

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

MINUTES OF: June 19, 2012 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.

Deputy Mayor Knapp conducted the meeting for Mayor Lucki. She asked for a moment of silence in honor of Belle Terre resident Anthony Bove, a very good friend of the Mayor, who passed away suddenly last week.

I. MINUTES of May meeting were accepted as read.

II. TREASURER'S REPORT for May was accepted.

III. CORRESPONDENCE.

1. Good Shepard Hospice request for fund raiser walk in October
2. Suffolk County Youth Bureau; reduced state aid amount for Youth Program (\$1216.)
3. PJFD; July 4th parade line up
4. Invitation to Suwasset Garden Club Street Garden Recognition Program Reception

Letters requesting use of the Community Center:

1. Sheila Knapp sponsoring Dom Buffa, Sunday, July 1 for a NYPD Graduation Party
2. ~~Theresa Tsunis sponsoring Tracey Stapleton for a birthday party, Sat. July 14. cancelled~~

IV. Report of the Mayor: The June 7 dinner at the circle to honor the Beautification Committee was a success. Thank you to all the volunteers. The Village is looking into the possibility of getting a cell tower as many residents have complained of having no cell service. A committee consisting of Bob and Grant have been working on getting information as to possible locations and anticipated revenue for the Village. Bob gave a presentation on their findings so far. He stated the operator of the tower would be responsible for the building and maintenance of the tower and the rents from the service companies would be split between the operator and the property owner. Estimated annual revenue for the Village could be as much as \$90,000 per year. They have looked at 4 possible sites: the barn, the Community Center, the end of Cliff Road and the park. Testing would have to be done to determine the site with the best results. Discussion followed.

V. LAW: No report.

VI. COMMISSIONER'S REPORTS:

1. **Beach:** Commissioner Knapp reported 21 cabanas are up and the boardwalks are in.
2. **Buildings:** Commissioner Geelan reported purchase order has been issued for the front windows at the Community Center and we are receiving quotes for a new door for the arts & crafts building at the beach.
3. **Constabulary:** Commissioner Sandak reported 32 calls for service in April with 40 summonses issued and 418 house watches.
4. **Parks:** Trustee Sampogna reported the steering committee is discussing the removal of the pirate ship because it is becoming unsafe.
5. **Roads:** No report.

- 6. Youth Program:** Due to declining enrollment in the afternoon program, there are not enough counselor in training positions for the 6th and 7th graders. Therefore, we will offer additional instruction in the afternoon for these campers, at an additional fee of \$150. This will cover the cost of the instructors to work in the afternoon.
- 7. Cable/Technology:** No report.
- 8. Harbor Management:** Commissioner Knapp reported the HMS Bounty will be in Port Jeff Harbor from June 29 till July 2. Larger tankers are coming into the harbor to deliver gas and oil. The Harbormaster will be checking all boats coming into the harbor on July 4.
- 9. Belle Terre Community Association:** Because Pt. Jeff will be having their fireworks display on Tuesday, July 3, the BTCA will have its annual hot dog feast on the beach on that night. The Garden tour is scheduled for July 21, information and raffle tickets are in the mail. Thank you to the parents and children who have taken ownership of a few of the islands, such as the one at Woodland & Club Roads, clearing the weeds and planting.
- 10. Conservation:** No Report.

VII. MOTIONS:

- 1. MOTION to approve Abstract of Audited Vouchers # 1 for payment.**
Made by: Trustee Bob Sandak **Seconded:** Trustee Grant Geelan **All Approved.**
- 2. MOTION to pass a resolution to amend Chapter 161 of Village Code to add Stop and Yield intersections as per attached list.**
Made by: Trustee Michael Sampogna. **Seconded:** Trustee Bob Sandak. **All Approved.**

VIII. MEETING OPENED TO THE PUBLIC.

There was a report of residents dumping yard debris on Village property between Upper & Lower Devon Roads again. A resident asked when the circle at the end of Cliff Road will be open. It was explained we are waiting for the guardrails to be installed so no one can drive on the sod. A resident asked if there are plans to do road striping and another resident said the paving recently done on Alta Vista is of poor quality.

There being no further business, the meeting adjourned at 9:10 pm.

Respectfully submitted,

Joanne Raso, Village Clerk-Treasurer
& Louise Smit, Deputy Clerk Treasurer

**RESOLUTION TO AMEND CHAPTER 161 OF THE VILLAGE CODE OF BELLE
TERRE**

BE IT HEREBY RESOLVED, that the Village Board hereby directs that Chapter 161-29 entitled “Schedule VIII: Stop Intersections” and Chapter 161-30 entitled “Schedule IX: Yield Intersections” of the Code of the Village of Belle Terre be amended in order to add the following stop intersections and yield intersections:

**PROPOSED CHANGES TO SECTION 161-29
SCHEDULE VIII: STOP INTERSECTIONS**

<u>STOP SIGN ON</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF</u>
Arbutus Path	South	Laurel Path
Pine Path	East	Laurel Path
Northwind Drive	East	Deer Path
Bridge Lane	North	Lower Devon Road
Lower Devon Road	East	Bridge Lane
Bridge Lane	South	Lower Devon Road
Uva Way	North	Sts. Orchard Road
Bridge Lane	South	Sts. Orchard Road
Woodland Road	South	Club Road
Laurel Path	South	Intervale Road

**PROPOSED CHANGES TO SECTION 161-30
SCHEDULE IX: YIELD INTERSECTIONS**

<u>YIELD SIGN ON</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF</u>
Hemlock Path	East	Cliff Road before brick pillar