

DRAFT: OCTOBER 28, 2024



Village of Bellport

Board Regular Meeting
Monday, October 28, 2024 at 7:00PM
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

Open Meeting

Opening remarks by Mayor Maureen Veitch

Mayor Updates Capital Projects, Grants

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

Trustee Updates

- a. Deputy Mayor Steve Mackin – DPW, Bellport Fire Department, South Country Ambulance, Suffolk County Police Department – Road Safety
 - Suffolk County Police Department – New Inspector David Doherty 5th Precinct
- b. Trustee Nathan Rohrmeier – Code Enforcement, Waterfront Management Board, Golf Commission, Tennis Commission, and Vouchers

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- Code Department Report will be presented at the Work Session
- c. Trustee Lorraine Kuehn – Communication/Website, Business District, Senior Program, Vouchers, Kids Camp, and Building Department
 - Building Department Update
- 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 to the Public

Open Discussion:

- 1) Approve the proposed 2025 Golf Rates **before** February 1, 2025 as presented.
- 2) Approve the proposed 2025 Golf Rates **after** February 1, 2025 – New Members as presented.
- 3) Approve the proposed draft of Board Meeting Minutes of September 23, 2024 as presented.
- 4) Approve the General Checking Abstract Report Consisting of 93 vendors totaling \$612,487.74 as presented.
- 5) Approve the Enterprise Fund Checking Abstract Report consisting of 22 vendors totaling \$158,568.51 as presented.
- 6) Approve The Capital General FEMA Abstract Report consisting of 1 vendor totaling \$2,475.00 as presented.
- 7) Approve the Capital Browns & Dock consisting of 2 vendors totaling \$789,280.00 as presented.
- 8) Approve the Engagement Letter with Abrams Fensterman, LLP. for dock and beach issues as presented.

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- 9) Approve the proposed estimate of \$25,875.00 from Laser Central Alarms, Inc. for the installation of a Fire Alarm System at the Country Club. Expenses will be billed by breakdown of devices needed for the Men's Locker Room, Country Club, and Peter's on the Green as presented.
- 10) Approve the proposed agreement in the amount of \$8,000.00 from Brian McCaffrey for MS4 Public Storm Water Management Awareness Training for Board Members as presented.
- 11) Approve the revised agreement with GEI to complete the project Village of Bellport Golf Club Dredging and Shoreline Stabilization Project in the amount of \$2,900.00 as presented.
- 12) Approve the following transfers of funds from Fund Balance:
 - \$91,922.03 to cover consultancy services fee for the balance of the contract amount with VHB Engineering for Marina and Ho Hum Beach Dock Improvements as presented.
 - \$10,848.75 to cover professional services rendered for GEI Consultants for engineering services rendered for the period February 25, 2023 through July 28, 2023 as presented.
 - \$30,000.00 as an estimate to cover landscaping costs for Village Hall as presented.
 - \$100,000.00 for potential legal services fees for Fiscal Year 2024/2025 as presented.
- 13) Contract Renewal for GASB 74/75 Actuarial Services
 - Approve and accept the USI Consulting Group contract for GASB 74/75 Actuarial Services for Biennial Report for \$4,150.00 and FYE 2025 Disclosure \$850.00 and FYE 2026 Disclosure for \$850.00 as presented.
- 14) PSEG Solar Panels Ho Hum
 - Approve the transfer of \$75,000.00 for PSEG funds received for replacement of Ho Hum solar panels and increase budget appropriations to facilitate project costs as presented.
- 15) National Opiate Litigation Class Action Settlement Payout
 - Approve and accept \$47.51 representing payout received from the McKinsey & Company National Opiate Litigation Settlement as presented.

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16) Approve \$18,750.00 to be transferred from the Contingent account to the salary account to cover the amount of the salary increase through the remainder of the fiscal year as presented.

17) Approve the contract with the Town of Brookhaven for the Senior Program and Senior Transportation Program in the amount of \$50,000.00 as presented.

18) Approve the Boat Berth rates for the fiscal year 2024-2025 at a rate of \$77.00 per foot as presented.

19) Approve the salary increase to \$132,500.00 for Jason Crane effective November 1, 2024 as presented.

20) Approve a Public Meeting for November 14th 7:00 pm to discuss the Marina Project.

Executive Session (if needed)