

DRAFT: NOVEMBER 12, 2024



Village of Bellport

Board Work Session Meeting  
Tuesday, November 12, 2024 at 6:00PM  
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

Presentation by Brian McCaffrey for MS4 Storm Water Management Awareness Training for Board Member.

Mayor Updates Capital Projects, Grants

- a. FEMA
- b. Browns Lane/Shore Road – Drainage Garden
- c. Solar Panels
- d. Village Hall Building
- e. Bellport Environment Committee Liaison
- f. General Code Recodification of Code Book

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
  - HUD – Waterfront Commission Public Informational Meeting – November 14<sup>th</sup> 6:00 pm Community Center
  - GEI – Golf Update
  - Code Department Report for October
  
- c. Trustee Lorraine Kuehn – Communication/Website, Business District, Senior Program, Vouchers, Kids Camp, and Building Department
  - Building Department Report & Open Permits Report
  - Scarecrow winners – October 26<sup>th</sup>
  
- 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
  - Update on Training for Zoning and Planning Board by Lisa Perillo and Deirdre Cicciaro on November 9<sup>th</sup>

### Open Discussion:

- 1) Review Engine Idling Prohibited £12-13 as presented.
- 2) Review Tax Grievance Date Tuesday, February 18, 2025 from 5:00 pm to 9:00 pm as presented.
- 3) Review proposed draft of Board Meeting Minutes of October 28, 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) Review Proposed 2025 Daily Rates for the Greens Fees as presented.
- 9) Review the Works List for Whalehouse Point Ferry fall and spring projects 2024-2025 in the amount of \$17,830.00 as presented.

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- 10) Review the budgetary proposal from Eldor for Ho Hum Marina Off Grid PV and battery based electrical system installation with Ground Screw Foundation in the amount of \$158,406.60 as presented.
- 11) Review the request from Mary Immaculate Church/New York Blood Center to use the Community Center on February 9, 2025 from 7:00 am to 4:30 pm for a Blood Drive as presented.
- 12) Review and approve the request to use the Community Center on November 15<sup>th</sup> 3:00 pm – 10:00 pm for the Varsity Cheer Award Dinner and dancing as presented.
- 13) Review a correction from Board Meeting October 28, 2024 for the approval of the Capital Browns & Dock consisting of 2 vendors totaling \$15,748.75 as presented.
- 14) Review the quotation from Storr Tractor Company for a Workman GTX light duty vehicle totaling \$21,760.51. The cost will be offset by a grant under Clean Energy Communities Program in the amount of \$15,000.00 as presented.
- 15) Review the request to use the Community Center on December 15<sup>th</sup> 3:00 pm – 7:00 pm for the Bellport Youth Cheer end of year dance as presented.

Executive Session (if needed)