

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

MINUTES OF: May 18, 2021 MEETING

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

The Board went into Executive Session at 7:50 to discuss pending litigation.

MEETING CONVENED AT 8:05 pm

I. MINUTES: Motion was made by Trustee Knapp to dispense with the reading of the April minutes. Motion was seconded by Trustee Gernaey and passed unanimously.

II. TREASURER'S REPORT for April was accepted.

III. CORRESPONDENCE:

Letters requesting use of the Community Center:

1. Patricia Reale for a memorial service on Sunday, June 13.

IV. MAYOR'S REPORT:

- Mayor Sandak reported the passing of former Trustee Joanne Cornell. Joanne was also president of the BTCA as well as a very active member. We will always remember her as Mrs. Claus and the Easter Bunny. Condolences go out to her family.
- The Village recently received the Federal share of FEMA funds for expenses incurred for the clean-up after Tropical Storm Isiais. State share of the funds are pending.
- The Town of Brookhaven is again planning to plant oysters in the harbor in an effort to improve the water quality, and has asked for a letter of support from our Village.

V. COMMISSIONER'S REPORTS:

1. **BEACH:** Commissioner Knapp reported the beach building is complete. As of now, there is not enough sand in the area of the cabanas. There is still some time and she is hoping more sand will be deposited naturally before it is time to put up the cabanas.
2. **COMMUNITY ASSOCIATION:** After not meeting for the past year due to COVID, the Association is going to try to plan an event for the 4th of July.

VI: MOTIONS:

1. **Motion** by Trustee Gernaey, seconded by Trustee Knapp to approve abstract of audited vouchers #'s 324, 325 & 326 for a total amount of \$45,250.20 for payment. Motion carried.

MEETING OPENED TO THE PUBLIC:

Topics discussed: Beach erosion caused by the jetties at Mt. Sinai Harbor; cabanas; deer