

DRAFT AUGUST 26, 2024



Village of Bellport
Board Meeting Agenda
Monday, August 26, 2024 at 7:00 pm Board Meeting
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.

Opening of Board Meeting 7:00 pm
Pledge of Allegiance & Roll Call

Opening remarks by Mayor Maureen Veitch

Set Public Hearing on Chapter 12 Motor Vehicles and Traffic is moved to Work Session Meeting of September 9, 2024.

Mayor Maureen Veitch

- a. Garbage drop off on Sundays at DPW from 2:00 pm to 5:00 pm – resident letters
- b. HUD
- c. FEMA
- d. GEI/Howells Creek Resiliency Project
- e. Solar Panels
- f. Tax Revenue Collected to Date
- g. Review of Codes

Trustee Updates

- a. Deputy Mayor Steve Mackin – DPW, Bellport Fire Department, South Country Ambulance, Suffolk County Police Department – Road Safety
 - DPW Update
- b. Trustee Nathan Rohrmeier – Code Enforcement, Waterfront Management Board, Golf Commission, Tennis Commission, and Vouchers
 - Weekend Activity at Marina and Ho Hum Beach
 - Code Department for July 2024

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- c. Lorraine Kuehn – Communication/Website, Business District, Senior Program, Vouchers, Kids Camp
 - Overview of Kids Camp from Bob Crowley
- 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

Open To the Public:

DEPARTMENT REPORTS:

- Building Department Activity as of July 19, 2024
- Open Permit Project as of July 19, 2024
- Fire Inspections for July 2024

RESOLUTIONS:

Resolution: Approve the Bellport Golf Club/Bellport Country Club Consultation Contract dated August 16, 2024 signed by Mayor Veitch as authorized by the Board.

Resolution: Approve the Eldor budgetary proposal in the amount of \$128,302.84 for Ho Hum Marina Off Grid PV and battery based electrical system installation as presented.

Resolution: Approve the GEI Consultants, Inc. contract amendment in the amount of \$5,400.00 for the Municipal Main Dock (FEMA) as presented.

Resolution: Approve opening a reserve fund for seniors to the transfer funds from fiscal year 2023/2024 donations in the amount of \$665.30 as presented.

Resolution: Approve the Reorganization Meeting minutes of July 22, 2024, as presented.

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Resolution: Approve the General Fund Checking Abstract Report #1, consisting of 89 vendors totaling: \$375,316.04 as presented.

Resolution: Approve the Enterprise Fund Checking Abstract Report #2, consisting of 24 vendors totaling: \$131,453.36 as presented.

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Resolution: Approve the Capital Browns & Dock Checking Abstract Report #3, consisting of 1 vendor totaling: \$67,057.80 as presented.

Resolution: Approve the transfer of ARPA Funds to cover VHB consultant services invoice for \$27,077.97 for services rendered through May 31, 2024 as presented.

Resolution: Approve Trustee Lorraine Kuehn and Treasurer Darcia Palmer to attend the NYCOM Conference from September 16th through September 20th in Saratoga Springs, NY as presented.

Resolution: Approve an Intermunicipal Agreement between Suffolk County and the Village for Municipal Zoning Referrals to the Suffolk County Planning Commission as presented.

Resolution: Approve the request of refund of \$140 for 2024 Bellport Tennis Camp for Ori Magnes. Child could not attend the 2nd session (July 29th - August 1st) as presented.

Resolution: Accept the resignation of Marguerite Crowley from the Bellport Architectural Review Board with regret.

Resolution: Approve the Town of Brookhaven Contract for lifeguards for Saturdays and Sundays as follows:

September 7th & 8th
September 14th & 15th

September 21st & 22nd
September 28th & 29th

The Village Beach permit expires on September 20, 2024.

Resolution: Approve the Fire Place Initiative hosted by Blue Water Vagabond Surf Festival on September 15, 2024 (rain date September 22, 2024 same time) from 9:00 am to 1:00 pm to hold competitive surf events as presented.

Resolution: Approve South Country Library to hold two concerts on September 5th (Captain Jack-Billy Joel Tribute Band) and September 20th (Penny Lane-Beatles Tribute Band) from 5:00 pm to 9:00 pm in their parking lot as presented.

Resolution: Approve the setting of a Public Hearing on Chapter 12 Motor Vehicles and Traffic adding new Code Section 12-13 Engine Idling Prohibited Article 1.

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Resolution: Approve the setting of a Public Hearing on Chapter 12 Motor Vehicles and Traffic amending existing Village Code Chapter 12, Article V (Bicycles and Play Vehicles at Section 12-136 (Limitations on speed and riding abreast and Section 12-137 Skateboards, roller skates, rollerblades, bicycles or tricycles.

Resolution: Approve Joe Varsalona and Michael Chiaramonte to assist with Zoom Board Meetings at a rate of \$100 per meeting as presented.

Open To the Public

Close Meeting - Executive Session (if needed)