

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

MINUTES OF: July 15, 2008 MEETING

PRESENT:

Mayor Ted Lucki

Deputy Mayor: Sheila Knapp

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

Others Present: Joanne Raso, Village Clerk-Treasurer; Louise Smit Deputy Clerk Treasurer

Absent (prior notice): Eileen A. Powers, Village Attorney,

MEETING CONVENED: 8:00 p.m.

I. MINUTES of June 17 meeting were accepted as read.

II. TREASURER'S REPORT for June, 2008 was accepted.

III. CORRESPONDENCE.

New bond from Maggio Sanitation for third year of contract.

IV. Report of the Mayor: Thanks to the BTCA for a casual & fun July 4th at the beach and thanks to all those involved in making the Gatehouse construction project work smoothly.

V. LAW: No report.

VI. COMMISSIONER'S REPORTS:

1. Beach: Commissioner Knapp reported a minor problem at the beach. Half of the electric line to the beach, which was put in over 30 years ago, is out of service. LIPA has set up a temporary jump to get us through the summer, but it will have to be repaired by next season. There is a problem with mosquitoes in the village. Suffolk County Vector Control was called in and they found two abandoned pools and an abandoned pond, which they sprayed. The more calls they get from residents about mosquitoes, the more action will be taken as far as spraying.

2. Buildings: Commissioner Geelan reported on the Gatehouse repair. Contracts for the roof and trim work have been signed and the work has begun. A lot of damage and rot has been uncovered in the process, resulting in an unanticipated escalation in construction costs. The next phase will be for a painter to come in to paint the trim, then work will begin on the stucco. When the stucco is done, the landscaper will be back to finish the plantings in front of the building. All work should be completed by the end of September.

3. Constabulary: Commissioner Sandak reported 36 calls for service in June with 75 summonses issued, and gave a review of the statistical report.

4. Parks: Commissioner Cornell-May reported she is still waiting for the chips for the play area. The park benches have been delivered, but need to be transported to the park and installed. The board will consider a resident's suggestion to put up a volleyball net at the park.

5. Roads: Commissioner Raso reported the paving of the front entrance should be completed this month. We are waiting to hear from Port Jefferson to coordinate their part of the repairs with ours.

6. Youth Program: Director Samantha Abelson reported the counselors had fun participating in the 4th of July Parade. There are about 70 participants in the morning program, double what they usually have, including 13 in the Lifeguard training class. Broadway at Belle Terre will be held on Thursday 7/24 at 7 PM at the Community Center. The end of year picnic will be held on the beach on Thursday, August 7.

7. Cable/Technology: No report.

8. Harbor Management: No report.

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9. Belle Terre Community Association: July 4th at the beach was a huge success. Lobster fest will be held on Saturday, July 26 at 5:30 pm.

10. Conservation: Commissioner McAnaney reported on information he received from the Town of Brookhaven outlining their master plan for conservation and environmental issues. He has information if anyone is interested.

Port Jefferson Power Plant repowering: Trustee Bob Sandak gave an update on the repowering study. The hired consultants have come up with about 40 scenarios on how to repower both the Port Jefferson & Northport plants. Local legislators and different citizen groups are working with LIPA and National Grid to come up with a solution.

VII. MOTIONS:

1. MOTION to approve Abstract of Audited Vouchers # 2 for payment.

Made by: Trustee Joanne Cornell May Seconded: Trustee Bob Sandak. All Approved.

2. MOTION to approve the list of appointments as attached.

Made by: Trustee Grant Geelan Seconded: Trustee Joanne Cornell May. All Approved.

3. MOTION to schedule a public hearing on Tuesday, August 19, 2008 to consider amending Village code Section 103 to restrict hours for professional lawn maintenance.

Made by: Trustee Sheila Knapp Seconded: Trustee Bob Sandak. All Approved.

VIII. MEETING OPENED TO THE PUBLIC.

There being no further business , the meeting adjourned at 9 PM.

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer

July 15, 2008

ORGANIZATIONAL MEETING: APPOINTMENTS

Attorney	Eileen A. Powers	*per budget – 1 yr.
Clerk Treasurer	Joanne Raso	*per budget – 2 yrs.
Deputy Clerk Treasurer	Louise Smit	*per budget – 2 yrs.
Deputy Mayor	Sheila Knapp	unsalaried – 1 year
Fiscal Officer	Bob Sandak	unsalaried – 1 year
Planning Board Chair	Vincent De Stefano	unsalaried – 1 year
Planning Board Member	John Heide	unsalaried – 1 year
Zoning Board of Appeals Chair	Dave McAnaney	unsalaried – 1 year
Zoning Board of Appeals Member	George Wissman	unsalaried – 1 year
Assessor	Ronald J. Matuza	*per budget – 1yr.
Board of Review	Full Board of Trustees	stipend
Building Inspector	Cathy Evans-Masci	*per budget – 1 yr.
Acting Building Inspector	Kevin Koubek	*per budget – 1 yr.
Fire Marshall	James Makarius Jr.	*per budget – 1yr.
Road Commissioner	William Raso	unsalaried – 1 year
Beach Commissioner	Sheila Knapp	unsalaried – 1 year
Building Commissioner	Grant T. Geelan	unsalaried – 1 year
Constable Commissioner	Bob Sandak	unsalaried – 1 year
Safety Coordinator – NYMIR	Bob Sandak	unsalaried – 1 year
Conservation/Environment	Dave McAnaney	unsalaried – 1 year
Technology Advisor	Ken Weiss	unsalaried – 1 year
Harbor Management Commission	Sheila Knapp	unsalaried – 1 year
Historian	Nancy Orth	unsalaried – 1 year
Park Commissioner	Joanne Cornell-May	unsalaried – 1 year
Park Commission Member	Sheila Knapp	unsalaried – 1 year
Youth Program Commissioner	Francoise Schachner	unsalaried – 1 year

Official Newspapers:	The Port Times Record, Newsday
Official Depositories:	Suffolk County National Bank
	Bank of Smithtown
	HSBC
	Capital One (formerly North Fork Bank)
	JP Morgan Chase

Regular Meetings to take place on the **Third Tuesday** of the month.