

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

MINUTES OF: March 16, 2021

MEETING HELD VIRTUALLY VIA RingCentral Zoom

PRESENT:

Mayor: Bob Sandak

Deputy Mayor: Sheila Knapp

Trustees: Jacquelyn Gernaey, Richard Musto, Caroline Engelhardt

Others present: Village Attorney Eileen Powers, Clerk Treasurer Joanne Raso

MEETING CONVENED AT 8 pm

Motion was made by Trustee Knapp and seconded by Trustee Engelhardt to dispense with the reading of the minutes and treasurer's report. Motion carried.

CORRESPONDENCE:

Letters requesting use of the Community Center:

1. Patricia Reale, sponsoring Debbie Contingola for a memorial service on Sunday, April 18
2. Bob Sandak for a Bar Mitzvah celebration on Saturday, May 15

MAYOR'S REPORT:

- The spring bulk trash pickup has been scheduled for the week of April 12
- We will be allowing residents to rent the Community Center. Renters will be required to abide by CDC guidelines
- We are looking into new software for the Village accounting

COMMISSIONER'S REPORTS:

1. BEACH: We are getting estimates from three plumbers and three electricians to complete the beach building by summer. We are also looking for a secondary building to be placed on blocks for storage of lifeguard equipment.

APPOINTMENTS/RESIGNATIONS: The Village has hired Thomas Vohrer to work as a handyman.

VII: MOTIONS:

- 1. Motion** by Trustee Gernaey, seconded by Trustee Musto to approve abstract of audited vouchers #'s 317, 318 & 319 for a total amount of \$71,665.30 for payment. Motion carried.
- 2. Motion** by Trustee Knapp, Seconded by Trustee Gernaey to pass a resolution designating the Village Hall at 55 Cliff Road as the Village polling place. Registration Day has been abolished and the Suffolk County Rolls will be used. Election Day will be held on Tuesday, June 15, and the hours which the polls shall be open will be from Noon to 9:00 PM. Motion carried.
- 3. Motion** by Trustee Gernaey, seconded by Trustee Knapp to pass a resolution setting a public hearing on April 20, 2021 to consider renewal of the Franchise Agreement with Cablevision authorizing the continuation of their cable service to the Village. Motion carried

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MEETING OPENED TO THE PUBLIC:

- A resident asked the Board to consider changing the Village Code to allow residents to have chickens on their property
- Discussion on tree cutting at a property on Crooked Oak Road