

REGULAR MEETING - BOARD OF TRUSTEES - INC. VILLAGE OF BELLE TERRE
55 Cliff Road, Belle Terre, NY 11777

MINUTES OF: June 19, 2007 MEETING

PRESENT:

Mayor Ted Lucki

Deputy Mayor: Sheila Knapp

Trustees: Bob Sandak, Grant T. Geelan, Joanne Cornell-May

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

MEETING CONVENED: 8:05 p.m.

I. MINUTES were accepted as read.

II. TREASURER'S REPORT of May, 2007 was accepted.

III. CORRESPONDENCE.

1. Request from George Linzee, Stonybrook School for parking at end of Anchorage Rd.
2. Suffolk Bicycle Riders Assoc. annual bike-a-thon. Request to use part of parking lot for a rest stop on Sunday Sept. 23
3. Fully executed copy of the Fire Protection Contract for June 1, 2007 to May 31, 2008.

IV. Report of the Mayor: Mayor Lucki expressed his appreciation to those working on the wall project who have been out there every morning checking on the progress. He also recognized resident Jessica Russo and Brianne LoManto, granddaughter of Grant & Pat Geelan, for their accomplishments in lacrosse. Both were mentioned in Newsday recently. The Mayor then presented Nancy Orth with a plaque honoring her as Woman of Distinction for 2007.

V. LAW: Village Attorney Eileen Powers had nothing to report.

VI. COMMISSIONER'S REPORTS:

1. Beach: Commissioner Knapp reported the cabanas are being rebuilt and put up. A leak was found in the water line and because the line is so old, we are getting estimates to install a new water line. The beach will open on July 1.

2. Buildings: Commissioner Geelan reported steps at the Community Center should be done in the next 2 weeks. Once the steps are done, the drains will be fixed and the parking lot will be paved.

3. Constabulary: Commissioner Sandak gave a summary of the training that each of our constables must complete. Each year they are required to attend training seminars on marksmanship, use of excessive force, CPR and AED. All of our constables received the distinguished marksman badge. He then reviewed the May statistical report, which included a report of a brush fire on Anchorage Road

4. Parks: Commissioner Cornell-May reported all okay with the parks

5. Roads: Commissioner Raso reported that the Town of Brookhaven has been through the village with the street sweepers and pothole repair has begun. The problems with the drains at Seaside Drive and the Community Center will be addressed next.

6. Youth Program: Commissioner Schachner reported the afternoon program is filled to capacity, there are some openings in the morning program. She will have to hire a few more counselors in order to adhere to the counselor to child ratio required by the County. The arts & crafts program is being addressed in order to make everyone happy.

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7. Cable/Technology: Commissioner Weiss reported the history section of the web site is complete, thanks to the input provided by Nancy Orth.

8. Harbor Management: Mike Sampogna attended the last meeting and reported the Harbor Master has his new boat and the Committee is concerned about the number of open moorings they have at this time of the season.

9. Belle Terre Community Association: Scheduled events: 4th of July Bar-B-Que at the beach and a lobster/clam bake at the beach on August 18.

10. Conservation: Commissioner McAnaney had no report.

11. Wall Update: Target projections: Footing/foundation should be done this week.

Column forms; next week. Brick work should start the 1st week of July and should take about 3 weeks, with the iron work to follow. Bricks are on site. The eagles, which we found out were purchased by the Garden Club in 1952, when they were already 150 years old, will be restored.

VII. MOTIONS:

1. MOTION to approve Abstract of Audited Vouchers # 1 for payment.

Made by: Trustee Joanne Cornell-May Seconded: Trustee Sheila Knapp All Approved.

2. MOTION to approve the appointment of John Heide to Planning Board to fill the unexpired member term of John Lovett.

Made by: Trustee Grant Geelan. Seconded: Trustee Bob Sandak All Approved.

VIII. MEETING OPENED TO THE PUBLIC.

A resident questioned the inequality of Belle Terre residents in regard to the Port Jefferson Country Club membership fees and asked if the Board could do anything. Discussion followed

There was also discussion on trying to save the atlas blue cedar outside the gatehouse and replacing the street light on the west side of the village entrance.

There being no further business, the meeting adjourned.

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer

cc: Mayor - Board of Trustees -Village Attorney -Village Files - Belle Terre Community Association