

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

MINUTES OF: June 18, 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 pm

I. MINUTES of May were accepted as read.

II. TREASURER'S REPORT for May was accepted.

III. CORRESPONDENCE:

1. Port Jefferson Fire Dept. July 4th parade line up.
2. Letter from Town of Brookhaven for renewal of PJ Harbor Commission & Harbor Management plan.

Letters requesting use of the Community Center:

1. Resident sponsoring a graduation party on Saturday, July 6.

IV. MAYOR'S REPORT:

- The State Legislature is about to end its session and they have not yet passed the bill extending the Extreme Winter Recovery funds, which could mean the Village will lose about \$11,000 in State Aid
- Our latest newsletter reported on ticks. We are trying to get something done to solve this health problem. In conjunction with the Suffolk County Shared Services initiative the Mayor has met with the purchasing department and we are trying to get tick tubes to distribute to residents.
- The Village has made a donation to the Coastal Steward in support of their annual beach clean-ups, two of which were held this month, one at the end of Sts. Orchard Rd. and the other at the end of Anchorage Road.
- Several new storm drains have recently been installed
- We are getting estimates to install a pickleball court at the park.
- We have spoken to a representative from the DEC regarding renovations to the buildings at the beach. We have an ongoing permit which allows us to repair the buildings without changing them. However, we need to make the restrooms handicap assessible, which means enlarging the building somewhat. Preliminary drawings will be submitted to DEC for their review.
- The new steel fence has been installed at the circle.
- Our solicitation code is being updated to require a license in order to solicit in the Village.
- Suffolk County's new septic system rules have gone into effect. Any new septic system being installed must now meet very strict requirements and will be costly.
- The Suffolk County Public Health Partnership has set up an advisory board to help with tick mitigation

V. LAW REPORT: No report.

VI. COMMISSIONER'S REPORTS:

- 1. BEACH:** Beach stairs have been repaired and the ramp resurfaced. 9 cabanas are up. Full staff has been hired and the beach will officially open on July 1.
- 2. BUILDINGS:** No report.
- 3. PARKS:** Pruning & weeding have been done at Gatehouse, Community Center & circle. The dead rosebushes at the Gatehouse are being replaced, and the ivy removed from behind the wall. The boxwoods against the wall will be trimmed so as not to block the wall. Benches have been placed under the pergola at the park.
- 4. ROADS:** Installation of the steel fence at the circle is complete. Seaside Drive will be repaved by the end of the month. Three new drains have been installed and a meeting with the pothole repair company is scheduled for tomorrow.
- 5. YOUTH PROGRAM:** Program starts July 1. Ms. Schachner thanked the office staff for getting everything together.
- 6. CABLE/TECHNOLOGY:** No report.
- 7. HARBOR MANAGEMENT:** A five-year extension of the Harbor Management Plan has been signed by all parties.
- 8. COMMUNITY ASSOCIATION:** Bocce on the beach has been held for the last two weeks and seems to be a well-liked event.
- 9. CONSERVATION:** No report.
- 10. DEER COMMITTEE:** No report.
- 11. CODE REVIEW:** No report.
- 12. CONSTABULARY:** There were 65 calls for service in May. 18 were emergencies and 47 were quality of life. There were 81 summonses issued and 362 house checks.

VII: MOTIONS:

- 1. Motion** by Trustee Gernaey, seconded by Trustee Musto to approve abstract of audited vouchers #'s 252 & 253 for a total amount of \$149,537.74 for payment. Motion carried.
- 2. Motion** by Trustee Knapp, seconded by Trustee Zaino giving the Mayor authority to sign, upon approval of the Village Attorney, the intermunicipal agreement with the Town of Brookhaven for the renewal of the PJ Harbor Commission and implementation of the Harbor Management plan for the PJ Harbor Complex for the term of May 2019 through May 2024. Motion carried.

MEETING OPENED TO THE PUBLIC:

Topics of discussion were PSEG power plant and its effect on taxes, no solicitation signs, stop signs, increasing the fines for parking violations and plans for drainage problem on Lower Devon.

The meeting was adjourned at 9:21 pm