DRAFT AGENDA: DECEMBER 22, 2025



Work Session Meeting Monday, December 22, 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

Opening remarks by Mayor Maureen Veitch

Mayor Updates Capital Projects, Grants

- a. HUD 2024 Grant- Howells Creek
- b. Holiday Wreath Contest (6th year)
- c. Community Center Update
- d. Country Club Update
- e. Update from Bellport Environment Committee ZEV Gant

Trustee Updates

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

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- c. Trustee Lorraine Kuehn Communication/Website, Business District, Senior Program, Vouchers, Kids Camp, and Building Department
 - 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 the draft of General Board Meeting Minutes of November 24, 2025 as presented.
- 2) Approve the draft of the Work Session Meeting Minutes of December 8, 2025 as presented.
- 3) Approve the Emergency Preparedness Plan as presented.
- 4) Approve the Employee Handbook as presented.
- 5) Approve the Understanding of Services from Cullen & Danowski, LLP for the audit of the basic financial statements for the year ending May 31, 2026 at a fee of \$32,800 and \$3,750 to \$5,000 for the Justice Court audit as presented.
- 6) Approve the proposal to provide Environmental and Engineering services for Marina Improvement Plans for Ho Hum Beach Marina Facility from Nelson & Pope at a cost of \$50,000 (time rates included) as presented.
- 7) Approve the proposal of \$8,805 from Coastal Window Fashions for stage drapery, valance and installation at the Community Center at as presented.
- 8) Accept the Fire Inspection Summary as presented.
- 9) Accept the Building Department Activities as presented.
- 10) Accept the Open Permit Amnesty Project from June 2024 as presented.
- 11)Accept the Notice of Violations, Incident Reports, and Summons as presented.

Executive Session (If needed)