

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

**MINUTES OF:     May 21, 2019 MEETING**

**PRESENT:**

Mayor: Bob Sandak

Deputy Mayor: Sheila Knapp

Trustees: Jacquelyn Gernaey, Richard Musto, Judy Zaino

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

**MEETING CONVENED AT 8:10 pm**

**I. MINUTES** of April meeting were accepted as read.

**II. TREASURER’S REPORT** for April was accepted.

**III. CORRESPONDENCE:**

**Letters requesting use of the Community Center:**

1. Resident sponsoring a high school graduation party on Saturday, June 29 from 5 to 9 pm.

**IV. MAYOR’S REPORT:**

- Mayor Sandak thanked the beautification committee, Kathy Cleary, Ann Henry & Ruth Sandak, for planting flowers at the Gatehouse, fire bell and community center.
- A new flag pole has been installed at the Village entrance. The new pole has a yard arm which will allow us to fly the State and Village flags as well as the American flag. We will now be able to lower the Village flag when a resident passes away instead of the American flag.
- The aluminum estate fence at the end of Cliff Road is being replaced with a steel estate fence.
- We are in the process of updating our No Soliciting code, as it is unconstitutional. Only an individual homeowner can stop solicitors from coming to their door by placing a no solicitation sign on their property. The Village plans to make these signs available to our residents at no cost and to also initiate a “Do Not Solicit” registry which would be given to anyone who applies for a soliciting license from the Village.
- A recent incident in the Village prompted the Mayor to find out how 911 calls are handled. When 911 receives a call, a police car is immediately sent to the location. The dispatcher then gives a slip of paper with the details of the call to another dispatcher who then calls the appropriate responder (fire department or ambulance). The response time depends on how quickly that dispatcher gets to that piece of paper.
- We have been talking about improving the facilities at the beach. The problem is everything along the coast is controlled by the DEC. We are trying to arrange to have an informal meeting with one of their representatives to let them know what we plan to do to update the two buildings and find out if we need a permit from them before we proceed.
- We are working with several organizations to come up with a tick mitigation program. The next newsletter will have more information on ticks.

**V. LAW REPORT:** No report.

## **VI. COMMISSIONER'S REPORTS:**

- 1. BEACH:** Commissioner Knapp reported the sand is coming back and the cabanas will go up. The beach stairs are being replaced and should be installed by mid-June.
- 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:** The commission is drawing up a renewal to the intermunicipal agreement for harbor management. The Town of Brookhaven is putting oysters in the harbor off of our shore to help clean up the water.
- 8. COMMUNITY ASSOCIATION:** Upcoming events: Bocce on the beach in June and July 4<sup>th</sup> party.
- 9. CONSERVATION:** No report.
- 10. DEER COMMITTEE:** No report.
- 11. CODE REVIEW:** No report.
- 12. CONSTABULARY:** April had 38 calls for service, 12 of which were emergencies. There were 72 summonses issued and 514 house watches performed.

## **VII: MOTIONS:**

- 1. Motion** by Trustee Gernaey, seconded by Trustee Knapp to approve abstract of audited vouchers #'s 248, 249, 250 & 251 for a total amount of \$36,476.81 for payment. Motion carried.

## **MEETING OPENED TO THE PUBLIC:**

A resident expressed concern about speeding cars on side roads. There was also some discussion about leaving natural vegetation along the roads in front of homes.

There being no further business, the meeting was adjourned.