

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

**PUBLIC HEARING
Chapter 95**

A public hearing was opened at 8pm to hear any and all persons either for or against a proposal to repeal Chapter 95 of the Village Code of Belle Terre, which purports to regulate hunting, as the state has evidenced its intention to occupy such legislative field.

Discussion followed and many residents and neighbors spoke of their concerns, both pro and con, all questions were answered.

A motion was made by Mayor Sandak to close the public hearing at 9:19pm and seconded by Trustee Knapp.

A motion to pass the resolution was made by Trustee Jacquelyn Gernaey and seconded by Trustee Zaino, and unanimously approved.

MINUTES OF: January 15, 2019 MEETING

PRESENT:

Mayor: Bob Sandak

Deputy Mayor: Sheila Knapp

Trustees: Jacquelyn Gernaey, Richard Musto, Judy Zaino

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

MEETING CONVENED AT 9:28pm

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

II. TREASURER'S REPORT: A motion to dispense with the reading of the Treasurer's Report was made by Trustee Knapp and seconded by Trustee Zaino was passed.

III. CORRESPONDENCE: No correspondence.

IV. MAYOR'S REPORT: No Mayor's report.

V. LAW REPORT: No Law report.

VI. COMMISSIONER'S REPORTS:

1. BEACH: Trustee / Beach Commissioner Knapp is hoping for more sand.

2. BUILDINGS: No Report

3. PARKS: No Report

4. ROADS: No Report

5. YOUTH PROGRAM: No Report

6. CABLE/TECHNOLOGY: No Report

7. HARBOR MANAGEMENT: No Report

8. COMMUNITY ASSOCIATION: No Report

9. CONSERVATION: No Report

10. DEER COMMITTEE: No Report

11. CODE REVIEW: No Report

12. CONSTABULARY: No Report

VII: MOTIONS:

- 1. Motion to approve Abstract of Audited Vouchers #'s 238 & 239 in the amount of \$33,902.61 for payment.**
Made by Trustee Gernaey, seconded by Trustee Musto. Motion carried.
- 2. Motion to** pass a resolution setting a public hearing to consider Local Law to authorize a property tax levy in excess of the limit established in General Municipal Law Section 3-c. by Trustee Knapp, seconded by Trustee Zaino. Motion carried.
- 3. Motion to** pass a Resolution to designate and publish offices and terms to be filled at the Village Election on June 19th, 2019. Made by Trustee Musto and Seconded by Trustee Zaino. Motion carried.
- 4. Motion to** authorize the Mayor to exercise the option of extending the refuse contract with Maggio Carting for a third year. Made by Trustee Knapp; seconded by Trustee Gernaey. Motion carried

MEETING OPENED TO THE PUBLIC:

A resident voiced his confusion over what is happening with glass recycling. It was explained that glass is now garbage. We can drop it off at a few collection sites, but it is still just trashed.

A resident asked what the gas markings are along Cliff road. It is unknown.

There is concern about speeding and not stopping at stop signs in the village and questions were asked what the village can do about it. Striping will occur soon and all of the stop signs will soon be replaced in the village with more visible signs and posts. Our constables cannot make traffic stops.

A resident is concerned over the state of the Dwyer house. Mayor Sandak says it has been sold. Questions were asked about the storage container and truck at the Fernandez house and why we haven't done anything about it. The situation was explained by Mayor Sandak.

There being no further business, the meeting adjourned at 9:55pm.