

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

MINUTES OF: June 21, 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: 8:10 p.m.

I. MINUTES of May meeting were accepted as read.

II. TREASURER'S REPORT for May was accepted.

III. CORRESPONDENCE.

Letters requesting use of the Community Center:

1. Lisa Flanagan, Prom breakfast; Mon. 6/27; midnight to 5 am

IV. Report of the Mayor: Mayor Lucki turned the meeting over to Constable Commissioner Sandak who announced the promotion of Constable Dom Buffa to Constable Sergeant. Dom has worked for us as a Constable since 1993.

Mayor Lucki then expressed his gratitude to Dom for his dedication & for giving so much to our community. He also thanked the Trustees for working on the beach sea wall project & to the residents who helped see it through. Our next project is the Cliff Road Bluff Stabilization. We've received a permit from DEC & bids were opened tonight. We have received a grant from the State & work on the erosion control part of the project must be completed by the end of July in order to receive the funds.

V. LAW: Village Attorney Eileen Powers reported the NYS Supreme Court has upheld our Zoning Board's decision regarding the variance application of Tantillo for driveway gates.

VI. COMMISSIONER'S REPORTS:

1. **Beach:** Commissioner Knapp reported the parking lot is finished, the fence is almost done and the electric is being repaired and new energy saving lights, which are brighter, will be installed. The water line is being repaired, cable is installed and the cabanas will start going up on Friday.
There was some discussion on parking for the July 4th fireworks and Harbor Ridge Beach.
2. **Buildings:** Commissioner Geelan found out that it was a Pt. Jeff Code Enforcement vehicle that caused the damage to the golf course last month. They were responding to a call of vandalism on the course.
3. **Constabulary:** Commissioner Sandak reported May a busy month with 49 calls, 13 emergencies and 36 quality of life. There were 459 house watches and 39 summonses issued.
4. **Parks:** Commissioner Cornell-May reported the picnic tables and pergola for the park have been ordered and should arrive in 3 to 6 weeks. She and Mike Sampogna have met and decided where they will be placed.
5. **Roads:** Due to financial constraints, only the potholes on Cliff Road will be repaired this year.
6. **Youth Program:** Commissioner Schachner reported we have 56 morning campers and 92 afternoon campers registered for the program.
7. **Cable/Technology:** Commissioner Weiss reported cable has been installed at the beach. The next step is to determine a wireless access point and set up security cameras.

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8. **Harbor Management:** Commissioner Knapp reported the commission is going forward with the water taxi service from the cove to the annex building as this is safer than a dingy dock.
9. **Belle Terre Community Association:** Upcoming events include 4th of July picnic at the beach, Garden Tour on July 9 and Gourmet Dining Club in July and August.
10. **Conservation:** No report.

VII. MOTIONS:

1. **MOTION to approve Abstract of Audited Vouchers # 1 for payment.**
Made by: Trustee Bob Sandak **Seconded:** Trustee Mike Sampogna. **All Approved.**
2. **MOTION to pass a resolution to retain arborist John Lurka in the matter of the Village of Belle Terre vs. D. Snyder with respect to tree code violations.**
Made by: Trustee Grant Geelan. **Seconded:** Trustee Sheila Knapp. **All Approved.**
3. **MOTION to pass a resolution to accept a bid from Case's Creek for the Cliff Road Bluff Stabilization Project.**
Made by: Trustee Mike Sampogna. **Seconded:** Trustee Bob Sandak. **All Approved.**

VIII. MEETING OPENED TO THE PUBLIC.

There was some discussion about access to the Harbor Ridge Beach and parking for the July 4th fireworks display. Participation in the July 4th parade was also discussed. A resident asked if we had anyone doing regular maintenance in the Village, as there are some roads that need to have the vegetation cut back, especially Beach Road.

There being no further business, the meeting adjourned at 9:05 pm.

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer