

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

MINUTES OF: December 20, 2022 MEETING

PRESENT:

Mayor: Bob Sandak

Deputy Mayor: Jacquelyn Gernaey

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

Others present: Clerk Treasurer Joanne Raso

Absent with prior notice: Village Attorney Eileen Powers,

PUBLIC HEARING ON PROPOSED CHANGES TO VILLAGE CODE

Local Law No. 5 of 2022 To amend Chapter 125 of the Village Code: Activities Requiring Site Plan Review; Approval Required.

Mayor Sandak explained the change to the code, which adds three words to clarify the conditions which require site plan review before a building permit application can be considered.

Motion was made by Trustee Harris, seconded by Trustee Gernaey, to close the public hearing. Motion carried.

Motion was made by Trustee Musto, seconded by Trustee von Oiste to pass a resolution adopting Local Law No. 5 of 2022. Motion carried.

REGULAR MEETING CONVENED AT 8:10 pm

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

II. TREASURER'S REPORT: Motion was made by Trustee Gernaey to dispense with the reading of the treasurer's report for November. Motion seconded by Trustee Musto and passed.

III. CORRESPONDENCE:

Letters requesting use of the Community Center:

1. Margie Keegan sponsoring PJ Prom committee for fund raiser on Sat. Jan 21

IV. MAYOR'S REPORT:

Mayor Sandak reported that this is the last meeting for Trustee Dr. Richard Musto, as he will be moving out of the village and has submitted his letter of resignation. Mayor Sandak thanked him for his years of service to the village and presented him with a certificate of appreciation. Dr. Musto said it was an honor to have served as trustee.

V. COMMISSIONER'S REPORTS:

1. BUILDINGS: Commissioner Harris reported the generator for the community center is scheduled to be installed in January.

2. ROADS: Commissioner Solo reported he is already making a list of roads to be considered for repaving in the spring.

3. COMMUNITY ASSOCIATION: Mayor Sandak reported the annual holiday party was well attended.

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4. CONSTABULARY: Mayor Sandak reported there were 45 calls for service in November.

5. APPOINTMENTS; RESIGNATIONS: Letter of resignation from Trustee Richard Musto.

VII: MOTIONS:

- 1. Motion** by Trustee Gernaey, seconded by Trustee Musto was passed unanimously to approve for payment the abstract of audited vouchers in the amount of \$126,828.51
- 2. Motion** by Trustee Gernaey, seconded by Trustee Musto, to pass a resolution accepting the bid from B & B Maintenance Services for snow plowing, salt and sanding of village roadways. Motion carried.
- 3. Motion** by Trustee Gernaey, seconded by Trustee Harris to pass a resolution to accept a proposal from VHB Engineering to work on the subdivision of village property. Proposal to be signed upon approval of the village attorney. Motion carried.

MEETING OPENED TO THE PUBLIC:

- A resident questioned the resolution on the subdivision. Mayor Sandak explained the village wishes to separate the piece of land on which the cabanas are placed from the lot located on Seaside Drive and declare it as parkland, so that in the future, that piece could not be sold.
- There was a question about the work being done on the cell tower. The company has been notified that the sections removed to allow the carriers to upgrade their equipment have not yet been replaced.
- It was suggested that the wind screening on the pickleball court be removed for the winter to avoid it being further damaged from the wind. Village handyman will be notified.