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

MINUTES OF: October 19, 2021 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

MEETING CONVENED AT 8:15 pm

I. MINUTES of September were accepted as corrected.

II. TREASURER'S REPORT for September was accepted.

III. CORRESPONDENCE: None

IV. MAYOR'S REPORT:

- A new storm drain was installed on the corner of Fairway Drive and Crooked Oak Road.
 The "super-sucker" truck was also in the Village to clean out some of the storm drains on
 Crooked Oak Road and Cliff Road. They will be back again to continue cleaning out
 some of the others that are full of silt.
- The fall bulk trash pickup has been set for the week of December 6
- An emergency communication system called Code Red is being set up to notify residents
 who sign up to be notified when there is an emergency in the Village, such as police or
 fire emergencies and road closures.
- **V. LAW REPORT:** Village Attorney Powers reminded the board that they will be meeting with Scott DeSimone to review property assessment and tax grievance procedures next month.

VI. COMMISSIONER'S REPORTS:

- **1. BEACH:** Commissioner von Oiste reported the beach is closed. One cabana owner has said he may leave his cabana up over the winter.
- **2. BUILDINGS:** Commissioner Harris met with a contractor to discuss installation of a generator at the Community Center. The contractor has the Suffolk County contract and we should be able to sign a contract in a month. He is also working on getting an automatic handicap door for the rear of the building.
- **3. ROADS:** Commissioner Solo is focusing on repairing the gullies along some of the roads, such as Sts. Orchard, Motts Hollow and Laurel Path. Our handyman has been clearing the storm drains of leaves and debris on a regular basis and is marking some of the hard-to-find drains with orange sticks.
- **4. HARBOR MANAGEMENT:** Commissioner von Oiste reported the committee is gathering information about the past season from boaters to report at their November meeting.
- **5. CONSTABULARY:** Commissioner Sandak reported 48 calls for service in September, many of which were storm related.

VII: MOTIONS:

1. Motion by Trustee Gernaey, seconded by Trustee Musto to approve abstract of audited vouchers #'s 339, 340 & 341 for a total amount of \$50,893.27 for payment. Motion carried.

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2. Motion by Trustee Musto, seconded by Trustee von Oiste to appoint Lou Vecchia to fill the unexpired term as the alternate member of the Planning Board vacated by Jim von Oiste. Motion carried

MEETING OPENED TO THE PUBLIC:

- A resident noted that the handicap parking signs at the beach parking lot are too close together and doesn't leave enough room for a "wheelchair unloading zone". He will send the Village information on the measurement of handicap parking spaces. Because parking spaces cannot be marked on the gravel, we might paint blue markings on the fence to delineate the parking spaces. He also asked about the status of the special beach wheelchair and matts.
- A resident commented on the tree removal done on the property on Lost Meadow Lane along the walking trail down to Nonowantuc Trail and how it is hard to determine what is the trail and what is their property. Also, the metal arbor gate is still there.
- It was also noted that the light sensor on the handicap ramp entrance to the back of the Community Center needs to be adjusted to come on sooner.

There being no further comments, the meeting was adjourned.