Draft: OCTOBER 15, 2024



Village of Bellport

Board Work Session Meeting Tuesday, October 15, 2024 at 6:00PM 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.

Pledge of Allegiance & Roll Call

Open Meeting

Opening remarks by Mayor Maureen Veitch

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. Engagement Letter with Abrams Fensterman, LLP
- h. MS4 Public Storm Water Management Awareness Training Brian McCaffrey

Trustee Updates

- a. Deputy Mayor Steve Mackin DPW, Bellport Fire Department, South Country Ambulance, Suffolk County Police Department – Road Safety
 - Suffolk County Police Department

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- b. Trustee Nathan Rohrmeier Code Enforcement, Waterfront Management Board, Golf Commission, Tennis Commission, and Vouchers
 - Code Department Report for September
- c. Trustee Lorraine Kuehn Communication/Website, Business District, Senior Program, Vouchers, Kids Camp, and Building Department
 - 16th Annual Scarecrow Contest Winner will be announced on October 26th.
 - Building Department Report & Open Permits Report
- d. Trustee Michael Young Zoning Board of Appeals, Architectural Review Board, Beautification Committee, Planning Board, Historical Preservation, Yacht Club/Sailing Foundation
 - Update on Architectural Review Enhancement
 - Training for Zoning and Planning Board November 9th 9:00 am
 Lisa

 Perillo and Deirdre Cicciaro

Open Discussion:

- 1) Potential purchase of property 223 South Country Road, Bellport, N Y
- 2) Sanitation Sunday Summary
- 3) Review proposed draft of Board Meeting Minutes of September 23, 2024
- 4) Activity Report from Building Department
- 5) Activity Report regarding Open Permits
- 6) Activity Report from the Code Department
- 7) Activity Report from Fire Inspector
- 8) Approve the Engagement Letter with Abrams Fensterman, LLP. for dock and beach issues as presented.
- 9) Approve the proposed estimate of \$25,875.00 for the installation of a Fire Alarm System at the Country Club. Expenses will be billed by percentage for the Men's Locker Room, Country Club, and Peter's on the Green as presented.

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- 10)Review the proposed agreement from Brian McCaffrey for MS4 Public Storm Water Management Awareness Training for Board Members as presented.
- 11)Approve the request by DPW to take off the Friday after Christmas 2025 and the Friday after New Years Day 2026. Sanitation stickers have to be ordered by DPW (time sensitive) as presented.

Executive Session (if needed)