DRAFT: FEBRUARY 10, 2025



Work Session Monday, February 10, 2025 at 6:00PM 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 Work Session

Opening remarks by Mayor Maureen Veitch

Mayor Updates Capital Projects, Grants

- a. Solar Panels
- b. Shutters
- c. Technology Review

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
 - Code Department Report for January
 - Update HUD Fiscal Year 2022 & 2024

DRAFT: FEBRUARY 10, 2025

- 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 Program
 - Employee Handbook
- d. Trustee Michael Young Zoning Board of Appeals, Architectural Review Board, Beautification Committee, Planning Board, Historical Preservation, Yacht Club/Sailing Foundation
 - Renters Registry Code

Open Discussion:

- 1) Set a Public Hearing for the reclassification to the portion of Bellport Lane that is used at the Marina /dock.
- 2) Review Chapter 10 Licenses, Permits and Miscellaneous Business Regulations10-13 delete (a) home improvement license & (b) home improvement work days and hours (change start hours) as presented.
- 3) Review Chapter 12 Motor Vehicles and Traffic 12-100 Obstruction to Traffic Removal (a)(4) as presented.
- 4) Review proposed draft of Board Meeting Minutes of January 13, 2025 as presented.
- 5) Review the Rules for Use of the Village Bowling Alley Policy as presented.
- 6) Review the Engineering Design Services Proposal from J. Pontieri, P.E., D.P.C. for Bellport Golf Club at a cost of \$14,000 for Design Drawings for NYSDEC approval and construction and \$6,500 for Construction Phase Services as presented.
- 7) Review the Proposal to Administer the Village of Bellport's Stormwater Management Program at a cost of \$6,500.00 as presented.
- 8) Review the request to use Bellport Marina playground and picnic area for Kreamer Street Elementary School end of year picnic on May 30th, June 6th, June 9th, June 13th 2025 (rain dates June 10th, June 11th, June 12th, and June 23rd, 2025 from 10:00 am 2:20 pm as presented.

DRAFT: FEBRUARY 10, 2025

- 9) Review the request by Bellport Village Program Fund to use Mother's Beach for Family Night on July 26, 2025 from 4:00 pm to sunset as presented.
- 10) Review the request by Bellport Village Program Fund to hold BINGO at Michael and Janet Foster's home or the Country Club July 10th and July 31st from 4:30 pm 7:00 pm as presented.
- 11)Review the request by Bellport Village Program Fund to hold "Cocktails by The Bay" on August 9th from 3:30 pm to 8:00 pm as presented.
- 12) Review the request by Bellport Village Program Fund to use Ho Hum Beach for a Sandcastle contest on August 23rd (rain date August 24th from 10:00 am to 5:00 pm as presented.
- 13) Review the request by the Bellport Chamber of Commerce to hold the "Easter Crazy Hat Parade" on April 19th from 11:00 am to 12:30 pm. The route is from South Country Road from Fire house and ends at the Gazebo by the Community Center.
- 14) Review the request by the Bellport Garden Club to hold a Bellport Garden Tour on June 21st from 11:00 am to 4:00 pm as presented.
- 15) Review the request by the Boys & Girls Club to hold a Beach Ball fundraiser on June 21st from 9:00 am to 12:00 am (event 7:00 pm to 11:00 pm at 8 Bayberry Road as presented.
- 16) Review the Activity Report from Building Department
- 17) Review the Activity Report regarding Open Permits
- 18) Review the Activity Report from the Code Department
- 19) Review the Activity Report from Fire Inspector
- 20) Review the Activity Report for Golf Payments
- 21) Review the Activity Report for Boating Payments

Executive Session (if needed)