

### General Meeting Monday, November 24, 2025 at 7:00PM 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

Open Meeting to Review the Tentative Financial Statements

Opening remarks by Mayor Maureen Veitch

Introduction of Jenn Ditta from Cullen & Danowski to present the audit of the Tentative Financial Statements from June 1, 2024 – May 31, 2025 as presented.

Accept the Audited Financial Statements for the year ended May 31, 2025 for the Village and Village Court conducted by the external auditors Cullen & Danowski, LLP as presented.

Close Meeting

Open Public Hearing for Introductory Local Law #5 of 2025

Repealing Chapter 25 Introductory Local Law # 5 of 2025 of the Code of the Village of Bellport entitled, RENTAL LICENSE as presented.

Public Comments

Vote on Rental License Chapter 25 Introductory Local Law #5 of 2025

Close Public Hearing on Introductory Local Law # 5 of 2025.

### **Open General Meeting**

Mayor Updates Capital Projects, Grants

- a. HUD 2024 Grant- Howells Creek
- b. Holiday Wreaths Contest (6<sup>th</sup> year)
- c. Community Center
- d. 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
- 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) Approve setting a Public Hearing for December 22, 2025

NOTICE IS HEREBY GIVEN THAT pursuant to Section 20 (5) of the Municipal Home Rule Law, a public hearing will be held by the Village Board of Trustees of the Village of Bellport on the 22nd day of December 2025 to consider enacting the following proposed Introductory Local Law:

Introductory Local Law #6 of 2025 - Change Home Improvement start time for Construction/Landscapers to 7:30 a.m. - 6:00 p.m. for the Village of Bellport Monday through Saturday.

- 2) Approve the dock fees for the Marina, \$90 per linear foot and \$100 annual sticker requirement for boat residents that use Ho Hum Beach (only). Daily dock rates for Ho Hum Beach daily rates \$25 during the week and \$75 on weekend as presented.
- 3) Approve the draft of General Board Meeting Minutes of October 27, 2025 as presented.
- 4) Approve the draft of Work Session Meeting Minutes of November 10, 2025 as presented.
- 5) Approve Tax Grievance Day for February 17, 2026 as presented.
- 6) Approve the Holiday Stroll on December 13, 2025 from 4:30 p.m. to 7:30 p.m. sponsored by the Bellport Chamber of Commerce as presented.
- 7) Approve the Soup Contest/Small Business Saturday on November 29, 2025 from 11:30 a.m. to 2:00 p.m. sponsored by the Bellport Chamber of Commerce as presented.
- 8) Approve 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 24<sup>th</sup>, 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) Approve the request from South Bay Art Association to hold the Annual Artists (68<sup>th</sup> Annual) on Bellport Lane July 4, 2026 from 7:30 a.m. 4:30 p.m. as presented.
- 10)Approve the request from South Bay Art Association to hold the monthly Membership Meetings as presented.

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.

- 11)Approve the request from South Bay Art Association to hold the Annual Membership Meeting November 8, 2026 11:00 a.m.- 4:00 p.m. as presented.
- 12) Approve 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)Approve the appointment of Michele Chiaramonte as a member on the Architectural Review Board term ending 6/30/2026.
- 14) Approve the hourly rate of \$200 per hour for Prosecuting Attorney Deidre Cicciaro (Zoning, Planning, ARB & Historical Boards) as presented.
- 15)Approve the proposal from Brian McCaffrey to administer the Village of Bellport's Stormwater Management Program from January 3, 2026 to January 2, 2027 for a fee of \$5,000.00 as presented.
- 16)Approve PBI Payroll HCM Workforce Technology to provide payroll service at a annual cost annually \$10,032 as presented.
- 17)Approve the General Fund Checking Abstract Report #1 dated October 27, 2025 consisting of 67 vendors totaling \$288,625.59 as presented.
- 18) Approve the Enterprise Fund Check Abstract Report #1 dated October 27, 2025 consisting of 20 vendors totaling \$124,561.06 as presented.
- 19) Approve the Capital General Check Abstract Report #1 dated October 27, 2025 consisting of 3 vendors totaling \$37,068.51 as presented.
- 20)Approve the request from David Schultzer to hold the Bellport Village Menorah lighting on December 18<sup>th</sup> at 5:45 p.m. as presented.
- 21)Accept the resignation from Michael Maletta (DPW AEO) as of close of business December 23, 2025 as presented.
- 22) Approve the Fire Inspection Summary as presented.
- 23) Approve the Building Department Activities as presented.
- 24) Approve the Notice of Violations, Incidents Report, and Summons as presented.

Executive Session (If needed)