

Draft: JUNE 24, 2024



Village of Bellport

Board Meeting
Monday, June 24, 2024 at 7:00 PM
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

Report by the Village Clerk – Certification of Village Vote

Accept and approve the June 18, 2024, Village Election Results:

Village Election: Candidates running for Village Justice and 2 Trustee seats:

Village Justice: Kerri N. Lechtrecker 58

Trustees: Steven Mackin 67

Nathan C. Rohrmeier 68

The newly elected Village Justice, Kerri N. Lechtrecker, and 2 Trustees: Steven Mackin and Nathan C. Rohrmeier will begin their tenure on Monday, July 1, 2024, at noon.

Open the Public Hearing

**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

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; and

WHEREAS, in the interest of clarity, minor typographical errors in, and grammatical changes to, Village Code §§ 2-311, 2-312 and 2-313 are necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Bellport will hold a public hearing on June 24, 2024 at 7:00 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 correct typographical errors and make the minor grammatical and spelling changes to Village Code §§ 2-311, 2-312 and 2-313, also included herewith, and to hear all person that are interested in the adoption thereof and changes thereto.

PROPOSED AMENDMENTS

~~Sec. 2-302. Term limits.~~

- ~~(a) Neither the mayor nor any member of the board of trustees shall serve in excess of five (5) consecutive terms or ten (10) consecutive years after the effective date of this section in such position.~~
- ~~(b) In the event any such person has served five (5) consecutive terms or ten (10) consecutive years, that person shall not be qualified to serve, or be elected to serve for a period of four (4) years thereafter.~~

- ~~(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.~~

DIVISION 2. TERM AND SERVICE LIMITS FOR ELECTED OFFICE

Sec. 2-310. Term limits.

- (a) No person shall serve on the board of trustees in excess of ~~five (5) consecutive terms or ten (10) twelve~~ consecutive years.
- (b) In the event a person has served ~~five (5) consecutive terms or ten (10) twelve~~ 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 served ~~three (3) consecutive terms or~~ twelve ~~(12)~~ consecutive years ~~in the office of~~ as village justice, that person shall not be qualified to serve in such capacity for a period of four ~~(4)~~ years ~~subsequent thereto~~ thereafter.
- (e) No person shall ~~serve as mayor of the village in excess of twelve consecutive years. 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.~~
- (f) In the event that a person has served twelve consecutive years as mayor, that person shall not be qualified to serve in such capacity for a period of four years thereafter.

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 ~~as~~ has more than twenty-five (25) years of service in any elective office in the village.

Sec. 2-312. Intent.

~~It is the intent of this division that, i~~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 n~~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~~ supersedes 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 ~~necessasry~~ necessary to carry out the provisions of this division.

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, Etc.

- a. Garbage drop off on Sundays at DPW from 2:00 pm to 5:00 pm.
- b. HUD
- c. FEMA
- d. GEI
- e. Browns Lane/Shore Road
- f. Solar Panels
- g. Village Hall Building/Community Center – Air Conditioning
- h. Update on Tax Collection
- i. Update on Historian (inventory)

Trustee Updates

- a. Steve Mackin – DPW, Kids Camp, Bellport Fire Department, South Country Ambulance, Suffolk County Police Department
 - Kids Camp enrollment – 155 to date
 - Fire Inspector Michael Recio
- b. Nathan Rohrmeier – Code Enforcement/Road Safety, Waterfront, Golf and Tennis, Grill Room
 - Update on Code Enforcement and Waterfront Commission meeting Wednesday, June 12th
 - Nine – Dine at Country Club
- c. Lorraine Kuehn – Communication/Website, Business District, Senior Program, Vouchers
 - Audio Visual Technology
 - Senior Programs Temporarily Relocated to Fire Department

- d. Michael Young – Zoning Board of Appeals, Architectural Review Board, Beautification Committee, Planning Board, Historical Preservation, Yacht Club/Sailing Foundation
 - Yacht Club/Sailing Foundation
 - Architectural Review Board

Open Discussion:

- 1) Approve the Board Meeting Minutes of May 28, 2024 as presented.
- 2) Approve the General Fund Checking Abstract Report consisting of 85 vendors totaling: \$264,093.09 as presented May 28, 2024.
- 3) Approve the Enterprise Fund Checking Abstract Report consisting of 28 vendors totaling: \$169,369.19 as presented May 28, 2024.
- 4) Approve the Capital Browns & Dock Checking Abstract Report consisting of 7 vendors totaling \$461,212.07 as presented May 28, 2026.
- 5) Approve the General Fund Checking Abstract Report consisting of 56 vendors totaling \$289,753.72 as presented May 31, 2024.
- 6) Approve the Enterprise Fund Checking Abstract Report consisting of 16 vendors totaling \$21,882.60 as presented May 31, 2024.
- 7) Approve the Capital Browns & Dock Abstract Report consisting of 2 vendors totaling \$314,503.92 as presented May 31, 2024.
- 8) Approve the General Fund Checking Abstract Report consisting of 26 vendors totaling \$550,804.08 as presented June 24, 2024 as presented.
- 9) Approve the Enterprise Fund Checking Abstract Report #8 consisting of 9 vendors totaling \$92,992.80 as presented June 24, 2024, 2024.
- 10) Approve the Budget Transfer in the amount of \$29,200.80 to purchase emergency air conditioning equipment for the Community Center as presented.
- 11) Approve the hiring Peter Sarich as Project Manager of HUD (Grant# B-22-CP-NY-0673) effective May 29, 2024 at maximum of 20 hours a week.
- 12) Approve the hiring of Michael Recio Fire Inspector effective June 11, 2024 at a rate of \$50.00 per hour as presented.

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- 13) Approve the hiring of Francis Hermus as maintenance mechanic at a rate of \$35.89 per hour effective July 1, 2024 as presented.
- 14) Approve the Understanding of Services from Cullen & Danowski for the year ending May 31, 2024 at a fee of \$31,200.00 as presented.
- 15) Approve the refund from Michael LaPaz for his son's upcoming Bellport Summer Camp in the amount of \$475.00. His son has been accepted by a soccer team for the summer as presented.
- 16) Approve the contract with DHC in the amount \$7,500.00 per month as presented.
- 17) Approve the contract with PSEG for solar panels at Ho Hum beach as presented and authorize Mayor Veitch to sign.
- 18) Approve the Boys & Girls Club outings to Ho Hum Beach on August 21, 2024 (50 children) and August 22, 2024 (50 children).
- 19) Approve the purchase of audio/visual equipment for the Community Center at a cost of \$5,000.00 as presented.
- 20) Approve the proposal scope of services from Purple Horse for \$50,000.00 as presented.
- 21) Review the report on Open Permits as presented.
- 22) Approve Friends of Bellport Bay to use Mother's Beach on July 11th, July 18th, and 25th 2024 from 10:00 am to 3:00 pm for a marine science experience. This event is in collaboration with Brookhaven Free Library.
- 23) Approve the required transfer to General Fund for amounts previously held in the Trust and Agency ban account for Pension as presented.
- 24) Approve the following seasonal employees:

SEASONAL STAFF AND SALARIES – JUNE, 2024

DOCK GUARDS 2024	Pay Rate
Carter, Ronald	\$16.00
DeLuca, Peter	\$16.00
Gallagher, Richard K	\$16.00
Gentile, Thomas	\$16.00
Harrow, Suanne	\$16.00
Kane, Chester	\$16.00
Montick, Steven	\$16.00
Mascolino, Ronald	\$16.00
Neimeth, Glenn	\$16.00
Paul, Marcel	\$16.00
Satterley, Kelly	\$16.00
Spradley, Joseph (Night Guard)	\$16.50

BEACH STAFF 2024	Pay Rate
Bono, Henri-Louis	\$16.00
Frederick IV, Cadman	\$16.00
Lemery, Katherine	\$16.00
Lemery, Margaret	\$16.00
Keyser, Maclin J	\$16.00
Morris, Ben	\$16.00
Platt, Jonathan	\$16.00
Olsen, Meghan	\$19.50
Szabo, Kari	\$19.50
Leuly, Mark	\$41.00

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FERRY STAFF 2024	Pay Rate
Beatrice, Maureen A.	\$18.00
Bono, Sophie	\$17.00
Closs, Janet	\$17.00
Felice, Charlotte	\$18.00
Hupfer, Alice	\$16.00
Leuly, Barbara	\$19.50
Leuly, Garrett	\$17.00
Seubert, Laurens	\$17.00
Sputh, Sharon L	\$18.00
Tunney, Emma-Kait	\$27.00
Walsh, Michelle	\$27.00
Zielenski, Thomas	\$29.50

NEW RATE OF \$34 REQUEST. TO BE APPROVED BY BOARD MEETING 6/24/2024

<u>TENNIS STAFF</u> <u>2024</u>	<u>Pay Rate</u>
Hassan, Maya	\$16.00
Higgins, Kate	\$16.00
Koenig, Avery	\$16.00
Knipfing, Liliana	\$16.00
Knipfing, Nolan	\$16.00
Miller, Maisy	\$16.00
Porter, Brenna	\$16.00
Rakowski, Olivia	\$16.00
Schmidt, Kaelyn	\$16.00
Waseem, Muhammad	\$16.00

<u>GOLF STAFF</u> <u>2024</u>	<u>Pay</u> <u>Rate</u>
Connelly, Liam	\$10.60
Fedge, James	\$13.00
Guerrera, Steven	\$10.60
Johnsen, Anders	\$10.60
Johnsen, Curren	\$10.60
Luckingham, Greg	\$13.00
Mackie, James	\$10.60
Neumann Jr, Thomas	\$10.60
Neumann Jr, Thomas	\$17.00
Ohara, Gerard	\$13.00
Panasci, Samuel	\$13.00
Repper, Jacob	\$13.00
Repper, Jacob	\$10.60
Von Eschen, Jackson	\$10.60
Wilson, Connor	\$10.60

<u>KIDS CAMP</u> <u>2024</u>	<u>PAY</u> <u>RATE</u>
Almeydam Sofia	\$16.00
Beemer, Chris	\$22.00
Camarco, Kim	\$22.00
Cipp, Tatum	\$16.00
Cristoforo, Logan	\$16.00
Crowley, Amanda	\$22.00
Crowley, Bob	Salary
Demmers, George	\$16.00
Dumas, Abbey	\$16.00
Formato, Gia	\$16.00
Holton, Catherine	\$16.00
Keenan, Gina	\$25.00
Keenan, Megan	\$16.00
Keenan, Rob	Salary
Mahady, Maria	\$22.00

Kids Camp Continued

<u>KIDS CAMP</u> <u>2024</u>	<u>PAY</u> <u>RATE</u>
Minden, Kyle	\$17.00
Novelli, Isabella	\$22.00
Perkins, Dave	\$22.00
Pliszak, Sarah	\$17.00
Py, Abbey	\$16.00
Ramirez, Kathryn	\$22.00
Ramirez, Kerry	\$22.00
Romero, Daniel	\$16.00
Santiago, Ben	\$16.00
Suarez, Kassandra	\$17.00
Talmage, Heather	\$22.00
Wills, Dominique	\$16.00
Wilson, Katie Ann	\$16.00
Wilson, Louis	\$17.00
Zawadski, Hailey	\$22.00
Zawadski, Heather	\$16.00

Executive Session (if needed)