

**REGULAR MEETING - BOARD OF TRUSTEES - INC. VILLAGE OF BELLE TERRE**

**55 Cliff Road, Belle Terre, NY 11777**

**MINUTES OF: November 15, 2016 MEETING**

**PRESENT:**

**Deputy Mayor:** Sheila Knapp

**Trustees:** Michael Sampogna, Jacquelyn Gernaey, Richard Musto

**Others Present:** Eileen A. Powers, Village Attorney, Joanne Raso, Village Clerk-Treasurer

**Absent (prior notice):** Mayor Bob Sandak

**MEETING CONVENED:** 8:05 pm

**I. MINUTES** Deputy Mayor Knapp dispensed with the reading of the minutes and Treasurer's report.

**II. TREASURER'S REPORT**

**III. CORRESPONDENCE:**

**Letters requesting use of the Community Center:**

1. Resident sponsoring a fund raiser on Saturday, December 3.
2. Resident sponsoring an office Christmas Party on Saturday, December 17.

**IV. MAYOR'S REPORT:** Deputy Mayor Knapp reported the BTCA sponsored Art Show on Friday night and the Resident Cocktail Party on Sunday were well attended. Verizon should have full service operational on the cell tower by the end of the week and hopefully AT&T by the end of the year. We have already received lease payments from Elite on behalf of Verizon. The gate still has to be installed and the landscaping planted.

**V. LAW:** Village Attorney Powers reported she still has not received a decision on the Article 78 proceeding.

**VI. COMMISSIONER'S REPORTS:**

1. **BEACH:** Commissioner Knapp reported the roof was repaired on one of the beach buildings.
2. **BUILDINGS:** The roof and gutters were repaired at the Gatehouse.
3. **PARKS:** Commissioner Sampogna reported a stone flooring has been installed under the pergola at the park.
4. **ROADS:** Paving of Cliff Road from the Community Center to Hemlock Path is completed.
5. **YOUTH PROGRAM:** Citing the report submitted to the Board from the Clerks office, Deputy Mayor Knapp reported the program paid for itself, making a small profit.
6. **CABLE/TECHNOLOGY:** No report.
7. **HARBOR MANAGEMENT:** Commissioner Knapp reported they are still looking for a Harbormaster.
8. **COMMUNITY ASSOCIATION:** No report.
9. **CONSERVATION:** No report.
10. **DEER COMMITTEE:** Chairman Musto reported the committee had a meeting on November 11 at which time they decided they would go ahead with the deer census when the weather gets cold enough. They are still having discussions and hope to have some recommendations by the end of the year. They are looking into different state laws and finding the difference between a hunt and a cull.
11. **CONSTABULARY:** No report.
12. **CODE REVIEW:** Trustee Gernaey has the Ethics Committee reviewing our ethics code. They will meet with the Village Attorney to review their findings.

**MOTIONS:**

1. **Motion** was made by Trustee Jackie Gernaey and seconded by Trustee Mike Sampogna to approve abstract of audited vouchers #'s 156, 157 & 158, for a total amount of \$50,414.29 for payment. Motion carried.
2. **Motion** was made by Trustee Richard Musto and seconded by Trustee Jackie Gernaey to pass a resolution giving the Mayor the authority, upon the approval of the Village Attorney, to sign the Agreement with the Town of Brookhaven for Salt, Sand and General Repairs for the period from January 1, 2017 to December 31, 2017. Motion carried.

**MEETING OPENED TO THE PUBLIC:**

There being no further business the meeting was adjourned at 8:20 pm.

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**Joanne Raso, Clerk Treasurer**