

General Meeting Monday, April 28, 2025 at 7:00PM

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

Opening remarks by Mayor Maureen Veitch

Open the meeting for a recap of the Tentative Budget by Treasurer Darcia Palmer.

Resolution: Accept and Approve the 2025 – 2026 Budget as presented.

Close Tentative Budget Recap/Open General Meeting

Mayor Updates Capital Projects, Grants

- a. FEMA
- b. Village Hall Landscaping
- c. Facilities at Ho Hum
- d. Recodification of Code Book by General Code
- e. Community Center Grant
- f. Saturday Village Hall Hours

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
 - Recap of HUD 2024
 - Tennis Update
- c. Trustee Lorraine Kuehn Communication/Website, Business District, Senior Program, Vouchers, Kids Camp, and Building Department
 - Employee Handbook
 - Town of Brookhaven Senior Programs
 - Kids Camp
- d. Trustee Michael Young Zoning Board of Appeals, Architectural Review Board, Beautification Committee, Planning Board, Historical Preservation, Yacht Club/Sailing Foundation
 - Yacht Club/Sailing Update

Open to Public

Open Discussion:

- 1) Approve the setting of a Public Hearing for May 27, 2025 to repeal Chapter 25 Introductory Local Law #3 of 2025 of the Code of the Village of Bellport entitled, "Neighborhood Preservations" as presented.
- 2) Approve the setting of a Public Hearing for May 27, 2025 to modify Chapter 2 Administration Article III Departments Division 2 Department of Code Enforcement of the Code of the Village of Bellport Introductory Local Law #4 of 2025 as presented.
- 3) Approve the responsibilities of the Code Enforcement Officers and creating Code Enforcement Lead as presented.
- 4) Approve an agreement with M.G. McLaren Engineering and Land Surveying, P.C. to prepare a map and legal description of the portion of Bellport Lane abandoned by resolution dated March 9, 1970 for a fee of \$1,100.00 as presented.
- 5) Approve the draft of Board Meeting Minutes of March 24, 2025 as presented.

6) Approve Voter Registration Day on June 7, 2025 from 12:00 pm – 5:00 pm in Village Hall. All registrants must have a valid resident ID card. ID cards will not be printed after 12:00 pm on Saturday June 7, 2025 as presented.

7)

- 8) Approve Lorraine Crowley as Chief Election Inspector (\$21 per hour) and Election Inspectors Camille Brideson, Gladys Ramondetta, Kelly Berwick, and Janel Trapasso (\$19 per Hour) for the Village Election June 17, 2025 from 7:00 am to 9:00 pm as presented.
- 9) Approve the 2025 Agreement with Louis Nunez, Tennis Director for \$18,000 as presented.
- 10) Approve the Justice Court Assistance Program (JCAP) Grant # 6196 in the amount of \$1,940.24 to purchase furniture for the court as presented.
- 11) Approve Bellport Garden Club to hold a plant sale on May 26, 2025 from 8:00 am through 12:00 noon on the lawn in front of CVS as presented.
- 12) Approve Gateway for the Performing Arts Center to hold a Gateway Summer Fundraiser Cocktail Party on July 25, 2025 from 10:00 am through 11:00 pm at Boykin Curry's home 99 South Howells Point Road as presented.
- 13) Approve Bellport Chamber of Commerce to hold Bellport Day on July 26, 2025 from 8:00 am through 5:00 pm. Closure from South Country Road heading south to the north west corner of Osborne and the north side of the exit of the municipal lot as presented.
- 14) Review and approve the Monthly Treasurer's Report as presented.
- 15) Review and approve the Fire Inspection Summary as presented.
- 16) Review and approve the Building Department Activities as presented.
- 17) Review and approve the Open Permit Project as presented.
- 18) Review and approve the Notice of Violations, Incident Report, and Parking Tickets as presented.
- 19) Approve the General Fund Checking Abstract Report consisting of 78 vendors totaling \$185,867.82 as presented.
- 20) Approve the Enterprise Fund Checking Abstract Report consisting of 29 vendors totaling \$172,792.61 as presented.

- 21)Approve the Capital General Checking Abstract Report consisting of 4 vendor totaling \$112,716.33 as presented.
- 22)Approve Bellport-Brookhaven Historical Society & Friends of Bellport Bay to use Mother's Beach on July 21, 2025 from 9:00 am through 12:00 noon for seine net drag with Friends of Bellport Bay as presented.
- 23) Approve the transfer from Contingent Account to Repairs to Property Fire Island Beach for \$9,050 to cover cost of repairs and improvements to building as presented.
- 24)Approve the Year End Budget Transfers for May 31, 2025 on the General and Enterprise Funds to increase budget lines for over expenditures on various accounts as needed and presented.
- 25)Approve the transfer of funds from Fund Balance in the amount of \$100,00 to Capital Projects to cover consultancy services fee provided by VHB Engineering for Marina Improvement capital project. Also transfer \$179,293.38 to Capital Projects for the replacement and installation of new solar panels at Ho Hum Beach as presented.
- 26)Approve July 28, 2025 as the date for the Reorganizational Meeting for 2025-2026 as presented

Executive Session (If needed)