

DRAFT: NOVEMBER 25, 2024



Village of Bellport

General Meeting
Monday, November 25, 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

Present Proclamation to the family of Marguerite (Marge) Crowley

Mayor Updates Capital Projects, Grants

- a. FEMA
- b. Solar Panels
- c. Village Hall Building
- d. Arbor Day – April 25, 2025

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 14th 6:00 pm Community Center
 - GEI – Golf Update
- c. Trustee Lorraine Kuehn – Communication/Website, Business District, Senior Program, Vouchers, Kids Camp, and Building Department
 - 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

Open to the Public

Open Discussion:

- 1) Approve Tax Grievance Date Tuesday, February 18, 2025 from 5:00 pm to 9:00 pm as presented.
- 2) Approve draft of Board Meeting Minutes of October 28, 2024.
- 3) Approve the Works List for Whalehouse Point Ferry fall and spring projects 2024-2025 in the amount of \$17,830.00 as presented.
- 4) Approve the General Fund Expenditures Abstract Report Consisting of 61 vendors totaling \$374,577.39 as presented.
- 5) Approve the Enterprise Fund Checking Abstract Report consisting of 21 vendors totaling \$105,299.88 as presented.
- 6) Approve the Capital Browns & Dock Abstract Report consisting of 2 vendors totaling \$1,300.88 as presented.
- 7) Approve the Village of Bellport Annual Disclosure Statement and Financial Disclosure Form to comply with filing of Financial Disclosures and Code of Ethics as presented.

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- 8) Approve the proposal from Brian McCaffrey to prepare Village of Bellport's 6-month MS4 Interim Progress Certification Proposal No.VOB-2024-01 at a fee of \$500.00 as presented.
- 9) Approve 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.
- 10) Approve Civic Plus to provide supplement services for local laws sent to the state that are added or changed to the Village Code at a cost of \$1,000 annually. The Village has used this service since 2008 as presented.
- 11) Approve the request to use the Community Center on November 30, 2024 6:00 pm - 10:00 pm for a Corn Hole tournament as presented.
- 12) Approve the request to use the Community Center on December 15, 2024 3:00 pm – 7:00 pm for the Bellport Youth Cheer end of year dance as presented.
- 13) Approve the request to use the Community Center from the South Bay Art Association for monthly meetings as follows: January 15, 2025, February 19, 2025, March 19, 2025, April 16, 2025, June 18, 2025, August 20, 2025, September 17, 2025, and October 15, 2025 from 6:00 pm – 9:00 pm as presented.
- 14) Approve the request to use the Community Center from the South Bay Art Association for Nita Elder Student Scholarship Exhibitions & Awards as follows: February 28, 2025 (5:00 pm – 8:30 pm), March 1, 2025 (10:00 am – 9:00 pm) March 2, 2025 (10:00 am – 3:00 pm) as presented.
- 15) Approve the request to use the Community Center from the South Bay Art Association for Annual Member Exhibition as follows: May 23, 2025 (5:30 pm -8:30 pm), May 24, 2025 (9:30 am – 8:30 pm), May 25, 2025 (9:30 am – 8:30 pm), and May 26, 2025 (10:00 am – 3:00 pm) as presented.
- 16) Approve the request from the South Bay Art Association for the closing of streets as attached for Artists on the Lane, July 4, 2025 from 7:30 am – 4:30 pm as presented. Requesting drop off of supplies at the Community Center on July 3, 2025 at 6:30 pm.
- 17) Approve the request to use the Community Center from the South Bay Art Association for Annual Membership Meeting & Election on November 9, 2025 from 11:30 am – 3:00 pm as presented.

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- 18) Approve 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.
- 19) Review the quotation from Storr Tractor Company for a Workman GTX Lifted Lithium light duty vehicle totaling \$18,024.48. The cost will be offset by a grant under Clean Energy Communities Program in the amount of \$15,000.00 as presented.
- 19) Approve the 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.
- 20) Activity Report from Building Department
- 21) Activity Report regarding Open Permits
- 22) Approve Angus Graham as a Building Inspector from December 3, 2024 to January 3, 2025 at a rate \$37.14 per hour to fill in for Peter Sarich as presented.

Executive Session (if needed)