FINAL MINUTES: JULY 14, 2025



# Work Session Meeting Monday, July 14, 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

Mayor Maureen Veitch, Deputy Mayor Steve Mackin, Trustee Nathan Rohrmeier, Trustee Lorraine Kuehn, Trustee Michael Young, and Attorney Lisa Perillo

On a motion by Trustee Rohrmeier, seconded by Trustee Kuehn and unanimously carried the Work Session was opened at 6:08 pm.

Opening remarks by Mayor Maureen Veitch

Mayor Updates Capital Projects, Grants

- a. Community Center Fee
- b. Community Center Grant
- c FFMA
- d. HUD 2024 Grant- Howells Creek
- e. Deer Fences/Leaf Blowers

## **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

## DRAFT MINUTES: JULY 14, 2025

- 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
  - Purple Horse
- 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
  - Beautification Committee

### Open Discussion:

The Board reviewed all the items listed below; item #6 was removed from the agenda all other items will be approved at the July 28, 2025 General Meeting.

- 1) Review the draft of General Board Meeting Minutes of June 23, 2025 as presented.
- 2) Review an Intermunicipal Agreement between the Town of Brookhaven and Village to provide Fire Marshal Services for a 2-year option as presented.
- 3) Review the Lease Agreement from Board of Fire Commissioners Bellport Fire District for 10 years (2035) as presented.
- 4) Review the request from Brookhaven Free Library to hold Children's Story Time on July 16<sup>th</sup> from 10:00 am 11:00 am and July 14<sup>th</sup> and August 18<sup>th</sup> from 6:30 pm 7:30 pm adult art classes at Mothers Beach as presented.
- 5) Review the request from Bellport Brookhaven Historical Society to hold a fundraiser to restore the Elvira on July 18<sup>th</sup> from 6:00 pm 9:30 pm at the Bellport Brookhaven Historical Society as presented.

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- 6) Review the request from Bellport Village Program Fund to hold a free Junior Volleyball Clinic at Ho Hum Beach on July 22<sup>nd</sup> from 10:30 am noon and July 23<sup>rd</sup> from 3:30 pm 5:00 pm as presented. (PULLED FROM AGENDA)
- 7) Review the request by Bellport High School to hold a Homecoming Parade on September 27<sup>th</sup> at 11:00 am as presented.
- 8) Review the request from Judge Kerri Lechtrecker to hire Scott Love and John Calle as Court Officers at a rate of \$200 each per court night as presented.
- 9) Review the Fire Inspection Summary as presented.
- 10) Review the Building Department Activities as presented.
- 11) Review the Open Permit Amnesty Project as presented.
- 12) Review the Notice of Violations, Incidents Report, and Summons as presented.

Executive Session (If needed)

On a motion by Trustee Young, seconded by Trustee Rohrmeier, and unanimously carried, the Board moved into Executive Session at 7:47 pm to discuss litigation and personnel.

On a motion by Trustee Kuehn, seconded by Trustee Rohrmeier, and unanimously carried, the Board adjourned the Work Session at 8:20 pm.

Respectfully submitted,

Mary Pontieri Village Clerk