DRAFT: MAY 12, 2025



Work Session Meeting Monday, May 12, 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

Opening remarks by Mayor Maureen Veitch

Mayor Updates Capital Projects, Grants

- a. FEMA
- b. HUD 2024 Grant
- c. Passport E-Tickets
- d. Stalker Street Dynamics Meeting
- e. Tree City
- f. Community Center
- g. Technology
- h. Tax Bills

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
 - Bellport Village 5K Run July 13, 2025
 - 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
- d. Trustee Michael Young Zoning Board of Appeals, Architectural Review Board, Beautification Committee, Planning Board, Historical Preservation, Yacht Club/Sailing Foundation

Open Discussion:

- 1) Review the draft of General Board Meeting Minutes of April 28, 2025 as presented.
- 2) Review the Member Participation Agreement with COMP ALLIANCE for Workers' Compensation as presented.
- 3) Review an Intermunicipal Agreement between the Town of Brookhaven and Village to provide Fire Marshal Services for a 2-year option as presented.
- 4) Review the request from Bellport High School Life Skills Programs to have a field trip to Ho Hum Beach on June 3, 2025 from 8:30 am to 1:30 pm as presented.
- 5) Review the request from Brookhaven Free Library to hold Fire Place Initiative Community Movie Night on June 20, 2025 from 6:30 pm 10:30 pm at the marina lawn near the bandshell as presented.
- 6) Review the request by Friends of Bellport Bay to hold the FOBB Seine Net Workshop on June 21, 2025 from 9:30 am 12:00 noon at S Howells Point Road as presented.
- 7) Review the request by Friends of Bellport Bay to hold the FOBB Seine Net Workshop on July 10th, July 17th, and July 24th from 9:30 am 3:00 pm at S Howells Point Road as presented.
- 8) Review the request Bellport Village Program Fund to hold the Bellport Bay 5K fundraiser on July 13, 2025 from 4:00 pm 6:00 pm as presented.

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- 9) Review the request by Bellport Chamber of Commerce to hold a Chamber Breakfast Network June 11, 2025 from 7:00 am 9:30 am at the Bellport Community Center as presented.
- 10)Review the Professional Service Proposal Addendum 2: Bellport Golf Club Dredging and Dune Construction from GEI in the amount of \$4,600 as presented.
- 11)Review the request by South Country Library to hold an outdoor concert Foreign/Journey Tribute Band on June 20th from 6:30 pm 9:00 pm at the South Country Library as presented.
- 12) Review the agreement with Passport E-Tickets for digital parking devices and training as presented.
- 13) Discussion on holding weddings on Village property.

Executive Session (If needed)