MINUTES: JANUARY 13, 2025



# Special Meeting/Work Session Monday, January 13, 2025 at 7:00PM This meeting will be held in the Community Center

#### AGENDA

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 Special Meeting** 

Opening remarks by Mayor Maureen Veitch

Introduction of Jenn Ditta from Cullen & Danowski to present the audit of the Tentative Financial Statements from June 1, 2023 – May 31, 2024 as presented.

Resolution: Approve the proposed Tentative Financial Statements from June 1, 2023 – May 31, 2024 as presented by Jenn Ditta.

Marina Project discussion by Board.

Open to Public

Resolution: Approve the proposed Marina Project.

Resolution: Approve the setting of a Public Hearing for January 27, 2025 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.

Close Special Meeting

Open Work Session

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## Mayor Updates Capital Projects, Grants

- a. FEMA
- b. Solar Panels
- c. Use of Recreational Space and Bowling Alley
- d. HUD 2024 Grant
- e. Vandalism in Village

### 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
  - Code Department Report for December
- c. Trustee Lorraine Kuehn Communication/Website, Business District, Senior Program, Vouchers, Kids Camp, and Building Department
  - Building Department Report & Open Permits Report
  - 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

#### Open Discussion:

- 1) Discussion of the discontinuance of Bellport Lane as a roadway at the Marina and converting it to a Municipal Marina parking lot.
- 2) Discussion of Outdoor Storage and Sales (Sec 21-296) as presented.
- 3) Review proposed draft of Board Meeting Minutes of December 23, 2024 as presented.
- 4) Review the Activity Report from Building Department
- 5) Review the Activity Report regarding Open Permits
- 6) Review the Activity Report from the Code Department

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- 7) Review the Activity Report from Fire Inspector
- 8) Review the Activity Report for Golf Payments
- 9) Review the Activity Report for Boating Payments
- 10) Review the engagement for services with JKL Municipal Accounting to cover the year ending December 31, 2025 as presented.
- 11) Review 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.
- 12) Review of a request from Eileen and Larry Sribnick to remove a "No Parking" sign in front of 21 South Country Road as presented.

Executive Session (if needed)