DRAFT JULY 22, 2024



Regular Meeting Monday, July 22, 2024 at 7:00PM This meeting will be held in the Community Center

AGENDA

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

Open Meeting

Opening remarks by Mayor Maureen Veitch

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. Tax Revenue Collected
- h. Historian Milan Hughston Appraisal of Documents
- i. Review of Codes

Trustee Updates

- a. Steve Mackin DPW, Bellport Fire Department, South Country Ambulance, Suffolk County Police Department, Road Safety
 - Kids Camp enrollment 171 to date
- b. Nathan Rohrmeier Code Enforcement, Waterfront Management Board, Golf Commission, Tennis Commission, Vouchers
 - Update on Code Enforcement
 - 5K Race July 14th

DRAFT JULY 22, 2024

- c. Lorraine Kuehn Communication/Website, Business District, Senior Program, Vouchers, Kids Camp
 - Audio Visual Technology Microphones
- 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 to Public

Open Discussion:

- 1) Approve the Board Meeting Minutes of June 24, 2024
- 2) Approve the General Fund Checking Abstract Report #1, dated July 22, 2024 consisting of 77 vendors totaling \$212,888.13 as presented.
- 3) Approve the Enterprise Fund Check Abstract Report #2, dated July 22, 2024 consisting of 25 vendors totaling \$104,778.50 as presented.
- 4) Approve the Capital Browns & Dock Checking Abstract Report #3, dated July 22, 2024 consisting of 2 vendors totaling \$318,199.13 as presented.
- 5) Approve the General Fund Checking Abstract Report #1, dated May 31, 2024 consisting of 13 vendors totaling \$31,355.79 as presented.
- 6) Approve the Enterprise Fund Check Abstract Report #2, dated May 31, 2024 consisting of 3 vendors totaling \$9,996.79 as presented.
- 7) Approve the Capital Browns & Dock Checking Abstract Report #3, dated May 31, 2024 consisting of 1 vendor totaling \$42,097.58 as presented.
- 8) Approve the request from Mack Rossoff for parking on October 5th & October 6th for a private wedding and brunch to be held at 77 South Howells Point Road as presented.
- 9) Approve the request of Good Morning Bellport to hold a kick-off dance at sunset on August 3rd from 6:00 to 8:00 pm at the end of Academy Lane as presented.

DRAFT JULY 22, 2024

- 10) Approve the obsoleted equipment from DPW as presented
 - 1. 2006 Sterling Sanitation truck
 - 2. 2000 F550 Dump truck
 - 3. 2003 2500 Chevy Suburban
 - 4. 1993 K3500 Rally Van
 - 5. 1998 Swenson Spreader
 - 6. 4" Submersible pump
 - 7. Various Caterpillar Hooks
 - 8. Dump Body
 - 9. One (1) Caterpillar bucket
 - 10. One (1) John Deere bucket
 - 11. One (1) Lincoln Welder
- 11) Set a Public Hearing for August 26, 2024 at 7:00 pm in the Community Center to review, edit, and delete sections of the Code of Ordinances Chapter 12 Motor Vehicles and Traffic.
- 12) Approve the request by South Country Peace Group, Inc. (SCPG) to use the bandshell/benches on August 6, 2024, from 6:00 pm to 8:00 pm for the gathering of SCPG and other local organization for community dedication to peace.

Executive Session (if needed)

.