

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

MINUTES OF: February 1, 2011 MEETING

PRESENT:

Mayor Ted Lucki

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

Others Present: Joanne Raso, Village Clerk-Treasurer

Absent (prior notice): Deputy Mayor: Sheila Knapp

MEETING CONVENED: 5:00 p.m.

The Board discussed applying for a 50% matching fund grant for the Cliff Road Overlook project.

VII. MOTIONS:

1. **MOTION** to pass a resolution to apply for a grant from the NYS Department of Environmental Conservation under the Round 10 Urban and Community Forest Program for a project known as the **Cliff Road Overlook Project**.

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