

DRAFT: DECEMBER 23, 2024



Village of Bellport

Board Meeting
Monday, December 23, 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. FEMA
- b. Solar Panels
- c. Survey Results from VHB and Recommendations from Waterfront Commission for the Marina Project

Trustee Updates

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

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- 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

Open Discussion:

- 1) Approve the proposed draft of Board Meeting Minutes of November 25, 2024 as presented.
- 2) Approve the setting of a Public Hearing for January 27, 2025 on Chapter 12 Article III – Stopping, Standing and Parking §12-104 Engine Idling prohibited, and §12-105 Penalties for offenses Introductory #1 of 2025 as presented.
- 3) Approve the agreement with General Code to provide Codification Services for the update of Village Codes at a cost of \$19,0218.00 to be paid over two budget cycles as presented.
- 4) Approve a Consulting Agreement with Valerie Biscardi to investigate and provide grant information from December 15, 2024 to March 25, 2025 at a rate of \$75.00 per hour as presented.
- 5) Approve the donation of a 2022 Triton Trailer to be used by the Village and/or the BBYC Sailing Program from Guy Metcalfe as presented.
- 6) Approve the request from the Bellport Environment Committee to use the Community Center to host a Tallamy video on March 29, 2025 from 12:00 pm – 7:00 pm as presented.
- 7) Approve the transfer of ARPA Funds to be used to cover General Code in the amount of \$14,575.69 as presented.
- 8) Approve a transfer from Reserve – Employee Liability to Unreserved Fund balance which was utilized for Dave Kaskel's termination payout of \$24,761.60 as presented.
- 9) Approve the Year End Budget Transfers for 5/31/2024 budget transfers on General and Enterprise Funds to increase budget lines for over expenditures on various accounts per transfers schedules as presented.

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- 10) Approve the warrants as per the General Fund Checking Abstract Report consisting of 73 vendors totaling \$289,936.64 as presented.
- 11) Approve the warrants as per the Enterprise Fund Checking Abstract Report consisting of 29 vendors totaling \$198,634.37 as presented

Executive Session (if needed)