

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

MINUTES OF: March 15, 2022 MEETING

PRESENT: Mayor: Bob Sandak

Deputy Mayor: Jacquelyn Gernaey

Trustees: Richard Musto, Richard Harris, James J. von Oiste

Others present: Village Attorney Eileen Powers, Clerk Treasurer Joanne Raso, Administrative Assistant Jennifer Hoey

MEETING CONVENED AT 8:05 pm

I. MINUTES of February were accepted as read

II. TREASURER'S REPORT for February were accepted.

III. CORRESPONDENCE:

1. email from Mather Hospital advising us of the annual walk for hope scheduled for Sunday, May 22.

IV. MAYOR'S REPORT:

- Spring bulk trash pickup will be scheduled for the week of April 25
- Coastal Steward will be having a beach cleanup along the harbor from Sts. Orchard to Anchorage on Sunday June 5.
- The next newsletter is going out tomorrow with information on the new CodeRed program.
- We are trying to make the beach more handicap accessible and will be experimenting with a special mat to be placed from the parking lot to the cabanas.

V. COMMISSIONER'S REPORTS:

1. BEACH: Commissioner von Oiste reported they are looking to officially open the beach at the end of June to coincide with the start of camp. Lifeguards are being hired and notices about the cabanas will be going out soon.

2. PARKS: Commissioner Musto reported he is arranging to have electricity installed at the gazebo.

3. ROADS: Commissioner Solo reported an assessment of post winter problems and inventory of potholes and other road damage is being done. He is planning to enhance the drainage on Northwind Drive. Many of our drains are covered with debris, as our handyman has been out due to health issues. There are also several drains that will have to be cleaned out by machine.

4. COMMUNITY ASSOCIATION: The association is planning the annual Easter Egg Hunt for Saturday, April 9 at the park. They are planning to have pony rides, a petting zoo, bounce house and refreshments. They are also planning a 4th of July party at the beach. Some great ideas came out of their meeting last month, they just need volunteers to chair each event. Another meeting has been scheduled for March 30.

5. CONSTABULARY: Commissioner Sandak reported February was a slow month with only 23 calls for service.

6. APPOINTMENTS; RESIGNATIONS: Jennifer Hoey has been hired as an administrative assistant.

VII: MOTIONS:

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- 1. Motion** by Trustee Geraney, seconded by Trustee Musto to approve abstract of audited vouchers in the amount of \$41,617.08 for payment. Motion carried.
- 2. Motion** by Trustee

MEETING OPENED TO THE PUBLIC:

A resident complained of noise from motorcycles racing up and down Cliff Road. There was a discussion on speeding on Cliff Road and safety issues. It was decided to form another traffic safety committee to see if they can come up with a solution to slow down traffic especially on Cliff Road.