

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

MINUTES OF: August 20, 2019 MEETING

PRESENT:

Mayor: Bob Sandak

Deputy Mayor: Sheila Knapp

Trustees: Richard Musto, Caroline Engelhardt

Others present: Clerk Treasurer Joanne Raso

Absent: Trustee Jacquelyn Gernaey, Village Attorney Eileen Powers

MEETING CONVENED AT 8:05 pm

I. MINUTES of July were accepted as read.

II. TREASURER'S REPORT for July was accepted.

III. CORRESPONDENCE:

1. Fully executed copy of the continuation of the Intermunicipal Agreement for the Pt. Jefferson Harbor Commission & Harbor Management Plan.

Letters requesting use of the Community Center:

1. Resident sponsoring D. Brandman for a birthday party on Saturday, September 21.

IV. MAYOR'S REPORT:

- **Code changes:** motions will be made tonight to announce public hearings which will be held in September to hear input on proposed code changes.
- **Beach parking lot:** blue stone was placed on the west end of the beach parking lot to cut down the dust. If it holds through the winter, we will put it in the rest of the parking lot in the spring.
- **Pickleball court:** the area in the park has been cut and the court should be completed soon.
- **Solicitation code:** we are working on a code which will require a license to solicit in the Village.
- **Suffolk Share:** this is a program in which Villages and Towns work with the County to get better pricing on products. We have used this program to purchase our Constable vehicle and tick tubes.
- **Tick Tubes:** We are the first municipality to do something to reduce the tick population. We have purchased tick tubes which will be available to every household in the Village, free of charge. The tubes should be installed around the property, allowing mice and chipmunks to take the material, which is coated with permethrin, to build their nests. The permethrin kills the ticks without harming the mice or chipmunks.

V. LAW REPORT: No report

VI. COMMISSIONER'S REPORTS:

1. **BEACH:** The gazebo roof will be replaced; a new sign has been installed and we received a perfect report from the health department. Cabanas will come down in mid-September

2. **BUILDINGS:** No report

3. **PARKS:** No report

- 4. ROADS:** We are still working on pothole and road edge repairs.
- 5. YOUTH PROGRAM:** No report
- 6. CABLE/TECHNOLOGY:** No report
- 7. HARBOR MANAGEMENT:** Markers will be placed in the water off the beach to mark the location of large rocks visible only at low tide. The Bay Constable received a 911 call recently and were able to stop a suicide attempt at Mt. Sinai Harbor.
- 8. COMMUNITY ASSOCIATION:** Last weekend's beach party was a success with over 50 people in attendance.
- 9. CONSERVATION:** No report
- 10. DEER COMMITTEE:** No report
- 11. CODE REVIEW:** No report
- 12. CONSTABULARY:** July had 79 calls for service; 25 emergencies, 48 quality of life. 84 summonses were issued and 564 house checks were done.

VII: MOTIONS:

- 1. Motion** by Trustee Engelhardt, seconded by Trustee Knapp to approve abstract of audited vouchers #'s 260 & 261 for a total amount of \$82,103.37 for payment. Motion passed 4/0.
- 2. Motion** by Trustee Musto, seconded by Trustee Engelhardt to pass a resolution setting a public hearing to consider Local Law No. 3 of 2019 amending Chapter 103 of the Village Code by imposing a decibel limit for noise & addressing house alarms. Motion passed 4/0.
- 3. Motion** by Trustee Knapp, seconded by Trustee Musto to pass a resolution setting a public hearing to consider Local Law No. 4 of 2019 amending Chapter 116 of the Village Code by adding additional maintenance requirements and adjusting the fines associated with violations of the chapter. Motion passed 4/0.
- 4. Motion** by Trustee Engelhardt, seconded by Trustee Musto to pass a resolution setting a public hearing to consider Local Law No. 5 of 2019 amending Chapter 125 of the Village Code by clarifying the application requirements and adjusting the expiration date for permits issued under this chapter. Motion passed 4/0.
- 5. Motion** by Trustee Musto, seconded by Trustee Knapp to pass a resolution setting a public hearing to consider Local Law No. 6 of 2019 amending Chapter 99 of the Village Code to clarify what is and is not permitted when clearing, excavating or grading land in any manner within the Village. Motion passed 4/0.
- 6. Motion** by Trustee Knapp, seconded by Trustee Engelhardt to pass a resolution setting a public hearing to consider Local Law No. 7 of 2019 amending Chapter 91 of the Village Code to regulate soliciting and related activities within the Village. Motion passed 4/0.

MEETING OPENED TO THE PUBLIC:

Topics discussed:

- Road conditions on Valley Road, Beach Road and Bell Circle
- SCWA repairs on Woodland Road

Meeting was adjourned at 8:55 pm