

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

MINUTES OF: June 21, 2022 MEETING

PRESENT:

Mayor: Bob Sandak; stees: Richard Musto, Richard Harris, James J. von Oiste

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

Absent with prior notice: Deputy Mayor: Jacquelyn Gernaey

MEETING CONVENED AT 8:05 pm

I. MINUTES of May were accepted as read.

II. TREASURER'S REPORT for May was accepted

III. CORRESPONDENCE:

Letters requesting use of the Community Center:

1. J. Collier for a family gathering on Saturday, July 16.

IV. MAYOR'S REPORT: Mayor Sandak reported that everything is copasetic.

V. COMMISSIONER'S REPORTS:

1. **BEACH:** Commissioner von Oiste reported that everything is ready for the beach to open on Monday; ropes are in the water and the steps and lifeguard stand are in place. New "keep off the bluff" signs will be installed soon.
2. **BUILDINGS:** Commissioner Harris reported he will be looking to replace the refrigerator in the community center kitchen with a more energy efficient model. He is also looking to install a screen door at the gatehouse.
3. **ROADS:** Commissioner Solo is working on getting the double yellow and white lines repainted on Cliff Road from the Gatehouse to the Community Center. He is waiting to hear from the paving company about paving over the circle at Uva Way and doing some additional pothole repairs. He is also working on determining what roads will be scheduled for repaving for the new fiscal year, one of which should be Uva Way. He also said he received a call from a resident of Deer Path about a kitten stuck in a storm drain. PJFD was called and rescued the kitten.
4. **YOUTH PROGRAM:** There are about 58 campers registered to date. Camp starts on Monday.
5. **BELLE TERRE COMMUNITY ASSOCIATION:** The recent meeting of the Gourmet Club was well attended.
6. **CONSTABULARY:** Commissioner Sandak reported May was a busy month with 33 calls for service.
7. **APPOINTMENTS; RESIGNATIONS:** James Redfield was hired as a part time building inspector to replace James Esposito.

VII: MOTIONS:

1. **Motion** by Trustee Musto, seconded by Trustee Harris was passed unanimously to approve for payment the abstract of audited vouchers in the amount of \$154,539.98.

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2. **Motion** by Trustee von Oiste, seconded by Trustee Musto to pass a resolution adopting the Village policy against discrimination and harassment. Motion passed unanimously.
3. **Motion** by Trustee Harris, seconded by Trustee von Oiste to pass a resolution authorizing the mayor to execute an agreement partnering with Relic Design, LLC for the installation of a beach cleaning station at Knapp Beach as part of their Coastal Collaborative Program. Motion passed unanimously.
4. **Motion** by Trustee Musto, seconded by Trustee Harris to pass a resolution setting a public hearing to consider a local law amending Article 1 of Chapter 116 of Village code by adding additional landscaping and maintenance requirements. Motion carried.

MEETING OPENED TO THE PUBLIC:

There being no comments from the public, the meeting was adjourned.