

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

MINUTES OF: May 17, 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, Clerk-Treasurer, Louise Smit, Deputy Clerk Treasurer

MEETING CONVENED: 8:15 p.m.

I. MINUTES of April meeting were accepted as read.

II. TREASURER'S REPORT for April was accepted.

III. CORRESPONDENCE.

None

IV. Report of the Mayor:

- Thanks to the Beautification Committee for the lovely plantings on the island at Old Homestead
- Pothole list is being compiled to submit to the paving company
- Beach wall construction is on time and should be completed by June 15
- We will be voting on a \$200,000 bond to pay for the sea wall project; this loan will allow us to pay for the project and will be repaid as soon as the property on Valley Road is sold.

V. LAW: No report

VI. COMMISSIONER'S REPORTS:

1. Beach: Commissioner Knapp reported the cabana letters are in the mail and the beach will be operational this summer.

2. Buildings: Commissioner Geelan reported two boulders were placed behind the Community Center blocking access to the rear of the building from the parking lot. They were put there by the country club to prevent vehicles from driving on the golf course, as was done recently causing damage to the 8th green. In the matter of the damage to the entrance gate, we have received a verbal approval from the insurance company for the repair of the pillar and eagle, but are waiting for written confirmation.

3. Constabulary: Commissioner Sandak reported April was a quite month with 27 calls for service, 12 were emergencies and 15 quality of life. Eleven summonses were issued. Constable Buffa is being considered for a promotion to Sergeant.

4. Parks: Commissioner Cornell-May reported the pirate ship will be repaired and she is meeting with Mike about the benches and pavilion for the park.

5. Roads: Pothole list is being compiled

6. Youth Program: applications are coming in.

7. Cable/Technology: Commissioner Weiss reported Cablevision is ready to install service to beach as soon as the parking lot is ready.

8. Harbor Management: Commissioner Knapp reported the request to have a dingy dock in the harbor has been deemed too dangerous; the possibility of a water taxi is being considered.

9. Belle Terre Community Association: The Mather walk went very well. Upcoming events include the Gourmet Dining Club this Friday, June 12 park fund raiser and July 9 garden tour.

10. Conservation: No report

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VII. MOTIONS:

1. MOTION to approve Abstract of Audited Vouchers #12 for payment.

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

2. MOTION to pass a resolution authorizing the issuance of \$200,000 bonds of the Village of Belle Terre to pay the cost of the reconstruction of a sea wall at the Village public beach.

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

3. MOTION to pass a resolution to have the Village Attorney review the lowest apparent sanitation bid by Maggio Sanitation and upon her approval, have the Mayor sign the contract.

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

4. MOTION to prepare a resolution to publish a Notice to Bidders for the Cliff Road Bluff Stabilization Project.

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

VIII. MEETING OPENED TO THE PUBLIC.

There was a question on the time limit on the bond and discussion about the park improvements. A resident questioned how many residents actually use the park and whether the Board ever considered selling the land for development and using the money to bring in natural gas service to the entire Village.

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

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer