

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

MINUTES OF: February 15, 2011 MEETING

PRESENT:

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

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

Absent (prior notice): Mayor Ted Lucki Deputy Mayor: Sheila Knapp

MEETING CONVENED: 8:10 p.m.

I. MINUTES of January meeting were accepted as read.

II. TREASURER'S REPORT for January was accepted.

III. CORRESPONDENCE.

1. Fully executed agreement for removal of Snow & Ice from Town of Brookhaven, with an expiration date of April 30, 2011.
2. Letter from Mather Hospital requesting permission & assistance for the annual Families Walk for Hope on Saturday, May 7, 2011.
3. Thank you card from Jean Thomas

Letters requesting use of the Community Center:

1. Eli Zamek, sponsoring wedding rehearsal dinner for Nancy Winkler, Friday, April 29
2. Karen Esposito sponsoring Annmarie Puzelli for engagement party on Sat., March 26
3. Theresa Elkowitz, sponsoring Dr. Boglia for a 40th birthday party on Sat., April 30

IV. Report of the Mayor: Trustee Bob Sandak reported that Mayor Lucki met with the DEC regarding the notice of violation we had received about Anchorage Road. A resolution was agreed on and the problem will be corrected as soon as weather permits.

V. LAW: No report.

VI. COMMISSIONER'S REPORTS:

1. **Beach:** No report
2. **Buildings:** Commissioner Geelan reported we are experiencing some electrical problems in the Community Center. Our resident electrician is looking into the situation. He also reported that the beach parking lot has been washed away again.
3. **Constabulary:** Commissioner Sandak reported January was an average month with 30 calls for service, 9 of which were emergencies. Three summonses were issued.
4. **Parks:** No report
5. **Roads:** No report
6. **Youth Program:** No report
7. **Cable/Technology:** Commissioner Weiss reported one new computer has been installed at the Village office and the second one is scheduled for delivery this week.
8. **Harbor Management:** No report
9. **Belle Terre Community Association:** President John Heidi reported the official meeting date for the BTCA will be Monday, with public meetings scheduled for the first Monday in February, May, August, October and December. Upcoming events include a Gourmet Dining Club on March 12, Spin class on March 30, Kids Magician Night on March 25, and Sock Hop on April 2. They have just started their annual dues drive.
10. **Conservation:** No report

VII. MOTIONS:

1. MOTION to approve Abstract of Audited Vouchers # 9 for payment.

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

2. MOTION to approve amendment to the December 21st resolution authorizing PJ Ambulance to bill recipients of their service for cost thereof.

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

3. MOTION to hold the Village Tax Sale at 11:00 AM on Thursday, the 17th of March, 2011.

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

4. MOTION to pass a resolution to publish a Notice to Bidders for the replacement of seawall at the Village Beach.

Made by: Trustee Grant Geelan **Seconded:** Trustee Joanne Cornell May

VIII. MEETING OPENED TO THE PUBLIC.

A resident questioned what is being done about the “Dolly Tree Thing” (the removal of numerous trees on the bluff of a resident’s property). The Board responded that they are taking the violation of Village code very seriously and they have hired special counsel to prosecute in our own court and State Supreme Court.

Another resident questioned whether there are any warranties on the proposed seawall. The Board responded that it is warranted and the Trustees have visited a site in Riverhead where one has been in place for several years and has held up well in storms.

There being no further business, the meeting adjourned at 8:40 PM.

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer