

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

MINUTES OF: April 19, 2011 MEETING

PRESENT:

Mayor Ted Lucki

Deputy Mayor: Sheila Knapp

Trustees: Bob Sandak, Grant T. Geelan, Michael Sampogna

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

MEETING CONVENED: 8:30 p.m.

I. MINUTES of March meetings were accepted as read.

II. TREASURER'S REPORT for March was accepted.

III. CORRESPONDENCE.

1. Fully executed copy of franchise renewal agreement & confirmation of their obligation to install cable service at John Knapp Beach
2. Pt. Jeff Fire Dept. invitation to participate in July 4th Parade
3. Check from NMYIR for repair of fire damage at barn.
4. Fully executed copy of contract with Port Jefferson Fire District

Letters requesting use of the Community Center:

1. Nick Craig, Wednesday, April 27 for fund raiser for Bianca's House
2. Rita Khan, sponsoring Paul Samperone for a Communion party on Sat. May 14.
3. Theresa Tsunis, surprise party on Sat., June 11
4. Loraine Serabian, sponsoring Beth Lagadinos for Christening, Sunday May 15.

IV. Report of the Mayor: Mayor Lucki welcomed new Trustee Mike Sampogna to the Board.

Seawall: We have accepted a bid from Chesterfield Associates to replace the seawall. We are hoping for a completion date of June 15. Bob Sandak has met with representatives from FEMA to inspect the beach damage, and we are hoping for some reimbursement from them. They approve the seawall material we are installing.

V. LAW: No report

VI. COMMISSIONER'S REPORTS:

1. Beach: Commissioner Knapp reported she will make a decision on cabanas after the beach is repaired.

2. Buildings: Commissioner Geelan reported a small brush fire was discovered next to the barn which caused minor damage to the door and frame that Theater Three uses. Our insurance company has already approved the estimated repair, and we have contracted to have the work done.

3. Constabulary: Commissioner Sandak reported in March there were 28 calls for service, half emergencies and half quality of life. There were 987 house checks and 9 summonses issued.

4. Parks: Commissioner Cornell-May reported the pirate ship is being repaired and the park has been cleaned for the Egg Hunt scheduled for Saturday.

5. Roads: Commissioner Raso reported we are waiting for the Town to come in to sweep the roads so that a pothole repair list can be made. Mayor Lucki added that a crew from the Sheriff's Department came in to clean up Village owned land between Upper and Lower Devon. The workers were serving time for non violent offenses like DUI and nonpayment of child support

6. Youth Program: Applications are to be mailed out next week

7. Cable/Technology: No report

Minutes of: April 19, 2011

8. Harbor Management: At the meeting held last week it was reported that most of the moorings are booked and the new harbor front walk way is almost complete.

9. Belle Terre Community Association: John Heide reported the spin class and magician night were well attended. The sock hop was cancelled due to a family emergency and the Coast Guard Boating Safety class had 26 participants. The Gourmet Dining Club had a successful Italian dinner, with a Fish & Chips dinner scheduled for Friday, May 20. The Association is looking for a director to replace Mike Sampogna, who resigned to become a member of the Board of Trustees.

10. Conservation: No report.

LIPA UPDATE:

Discussion is ongoing with LIPA and National Grid. A one year agreement has been reached between LIPA and Port Jeff Village. This agreement effects only Port Jeff Village taxes, not Port Jeff School taxes, but is important to overall discussions.

VII. MOTIONS:

1. MOTION to approve Abstract of Audited Vouchers # 11 for payment.

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

2. MOTION to pass a resolution that the Village Hall at 55 Cliff Road, Belle Terre, be designated as the Village Polling Place. Registration Day has been abolished and Suffolk County Rolls will be used. Election Day will be held on Tuesday, June 21, 2011, and the hours during which the polls shall be open shall be from 12:00 Noon to 9:00 PM (prevailing time).

Made by: Trustee Grant Geelan. **Seconded:** Trustee Michael Sampogna. **All Approved.**

3. MOTION to approve the appointment of the Inspectors of Election as follows: Elaine Freda, Yvonne Dwyer, and Anita De Nardo. Further, that a stipend of \$100 be paid to those persons who serve on Election Day.

Made by: Trustee Sheila Knapp **Seconded:** Trustee Grant Geelan **All Approved.**

4. MOTION to pass a resolution to accept bid from Chesterfield Associates for beach seawall project.

Made by: Trustee Bob Sandak **Seconded:** Trustee Michael Sampogna **All Approved.**

5. MOTION to pass a resolution to retain arborist Leighton Mears in the matter of the Village of Belle Terre vs. D. Snyder with respect to tree code violations

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

VIII. MEETING OPENED TO THE PUBLIC.

There was discussion on the possibility of repairs to Marjory Path and a question as to the longevity of the life of the proposed seawall. The FEMA reps who inspected the beach last week stated that this is the type of wall that is being used now and has a long life span.

There being no further business, the meeting adjourned at 9:25 pm.

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer