

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
INC. VILLAGE OF BELLE TERRE**

MINUTES OF: JANUARY 20, 2026 MEETING

PRESENT:

Mayor: Bob Sandak, Deputy Mayor: Jacquelyn Gernaey

Trustees: James J. von Oiste, Michael Solo, Leza Di Bella

Others present: Clerk Treasurer Joanne Raso; Deputy Clerk Treasurer Barbara Sakovich
& Village Attorney Eileen Powers

MEETING CONVENED AT 8:10 pm

I. MINUTES: A motion to dispense with the reading of the December minutes was made by Mayor Sandak, seconded by Trustee Solo and passed unanimously.

II. TREASURER'S REPORT: A motion to dispense with the reading of the December Treasurer's Report was made by Trustee Gernaey, seconded by Trustee Solo and passed unanimously.

III. CORRESPONDENCE:

- 1. Danielle Buonomo sponsoring PJ Sr. Prom fundraiser, Thursday, April 16th**
- 2. Caroline Engelhardt for a bridal shower on Saturday March 7th**

IV. MAYOR'S REPORT: Mayor Sandak reported that NYCOM is working with a new Workers Comp public self-insurance program. Trustee Gernaey will call for information and a quote. Asplundh is working in the Village to trim any branches around wires on behalf of PSEG. NYCOM reported via email that if you have any date sensitive mail, to go into the USPS office to be sure its date stamped.

V. COMMISSIONER'S REPORTS:

- 1. PARKS:** Trustee Solo reported that the pickleball wind-screen was taken down and the court resurfacing will be discussed at budget time.
- 2. CONSTABULARY:** Mayor Sandak reported that there were 27 calls for service with 465 calls for the year.

VI: MOTIONS:

1. Motion to approve Abstract of Audited Vouchers for payment in the amount of \$77,134.72 made by Trustee Gernaey; Seconded by Trustee Solo. Motion carried unanimously.

2. Motion to pass a resolution to designate and publish offices and terms to be filled at the Village Election on June 16, 2026. Made by Trustee Gernaey; Seconded by Trustee von Oiste. Motion carried unanimously.

3. Motion to pass a resolution setting a public hearing for February 17, 2026 to consider a Local Law to authorize a property tax levy in excess of the limit established in General Municipal Law Section 3-c. Made by Trustee Gernaey; Seconded by Trustee Solo. Motion carried unanimously.

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4. **Motion** to pass a resolution to amend the 2025-2026 budget by authorizing a budget transfer. Made by Trustee Gernaey; Seconded by Trustee von Oiste. Motion carried unanimously.

5. **Motion** to pass a resolution to update the village's procurement policy. Made by Trustee Di Bella; Seconded by Trustee Solo. Motion carried unanimously.

MEETING OPENED TO THE PUBLIC:

With no public in attendance, the meeting was adjourned at 8:20 p.m.