Draft: SEPTEMBER 23, 2024



Village of Bellport

Board Meeting Monday, September 23, 2024 at 7:00PM This meeting will be held in 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.

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.

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 (ON HOLD)

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
- g. Sunday Sanitation Summary

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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
 - Activity Report from Fire Inspector
- b. Trustee Nathan Rohrmeier Code Enforcement, Waterfront Management Board, Golf Commission, Tennis Commission, and Vouchers
 - Code Department Report for August
 - Ho Hum end of season clean up
- c. Trustee Lorraine Kuehn Communication/Website, Business District, Senior Program, Vouchers, Kids Camp, and Building Department
 - 16th Annual Scarecrow Contest Pick up of supplies starting September 9th – due back October 4th
 - Activity Report from Building Department
 - Activity Report regarding Open Permits
- 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 November 9, 2024 (9:00 am Community Center)
 – Lisa Perillo and Deirdre Cicciaro

Open to the Public

Open Discussion:

- 1) Approve the proposed draft of Board Meeting Minutes of August 26, 2024.
- 2) Approve the General Checking Abstract Report consisting of 66 vendors totaling \$296,515.60 as presented.
- 3) Approve the Enterprise Fund Checking Abstract Report consisting of 26 vendors totaling \$426,168.13 as presented.

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- 4) Approve 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.
- 5) Approve the Homecoming Parade on October 26, 2024, start time 9:30 am as presented.
- 6) Approve the donation from Bellport Village Program Fund to improve the Community Center Basement Recreation Space in the estimated amount of \$26,389.60 as presented.
- Approve an application for funding from the Justice Court Assistance Program as follows: The Board of the Village of Bellport authorized the Bellport Village Court to apply for a Justice Court Assistance Program grant in the 2024 – 2025 grant cycle up to \$30,000.00 as presented.

Executive Session (if needed)