206,000 to Equipment Purchases from Community Center \$180,000 and Personal Services AEO \$26,000. Funds are needed to cover the purchase of new garbage truck from Long Island Sanitation (Exhibit 19).

Motion: Second

20) Resolution:

Approve the quote from Sourcepass for MFA Solutions (Multi Factor Authentication), set up fee of \$2,400 and a fee of \$1,512 per year (Exhibit 20).

Motion: Second

Executive Session (if needed)