

DRAFT: JANUARY 27, 2025



Village of Bellport

General Meeting
Monday, January 27, 2025 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

Opening remarks by Mayor Maureen Veitch

Open Public Hearing for Introductory Local Law #1 of 2025 Engine Idling & Penalties

Public Hearing on proposed Introductory Local Law #1 of 2025 Chapter 12 Article III – Stopping, Standing and Parking §12-104 Engine Idling prohibited, and §12-105 Penalties for offenses.

Open Public Hearing for Introductory Local Law #2 of 2025 Overriding the 2% Tax Cap

Public Hearing to consider enacting the proposed Introductory Local Law #2 of 2025 overriding the 2% tax cap as established in General Municipal Law § 3-c as it necessary to adopt a budget that requires a tax levy greater than the tax levy limit.

Presentation by Marc Rauch on “Suffolk County Thousand Yard Campaign”

Mayor Updates Capital Projects, Grants

- a. FEMA
- b. Solar Panels
- c. Use of Recreational Space and Bowling Alley Policy
- d. HUD 2024 Grant

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Trustee Updates

- a. Deputy Mayor Steve Mackin – DPW, Bellport Fire Department, South Country Ambulance, Suffolk County Police Department – Road Safety
 - Suffolk County Police Department
 - Emergency Preparedness Plan Progress
- b. Trustee Nathan Rohrmeier – Code Enforcement, Waterfront Management Board, Golf Commission, Tennis Commission, and Vouchers
 - Recap of HUD 2022
- c. Trustee Lorraine Kuehn – Communication/Website, Business District, Senior Program, Vouchers, Kids Camp, and Building Department
 - Employee Handbook
 - Town of Brookhaven Senior Programs
- d. Trustee Michael Young – Zoning Board of Appeals, Architectural Review Board, Beautification Committee, Planning Board, Historical Preservation, Yacht Club/Sailing Foundation
 - Review of Building, Land Use, Zoning Procedures & Codes

Open to Public

Open Discussion:

- 1) Approve draft of Board Meeting Minutes of December 23, 2024 as presented.
- 2) Approve draft of Special Meeting Minutes of January 13, 2025 as presented.
- 3) Approve the engagement for services with JKL Municipal Accounting to cover the year ending December 31, 2025 as presented.
- 4) Approve the request to use the Village bandshell area for South Country Library – Outdoor Family Movie Event August 20, 2025 (8:00 pm – 10:00 pm) as presented.
- 5) Approve approximately \$240.00 transferred from the Senior Program Donation to purchase 4 card tables for the Senior Program as presented.

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- 6) Approve the request from the Bellport Fire Department to sponsor the St. Patrick's Day Parade on April 5, 2025 (roads closed from 10:30 am to 12:00 pm South Country & Station Road) as presented.
- 7) Approve the request from the Bellport Fire Department to hold the Bellport Fire Department Classic Car Show June 29, 2025 (rain date July 6, 2025) from 6:00 am to 3:00 pm (street closed 161 South Country Road) as presented.
- 8) Approve permission for employees, at their sole discretion, to donate sick or vacation time to Theodore Hermus as presented.
- 9) Approve the retirement of Timothy Hall from DPW effective March 22, 2025 as presented
- 10) Approve the General Fund Checking Abstract Report consisting of 68 vendors totaling \$224,412.12 as presented.
- 11) Approve the Enterprise Fund Checking Abstract Report consisting of 17 vendors totaling \$112,858.85 as presented.
- 12) Approve the Capital General Checking Abstract Report consisting of 1 vendor totaling \$1,123.68 as presented.
- 13) Approve the Treasurer's Report for the operating results as of December 31, 2024 as presented.
- 14) Approve the Technical Support proposal and overview of related vendors from Michael Chiaramonte as presented.
- 15) Approve the authorization for the repayment of the outstanding BAN (Bond Anticipation Note) principal for \$877,377.00 and interest \$xxx,xxx made by Dime Bank as presented.
- 16) Approve an increase to the budget lines for BAN Principal and BAN Interest in the amounts of the repayment principal and interest as presented.
- 17) Approve the proposal from VHB for Bellport Marina design phase #2 for the wave screen as presented.

Executive Session (if needed)