

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

MINUTES OF: March 18, 2008 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: 9:50 p.m. after a public hearing.

I. & II. Motion was made by Trustee Bob Sandak and seconded by Trustee Sheila Knapp, to dispense with the reading of the February minutes and Treasurer's report.

III. CORRESPONDENCE. Letters requesting use of the Community Center:

1. Gloria Stange sponsoring a communion party, Sat. May 17.

IV. Report of the Mayor:

Mayor Lucki expressed thanks to the BTCA for a wonderful Pancake Breakfast and complimented those who worked on planting the rhododendrons in front of the Gatehouse today. The Village is planning on the Spring Trash Pick Up for April 28; the St. Charles Run for Rehab is scheduled for Saturday April 19 and the Mather Hospital Walk for Hope is Saturday May 3.

V. LAW: no report

VI. COMMISSIONER'S REPORTS:

1. Beach: Commissioner Knapp reported she is dealing with the company (Hydraulital, Inc.) that is dredging Port Jefferson Harbor and they will deposit the clean sand that they dredge on our beach, pending DEC approval. She is planning to start work on the cabanas the second week in June.

2. Buildings: Commissioner Geelan reported he is receiving bids for cosmetic improvements to the Gatehouse

3. Constabulary: Commissioner Sandak reported February was a quiet month: reviewed statistical report.

4. Parks: Commissioner Cornell-May reported the Easter Egg hunt held at the park last Sunday was a great success.

5. Roads: The Mayor reported that the drain on Cliff Road, near #47 will be enlarged to try to eliminate the flooding problems there, & we are working on getting estimates to increase the radius of the entrance to Cliff Rd & raising the Belgian block to eliminate the tire ruts from oversize vehicles, (school buses) that enter the Village

6. Youth Program: No report.

7. Cable/Technology: No report

8. Harbor Management: No report

9. Belle Terre Community Association: The beautification committee is talking about doing some work down at the beach and wants to know if the Village could look into paying for a sprinkler system to water what they will plant.

10. Conservation: No report

VII. MOTIONS:

1. MOTION to approve Abstract of Audited Vouchers #10 for payment.

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

VIII. MEETING OPENED TO THE PUBLIC.

There being no further business, the meeting adjourned at 10:10 PM

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer