DRAFT: JULY 28, 2025



General Meeting Monday, July 28, 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. Zoning Codes
- b. Purple Horse
- c. Community Center Grant
- d. Naming of Marina Parking Lot
- e. FEMA
- f. HUD 2024 Grant- Howells Creek

Trustee Updates

- a. Trustee Steve Mackin DPW, Bellport Fire Department, South Country Ambulance, Suffolk County Police Department Road Safety
 - Suffolk County Police Department
 - Emergency Preparedness Plan Progress
- b. Deputy Mayor Nathan Rohrmeier Code Enforcement, Waterfront Management Board, Golf Commission, Tennis Commission, and Vouchers
 - Recap of HUD 2022
 - Tennis Update

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- 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, Planning Board, Historical Preservation, Yacht Club/Sailing Foundation

Open to the Public

Open Discussion:

- 1) Approve the draft of General Board Meeting Minutes of June 23, 2025 as presented.
- 2) Approve the draft of the Work Session Meeting Minutes of July 14, 2025 as presented.
- 3) Approve an Intermunicipal Agreement between the Town of Brookhaven and Village to provide Fire Marshal Services for a 2-year option as presented.
- 4) Approve the Lease Agreement from Board of Fire Commissioners Bellport Fire District for 10 years (2035) as presented.
- 5) Approve the request from Brookhaven Free Library to hold Children's Story Time on July 16th from 10:00 am 11:00 am and July 14th and August 18th from 6:30 pm 7:30 pm adult art classes at Mothers Beach as presented.
- 6) Approve the request from Bellport Brookhaven Historical Society to hold a fundraiser to restore the Elvira on July 18th from 6:00 pm 9:30 pm at the Bellport Brookhaven Historical Society as presented.
- 7) Approve the request by Bellport High School to hold a Homecoming Parade on September 27th at 11:00 am as presented.
- 8) Approve the request by South Country Peace Group to use the Community Center on August 6th from 6:00 pm 8:30 pm as presented.
- 9) Approve a Tent Permit Application as presented.
- 10) Approve 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.

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- 11)Approve the Contract Amendment #3: Howells Creek Improvements from VHB as presented.
- 12) Approve the General Fund Checking Abstract Report consisting of 84 vendors totaling \$212,873.02 as presented.
- 13) Approve the Enterprise Fund Checking Abstract Report of 25 vendors totaling \$136,646.90 as presented.
- 14)Approve the General Fund Checking Abstract Report consisting of 3 vendors totaling \$2,859.08 as presented.
- 15)Approve the Capital General Fund Checking Report consisting of 2 vendors totaling \$14,521.50 as presented.
- 16)Approve the transfer from Contingent Account to Community Center Renovations from \$187,500 to cover cost of repairs and improvement to building. All cost incurred will be reimbursed as a DASNY Grant as presented.
- 17) Approve the transfer from Contingent Account to fund swing set at dock. Donation from Bellport Village Program Fund expected to cover cost of \$9,278.37 as presented.

Executive Session (If needed)