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Board Work Session Meeting Monday, September 9, 2024 at 6:00PM This meeting will be held in Community Center

AGENDA

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

Open Meeting

Public Hearing on Chapter 12 Motor Vehicles and Traffic adding new Code Section 12-13 Engine Idling Prohibited Article 1. Hearing set for September 23, 2024. Discussion on draft policy.

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. Hearing set for September 23, 2024. Discussion on draft policy.

Mayor Updates Capital Projects, Grants

- a. HUD
- b. FEMA
- c. GEI
- d. Browns Lane/Shore Road Drainage Garden
- e. Solar Panels
- f. Village Hall Building Ribbon Cutting

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Trustee Updates

- a. Deputy Mayor Steve Mackin DPW, Bellport Fire Department, South Country Ambulance, Suffolk County Police Department Road Safety
 - Suffolk County Police Department
- 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 Report for August
- c. Trustee Lorraine Kuehn Communication/Website, Business District, Senior Program, Vouchers, and Kids Camp
 - 16th Annual Scarecrow Contest Pick up of supplies starting September 9th due back October 4th.
- d. Trustee 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
 - Training for Zoning and Planning Board Lisa Perillo and Deirdre Cicciaro

Open Discussion:

- 1) Review the proposed draft of Board Meeting Minutes of July 22, 2024.
- 2) Activity Report from Building Department.
- 3) Activity Report from the Code Department.
- 4) Activity Report from Fire Inspector.
- 5) Activity Report regarding Open Permits.

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- 6) Review the request by the Village of Bellport, Bellport Fire District, and South Country Ambulance to purchase an AC recharge unit for vehicles. The cost will be split three ways approximately \$2,000 each as presented.
- 7) Approve Staff Development Day (BBQ) Friday, September 13, 2024 at 1:00 pm at DPW as presented.
- 8) Review the refund for disputed tax penalty in the amount of \$759.91 for Derek Wolman and Karen Ritter as presented.
- 9) Review the Homecoming Parade on October 26, 2024, start time 9:30 am as presented.
- 10) Approve the request to use Mother's Beach as the stage for a seine net workshop with the Brookhaven Free Library on September 14, 2024 from 10:00 am 12:00 pm as presented.

Executive Session (if needed)