

Final: JUNE 24, 2024



Village of Bellport

Board Meeting Minutes
Monday, June 24, 2024 at 7:00 PM
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 4 Bell Street. It is an in-person meeting and will be streamed on Zoom.

Pledge of Allegiance & Roll Call

Mayor Veitch, Trustee Mackin, Trustee Rohrmeier, Trustee Kuehn, and Trustee Young present.

On a motion by Trustee Young, seconded by Trustee Rohrmeier the meeting was opened at 7:03 pm.

Opening remarks by Mayor Maureen Veitch

Mayor Veitch read the results of the June 18, 2024 Village Election as follows:

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.

Final: JUNE 24, 2024

On a motion by Trustee Kuehn, seconded by Trustee Young, and unanimously carried, the Board certified the results of the June 18, 2024 Village Election.

On a motion by Trustee Mackin, seconded by Trustee Rohrmeier, and unanimously carried the Board closed the Certification of the Village Vote at 7:05 pm.

On a motion by Trustee Kuehn, seconded by Trustee Young, and unanimously carried, the Board opened the Public Hearing on term limits changing from ten years to twelve years for the Mayor and Trustees effective June 2025.

Open the Public Hearing

Mayor Veitch noted that this resolution has been on the agenda and discussed for about 3 months.

Attorney Lisa Perillo summarized the proposed amendments that eliminated Section 2-302 term limits. It's a revision to Section 2-302 and Section 2-310 term limits. It changes the language, indicating a total term of 10 consecutive years to 12 consecutive years. Also, it parallels some of the language, so that all the sections will be the same.

Resolution 105: On a motion by Trustee Mackin, seconded by Trustee Rohrmeier, and unanimously carried, the Board amended Village Code Sections 2-302 and 2-310 changing term limits for Mayor and Village Trustees from 10 years to 12 years.

**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

Final: JUNE 24, 2024

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 l

Sec. 2-313. Intent/supersession.

~~It is the intent of t~~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 ~~necessasry~~ necessary to carry out the provisions of this division.

Mayor Veitch opened comments to the public and no one had any public statements to add to the Public Hearing. On a motion by Trustee Mackin, seconded by Trustee Kuehn, and unanimously carried, the Public Hearing was closed at 7:18 pm.

Mayor Veitch stated that before she starts on the updates, she would like to introduce Kerri Lechtrecher the newly elected Village Justice. Before Ms. Lechtrecher stepped to the microphone, Mayor Veitch thanked Howard Meyers for his ten years in the court and his professional handling of the court.

Final: JUNE 24, 2024

Ms. Lechtrecher thanked the Mayor and Board for having confidence in her. Actually, Ms. Lechtrecher has been the Associate Village Justice backup for approximately 17 years, since 2007. Prior to that she has been the Patchogue Village Justice Associate for 20 years, and was recently elected Village Justice in Patchogue in March. She is a Patchogue Village resident but has fond memories of growing up with her family here in Bellport.

Ms. Lechtrechr commented that the Village Justice Court is the closest court to the people. That's folks residing in the Village, it's your court so to speak and the rights that are important to you and the laws that are passed within the village that you are seeking to enforce. They come to this court whether housing regulations, or traffic violations.

My current job is on the family court. I deal with custody visitation, order protection, and in the past served for years as a prosecutor. So that's a quick background.

Mayor Veitch thanked Ms. Lechtrecher and looks forward to working with her.

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)

In the past 2 weeks Mayor Veitch stated, that there has been some trouble at the docks and at CVS with kids. We've had some kids who are young and a little bit menacing. I have written to the chief legal counsel at CVS and was delighted to get a call back from them today. CVS will be reaching out to the 5th Precinct to try to coordinate with them.

Mayor Veitch then introduced a special guest from the 5th Precinct in Patchogue, Officer Vincent Maio. Officer Maio is aware of the situations that have taken place in Bellport. In the past, he has reached out to the schools and met with parents. CVS and the library are target spots. He would like to either stop the problem or slow it down with a couple of game plans. Today Officer Maio walked the Village and visited shops to see what is going on. Most shops haven't had issues and the root of the problem needs to be addressed.

Final: JUNE 24, 2024

Officer Maio visited the library to find out why the library is being harassed. He spoke with some of the people and one of the things was to try to work with teens with pre-teen-oriented discussions. This would give kids an opportunity to talk and exchange concerns. There should be education not force. Many of these kids could be in a tough family situation with one parent and the parent works. Again, we will look at some of the teen programs.

The incident at CVS started with kids ripping off the shop and when confronted didn't want to hear their behavior was unacceptable. In the future, he encouraged those involved to reach out to the 5th Precinct to handle the situation when it starts to get out of control. Officer Maio wants to work together. It takes a village to be able to work together and figure out issues. Another strategy is walking in the Village which gives a presence of the officers. Maybe the kids will come up and engage in a positive outcome.

There is a Whiskey Unit which basically saturates the Village with more police presence. In addition to walking in the Village, officers ride their bikes as opposed to a big police car. The officers go through the alleyways and side streets on there bikes.

Lastly, the issue of kids on bikes. First, we will let kids know what's appropriate, next step would be to take the kids home with the bike and last point confiscate bike.

Trustee Young responded to Officer Mayo's comments. The Village has as a code provision section 12-137 which addresses that kind of thing. But one thing we hear from our own code is enforcement is sort of shrugging their shoulders. What's the strategy for you in dealing with that kind of thing?

Officer Maio answered by stating patrols will be stepped up to see if police presence works. There will be 5 extra bodies that will be flooding the streets, and this issue is a top priority. Historically, the last week of school is a problem and school ends on Wednesday, June 26th. Kids that have half a day don't always take the bus home and this creates a huge problem. I'll be talking with the school administration about the half day dismissal. He continued by stating that there is a small group of kids who cause problems that persist in the summer.

In terms of code officers there's certain restrictions in terms of what they can do. They can enforce the code and parking tickets, but the code is not written for misbehavior by kids. Officer Mayo ended by informing those in attendance that he can be reached by going to the 5th Precinct's website and emailing him at any time.

Sherry Binnington commented that she was at the library on Friday when they had an incident. Mrs. Binnington was a prior trustee of the library and knows they have problems with kids. Her concern was that there were so many kids that afternoon.

Final: JUNE 24, 2024

The library is trying to come up with a plan, whether you're going to have to show a library card as soon as you walk in or leave.

Mrs. Binnington stated that she was a teacher for 33 years and understands the problems with kids. Last summer the Village had a big problem down at the bay and the sailing club with large groups. Our code and security personnel couldn't do anything. There was a lack of respect for both security and the police.

Mayor Veitch commented that it's good if kids can see us in a different way, if we use little events maybe we can change one or 2 and they might tell their friends to help eliminate problems. We do have a couple of things that we have in place and hopefully they work.

Mayor Veitch thanked Inspector Sumwalt who reached out to her regarding the incident. He's right on top of it and we'll be working closely with the Precinct, school principals, and Superintendent Santana. Also, she thanked Officer Maio and his colleague, Officer Coyne. They did a program for our seniors about 3 weeks ago regarding educating our senior about scams and generalized safety tips.

Before Mayor Veitch opened the meeting to the Board, she informed the public that the dock master will be opening the gate at 5:00 am in case anybody wants to see the sunrise.

On a motion by Trustee Young, seconded by Trustee Rohrmeier, and unanimously carried, the meeting opened to the public at 7:20 pm.

Herman Miller spoke on behalf of the neighborhood he lives in and the quality-of-life issue due to the bus company in their back yard. Mr. Miller started by playing a tape that blasted the sounds of buses backing up in the bus yard. The sound was deafening. Again, Mr. Miller is pleading with the Board to address the quality-of-life that residents have dealt with for 5 years. There was a lawsuit filed over 3 years ago and he would like to know the status of the existing lawsuit.

Mayor Veitch received a text at 1:54 am on Sunday morning of that week from a relative who lives in the neighborhood and played the same sound. Unfortunately, it is a federal law that the buses must have that backup beeper for the trucks. We will reach out to them to ask them about the Saturday/Sunday runs.

Mayor Veitch started with her updates. Garbage in the Village has been an issue with residents putting out their garbage before their pick-up day. The garbage ends up strewn on the streets and the DPW employees have to clean up the debris. The Village will be implementing a Sanitation Sunday Pilot Program to allow Village residents to drop off their garbage, paper recycling, and landscaping debris on Sundays from 2:00 pm to 5:00

Final: JUNE 24, 2024

pm starting July 7th at DPW. Residents will have to provide proof of residency in order to drop off their garbage.

Later in the meeting the Board will approving additional hours for Peter Sarich, who is our building inspector and a skilled, experienced project manager. He will be the Project Manager for HUD working with VHB. VHB is working on the environmental study portion of the work, and they will be meeting with the Waterfront Commission on July 10th to get feedback around the design.

We are still waiting for the second submission of the FEMA money in the amount of \$711,000.00 from Superstorm Sandy but we are expecting \$680,000.00. We received 1.2 million early last year and will be submitting the third and final payment upon receipt of the second payment.

GEI is working on the project at Howells Creek. We are trying to get permitting to open the mouth of the creek, so that the water can flow in and out with the tides as opposed to eroding the three holes that are on the east side of the course. The project is moving well. We received 3.33 million for both the Howells Creek project and also funding mitigation at Thornhedge, South Howells, and Otis.

I'm thrilled to say Browns Lane/Shore Road is open. The opening has been a long time coming, nearly three years. Most residents are thrilled but there were a handful of residents that didn't care for the railing. I've written a little letter in response to those people and will have it put on the website. When we do projects, we certainly want to consider aesthetics but have to consider safety above all.

The next step on Browns Lane is to create some sort of vegetation between the guiderail and the bulkhead. I've spoken Tom Binnington head of Beautification and he and his team, along with people from the Environmental Committee and engineers, will come up with a plan that we think will be attractive and people will enjoy.

Moving on to the Ho Hum beach and the solar panels. On the 1st day of the opening of the beach, we had electricity for seven minutes of power. We declared that an emergency and wanted to quickly identify what the life of the solar panels were. We were working very hard to figure out how to get someone else to pay for the replacements. Working with the Village trustee and Board we are lucky to tell you that PSEG is going to pay for the new solar panels. The agreement will be signed tonight with PSEG giving us \$150,000.00 to pay for the new solar panels. They'll give us half up front 10 days after signing and the remaining when the project is finished. The project needs to be finished by the end of the year.

Final: JUNE 24, 2024

Having said it was an emergency, Jason Crane, Teddy Hermus, and Mike Curtain, our electrician, went over to the beach and they managed to get the panels up and running. It was established that we think we can get through the summer with what we have. As a precaution, we have a backup generator to produce the electricity needed. If we wto install new solar panels at this time, the beach would need to be closed for a week or maybe two. The plan will be to start in September.

It was discovered that the Community Center's three air conditioning units have died. They were ten years old when Jason Crane started so units may be 18 years old. The units will be replaced. The Kids Camp is run out of the Community Center with 155 kids signed up to date. The Village must meet the Health Department standards to run the Kids Camp. Also, the Senior Program is housed at the Community Center and we moved the Senior Program to the Firehouse temporarily.

Mayor Veitch continued with her update. Our Accounting Department has taken in 75% of tax collection for this year. Also, we will be appointing Milan Hughston as the Village's Historian at the Reorganizational Meeting. We are lucky to have him because he was the chief archivist at MOMA and is very talented. Mr. Hughston is volunteering his time working in the basement at the Community Center and here at Village Hall. He is doing what is called an appraisal or inventory of everything that we have. There is a tremendous amount of work and he has spent four mornings in the basement. I will report on his findings as he proceeds.

Trustee Updates

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

Trustee Mackin thanked everyone for their support in the June 18th Village Election. It's an honor to be serving the Village as a trustee for another two years.

He reported on the Kids Camp enrollment. As of today, there are 155 signed up for the camp.

The car show is Sunday from 6:00 am to 3:00 pm which is sponsored by the Fire Department.

We hired Fire Inspector Michael Recio as a part-time employee. Mr. Recio will be inspecting all the commercial buildings in the business district and making sure the buildings are up to code. We approved Mr. Reico at the Work Session 2 weeks ago and he literally started the next morning. He is completely finished with the work at the Country Club and has demonstrated that he is serious and intelligent.

Final: JUNE 24, 2024

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

The Waterfront Commission met on June 12th and Attorney Perillo was in attendance. We listened to all of our members concerns with their input on negotiating the Yacht Club lease. A lot of feedback will be considered.

Trustee Rohrmeier was at the Nine – Dine at the Country Club. It was a great time and a lot of fun. I'm looking forward to the next one.

The golf course is in great shape and ready for the summer crowd.

Lorraine Kuehn – Communication/Website, Business District, Senior Program, Vouchers Audio Visual Technology, Senior Programs Temporarily Relocated to Fire Department

Trustee Kuehn reported that the Village is purchasing cameras, cables, and microphones for Board meetings and events held in the Village. Michael Chiamonte evaluated the present equipment and made a list of audio/visual equipment to be ordered. The equipment should be in by July.

Again, since there isn't air conditioning in the Community Center, all senior activities are being conducted at the Fire Department temporarily. She thanked Trustee Mackin for handling the situation and setting up the activities at the Fire Department.

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

Trustee Young started his update by stating that the Architectural Review Enhancement Project is making great progress. The goal is to look at our systems of Architectural Review and see if we can think of ways to make it more streamlined, efficient, less costly, with less delay.

We have gotten input from little over 20 individuals. Sometimes these have been sit down meetings at a table with documents, sometimes just walking the Village talking with residents about different ways to do things better. You, too, can be on the list. In fact, a lot of people here are on the list and I have already spoken with them. But if you want to have input, and want to communicate any thoughts about how we can improve our

Final: JUNE 24, 2024

systems of Architectural review, please reach out to me. We're going to make recommendations to the Board of Trustees. The Board will react and offer whatever changes it wants to make. Ultimately, there will be a public hearing so this isn't going to catch anybody by surprise. It's going to be a process where everybody has the opportunity to offer input.

As you heard from Trustee Rohrmeier, we're working on the Yacht Club lease and Sailing Foundation license. It's complicated and it is a redraft rather than just an update. It needs to be done and should be done as soon as possible.

Trustee Young picked up on the theme of beautification and trash. We have a day trash issue and maybe this is a symptom of the increasing popularity of the village. But a lot of people are throwing trash on the street. I've noticed down at the dock there's excessive trash that's outside of the garbage cans.

Mayor Veitch gave the backstory to the dumpster that was at the dock. The dumpster's bottom fell out. What is at the dock is too small for the volume of trash. The original dumpster will be placed at the dock upon repair. I think Trustee Young makes a point that people are just littering without thinking. There is a sign in the community about trash that makes you think, why are you littering, and there's a check mark.

Mayor Veitch continued with the items listed for Open Discussion:

Motion: Trustee Young – Second Trustee Rohrmeier

Resolution: 106 Approved the Board Meeting Minutes of May 28, 2024 as presented.

Motion: Trustee Rohrmeier – Second Trustee Mackin

Resolution: 107 Approved the General Fund Checking Abstract Report consisting of 85 vendors totaling: \$264,093.09 as presented May 28, 2024.

Motion: Trustee Kuehn – Second Trustee Rohrmeier

Resolution: 108 Approved the Enterprise Fund Checking Abstract Report consisting of 28 vendors totaling: \$169,369.19 as presented May 28, 2024.

Motion: Trustee Mackin – Second Trustee Rohrmeier

Resolution: 109 Approved the Capital Browns & Dock Checking Abstract Report consisting of 7 vendors totaling \$461,212.07 as presented May 28, 2024.

Motion: Trustee Rohrmeier – Second Trustee Kuehn

Resolution: 110 Approved the General Fund Checking Abstract Report consisting of 56 vendors totaling \$289,753.72 as presented May 31, 2024.

Final: JUNE 24, 2024

Motion: Trustee Rohrmeier – Second Trustee Kuehn

Resolution: 111 Approved the Enterprise Fund Checking Abstract Report consisting of 16 vendors totaling \$21,882.60 as presented May 31, 2024.

Motion: Trustee Rohrmeier – Second Trustee Kuehn

Resolution: 112 Approved the Capital Browns & Dock Abstract Report consisting of 2 vendors totaling \$314,503.92 as presented May 31, 2024.

Motion: Trustee Rohrmeier – Second Trustee Mackin

Resolution: 113 Approved the General Fund Checking Abstract Report consisting of 26 vendors totaling \$550,804.08 as presented June 24, 2024 as presented.

Motion: Trustee Mackin – Second Trustee Rohrmeier

Resolution: 114 Approved the Enterprise Fund Checking Abstract Report #8 consisting of 9 vendors totaling \$92,992.80 as presented June 24, 2024, 2024.

Motion: Trustee Rohrmeier – Second Trustee Kuehn

Resolution: 115 Approved the Budget Transfer in the amount of \$29,200.80 to purchase emergency air conditioning equipment for the Community Center as presented.

Motion: Trustee Rohrmeier – Second Trustee Mackin

Resolution: 116 Approved 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.

Motion: Trustee Rohrmeier – Second Trustee Mackin

Resolution: 117 Approved the hiring of Michael Recio Fire Inspector effective June 11, 2024 at a rate of \$50.00 per hour as presented.

Motion: Trustee Rohrmeier – Second Trustee Kuehn

Resolution: 118 Approved the hiring of Francis Hermus as maintenance mechanic at a rate of \$35.89 per hour effective July 1, 2024 as presented.

Motion: Trustee Kuehn – Second Trustee Rohrmeier

Resolution: 119 Approved the Understanding of Services from Cullen & Danowski for the year ending May 31, 2024 at a fee of \$31,200.00 as presented.

Motion: Trustee Rohrmeier – Second Trustee Mackin

Resolution: 120 Approved 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.

Final: JUNE 24, 2024

Motion: Trustee Mackin – Second Trustee Kuehn

Resolution: 121 Approved the contract with DHC in the amount \$7,500.00 per month as presented.

Motion: Trustee Young – Second Trustee Mackin

Resolution: 122 Approved the contract with PSEG for solar panels at Ho Hum beach as presented and authorize Mayor Veitch to sign.

Motion: Trustee Mackin – Second Trustee Rohrmeier

Resolution: 123 Approved the Boys & Girls Club outings to Ho Hum Beach on August 21, 2024 (50 children) and August 22, 2024 (50 children).

Motion: Trustee Mackin – Second Trustee Kuehn

Resolution: 124 Approved the purchase of audio/visual equipment for the Community Center at a cost of \$5,000.00 as presented.

Motion: Trustee Young – Second Trustee Kuehn

Resolution: 125 Approved the proposed scope of services from Purple Horse for \$50,000.00 as presented.

Board reviewed the report on Open Permits as presented.

Motion: Trustee Mackin – Second Trustee Rohrmeier

Resolution: 126 Approved 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.

Motion: Trustee Mackin – Second Trustee Rohrmeier

Resolution: 127 Approved the required transfer to General Fund for amounts previously held in the Trust and Agency ban account for Pension as presented.

Motion: Trustee Rohrmeier – Second Trustee Mackin

Resolution: 128 Approved the following seasonal employees:

Final: JUNE 24, 2024

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

Final: JUNE 24, 2024

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 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

Final: JUNE 24, 2024

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

Motion: Trustee Mackin – Second Trustee Kuehn.

Resolution: 129 Approved Bellport Brookhaven Historical Society to use the Community Center on June 29, 2024 from 5:00 pm – 6:00 pm for a lecture on Coyotes as presented.

Executive Session (if needed)

On a motion by Trustee Mackin, seconded by Trustee Kuehn, and unanimously carried the Board moved into Executive Session at 8:22 pm to discuss personnel and litigation.

On a motion by Trustee Rohrmeier, seconded by Trustee Young, and unanimously carried the Board moved out of Executive Session and closed the meeting at 9:11 pm.

Respectfully submitted.

Mary Pontieri
Village Clerk