

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

MINUTES OF: July 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

MEETING CONVENED: 8:10 p.m.

I. MINUTES of June meeting were accepted as read.

II. TREASURER'S REPORT for June was accepted.

III. CORRESPONDENCE.

Letters requesting use of the Community Center:

1. Ted Lucki, sponsoring Robert Zeidler for a birthday party, Saturday, July 30, 2011
2. Ann Vento, sponsoring Lois & Peter Klein for a graduation party, Sat. Oct.8, 2011

IV. Report of the Mayor:

- The beach program is full and running nicely. Residents are happy with our new and improved beach.
- The Cliff Road Bluff Stabilization Project will start tomorrow. The blocks will be removed and the erosion problem will be addressed. Several residents are volunteering their services for this project: Vincent Parziale, whose company Gramercy Group is removing the asphalt and installing new drains; Lou Vecchia of Suffolk Paving who will be repaving the road and Dave McAnaney who worked on the design for the project. This project may take up to two years to be fully completed.
- If anyone hasn't yet responded to the deer survey in the last newsletter, please do so by contacting the Village office.

V. LAW: No report.

VI. COMMISSIONER'S REPORTS:

1. Beach: Commissioner Knapp reported the beach opened on July 1 and all is well.

She asked Dave McAnaney to report on the repair to the front entrance. Dave stated the gates have been removed for repair, the brick work has been done and the pier cap was delivered today, along with the mold needed to create it, so that we may keep it for the future. The cap should be installed next week, and then the iron work and eagle.

2. Buildings: No report.

3. Constabulary: Commissioner Sandak reported June was a very busy month with 57 calls for service, 20 of which were emergencies. There were 761 house watches and 30 summonses were issued. Several specific incidents were mentioned.

4. Parks: Commissioner Cornell-May reported she is still waiting for the benches to be delivered. The pirate ship still needs repair, but a bee infestation has been taken care of. If vandalism to this piece continues, it may have to be removed

5. Roads No report.

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6. Youth Program: Commissioner Schachner reported beautiful weather and a wonderful, loyal and hardworking staff are making the program run smoothly. Director Samantha Abelson then thanked Building Commissioner Geelan for repairing a loose wire in the basement of the Community Center before the Health Dept. came back for their second inspection. The annual Broadway at Belle Terre will be held on Thursday, July 28 at 7 PM, and the awards ceremony on Thursday, August 4, both at the Community Center. The farewell bar-b-que will be on Wednesday, August 10 at the beach.

7. Cable/Technology: Commissioner Weiss reported Cablevision will be installing a wireless hot spot at the beach on Thursday. This should cover the area just past the cabanas to the west and past the Harbor Ridge beach to the east. This is being done with no charge to the Village

8. Harbor Management: Commissioner Knapp reported the number of moorings is down from last year and the Town is fixing the dock wall.

9. Belle Terre Community Association: President John Heide reported a wonderful July 4th with 150 hot dogs served and the rest donated to the Youth Program. The next Gourmet Club event is Sunday, August 7; Zumba classes are being held on Sunday mornings at 9 am. The Garden Tour was not as well attended as in the past, but was enjoyed by those who came. The annual Lobster Bake will be held on Sat. August 13.

10. Conservation: No report.

VII. MOTIONS:

1. MOTION to approve Abstract of Audited Vouchers # 2 for payment.

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

2. MOTION to approve list of appointments as attached.

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

VIII. MEETING OPENED TO THE PUBLIC.

There was some discussion about the deer survey that was in the newsletter.

There being no further business, the meeting adjourned at 8:55 pm.

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer

2011

ORGANIZATIONAL MEETING: APPOINTMENTS

Associate Justice	John Reilly	unsalaried – 1 year
Attorney	Eileen A. Powers	per budget – 1 year
Deputy Mayor	Sheila Knapp	unsalaried – 1 year
Fiscal Officer	Bob Sandak	unsalaried – 1 year
Planning Board Chair	Vincent De Stefano	unsalaried – 1 year
Planning Board Member	Terri Elkowitz	unsalaried – 5 years
Zoning Board of Appeals Chair	Dave McAnaney	unsalaried – 1 year
Zoning Board of Appeals Member	Jacquelyn Gernaey	unsalaried – 5 years
Assessor	Ronald J. Matuza	per budget – 1 year
Board of Review	Full Board of Trustees	stipend
Building Inspector	Christopher Harding	per budget – 1 year
Fire Marshall	James Makarius Jr.	per budget – 1 year
Road Commissioner	William Raso	unsalaried – 1 year
Beach Commissioner	Sheila Knapp	unsalaried – 1 year
Building Commissioner	Grant T. Geelan	unsalaried – 1 year
Constable Commissioner	Bob Sandak	unsalaried – 1 year
Safety Coordinator – NYMIR	Bob Sandak	unsalaried – 1 year
Conservation/Environment	Dave McAnaney	unsalaried – 1 year
Technology Advisor	Ken Weiss	unsalaried – 1 year
Harbor Management Commissioner	Sheila Knapp	unsalaried – 1 year
Historians	Nancy Orth & Wolf Schafer	unsalaried – 1 year
Park Commissioner	Joanne Cornell-May	unsalaried – 1 year
Youth Program Commissioner	Francoise Schachner	unsalaried – 1 year
Official Newspapers:	The Port Times Record, Newsday	
Official Depositories:	Suffolk County National Bank People’s United Bank HSBC Capital One JP Morgan Chase	

Regular Meetings to take place on the **Third Tuesday** of the month at 8 pm. **Board Work Sessions** on the **First Tuesday** of the month at 5 pm and prior to the regular meeting on the **Third Tuesday** at 7 pm.