

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

MINUTES OF: October 15, 2019 MEETING

PRESENT: Mayor: Bob Sandak, Deputy Mayor: Sheila Knapp
Trustees: Jacquelyn Gernaey, Richard Musto, Caroline Engelhardt
Others present: Village Attorney Eileen Powers, Clerk Treasurer Joanne Raso

MEETING CONVENED AT 8:10 pm

I. MINUTES & II. TREASURER'S REPORT A motion was made and carried to dispense with the reading of the minutes and treasurer's report.

III. CORRESPONDENCE:

Letters requesting use of the Community Center:

1. Mrs. Vento sponsoring Judy Hoage for a friends & family dinner on Saturday Nov. 9

IV. MAYOR'S REPORT:

- Mayor explained the reasons for the motions presented for tonight's meeting.
- The fall bulk trash pick-up is scheduled for the week of December 9
- Road paving projects have been completed
- Code changes like the ones passed at last month's meeting do not become law until filed with the NYS Dept. of State.

V. COMMISSIONER'S REPORTS:

1. BEACH: The Village thanks resident Jeff Brett, owner of King Quality, for replacing the roofs on the gazebo and beach buildings at no cost to the Village.

2. SIGN COMMITTEE: Several samples have been obtained for the No Soliciting/No Trespassing signs.

3. CONSTABULARY: September had 30 calls for service, 9 of which were emergencies. There were 62 summonses issued and 269 house checks.

VI. MOTIONS:

- 1. Motion** by Trustee Gernaey, seconded by Trustee Musto to approve abstract of audited vouchers #'s 266, 267 & 268 for a total amount of \$39,528.90 for payment. Motion carried.
- 2. Motion** by Trustee Gernaey, seconded by Trustee Knapp to pass a resolution to amend the schedule of fees to add the fees for tree permits and solicitation licenses. Motion carried.
- 3. Motion** by Trustee Engelhardt, seconded by Trustee Gernaey to pass a resolution to enter into a municipal agreement with the Town of Brookhaven Shared Services for Assessment information, upon approval of the Village Attorney. Motion carried.
- 4. Motion** by Trustee Musto, seconded by Trustee Engelhardt to pass a resolution giving the Mayor authority to sign a snow removal contract with Suffolk Snow Services, Inc. upon approval of the Village Attorney. Motion carried.
- 5. Motion** by Trustee Engelhardt, seconded by Trustee Musto to accept the resignation of Scott Accardo as alternate member of the Planning Board. Motion carried.

MEETING OPENED TO THE PUBLIC:

Topics discussed: Clarification of what work is permitted on certain legal holidays, such as Columbus Day and Village contractors starting work prior to 8 am.

Meeting adjourned at 8:50 pm.