DRAFT AGENDA: NOVEMBER 10, 2025



Work Session Meeting Monday, November 10, 2025 at 6:00PM This meeting will be held in the Village Hall

AGENDA

This meeting is open to the public in the Village Hall, located at 29 Bellport Lane. 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. HUD 2024 Grant- Howells Creek
- b. Deer Fence
- c. Phone System
- d. Scarecrow Contest
- e. Holiday Wreaths Contest (6th year)
- f. Community Center
- g. Addressing Deferred Maintenance

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

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- b. Deputy Mayor Nathan Rohrmeier Code Enforcement, Waterfront Management Board, Golf Commission, Tennis Commission, and Vouchers
 - Recap of HUD 2022
 - Code Enforcement Interviews
 - Country Club Update
- c. Trustee Lorraine Kuehn Communication/Website, Business District, Senior Program, Vouchers, Kids Camp, and Building Department
 - Employee Handbook
 - Town of Brookhaven Senior Programs
 - Technology Update
- d. Trustee Michael Young Zoning Board of Appeals, Architectural Review Board, Planning Board, Historical Preservation, Yacht Club/Sailing Foundation

Open Discussion:

- 1) Review and approve the proposed 2026 Membership Golf Rates before February 1, 2026 as presented.
- 2) Review the recommendations of the Waterfront Commission for the 2026-2027 season for the Village Marina. Dock fees would be \$87 per linear foot and \$100 annual sticker requirement for all boats that use Ho Hum Beach, including boats that have berths in the Village Marina as presented.
- 3) Move of Potential Tennis to the Enterprise Fund.
- 4) Review the start time for construction/landscapers from 8:00 a.m. to 7:00 a.m. or 7:30 a.m. as presented.
- 5) Propose that the Village goes cashless or partial in departments for 2027-2028.
- 6) Review the draft of General Board Meeting Minutes of October 27, 2025 as presented.
- 7) Review the proposal for the Maintenance Dredging of Howells Creek (\$412,500.00) as presented.

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- 8) Review the request from South Bay Art Association to hold the Member & Student Art Exhibition at the Community Center May 22, 2026 from 5:00 p.m. 8:00 p.m., May 23, 2026 from 10:00 a.m. 8:00 p.m., May 24th, 2026 from 10:00 a.m. 4:00 p.m., and May 25, 2026 from 9:00 a.m. 2:00 p.m. as presented.
- 9) Review the request from South Bay Art Association to hold the Annual Artists (68th Annual) on Bellport Lane July 4, 2026 from 7:30 a.m. 4:30 p.m. as presented.
- 10)Review the request from South Bay Art Association to hold the monthly Membership Meetings as follows:

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January 18, 2026 1:30 p.m. – 4:00 p.m.

February 18, 2026 6:00 p.m. – 8:00 p.m.

March 18, 2026 6:00 p.m. – 8:00 p.m.

April 15, 2026 6:00 p.m. – 8:00 p.m.

June 17, 6:00 p.m. – 8:00 p.m.

August 19, 2026 6:00 p.m. – 8:00 p.m.

September 16, 2026 6:00 p.m. – 8:00 p.m.

October 21, 2026 6:00 p.m. – 8:00 p.m.
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- 11)Review the request from South Bay Art Association to hold the Annual Membership Meeting November 8, 2026 11:00 a.m.- 4:00 p.m.
- 12) Review the request by Thomas Schultz to use the Community Center for a holiday family gathering on December 20, 2025 from 3:00 p.m. to 10:00 p.m. as presented.
- 13)Review the appointment of Michele Chiaramonte as a member on the Architectural Review Board term ending 6/30/2026.
- 14) Review the Fire Inspection Summary as presented.
- 15) Review the Building Department Activities as presented.
- 16)Review the Notice of Violations, Incidents Report, and Summons as presented.

Executive Session (If needed)