

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

MINUTES OF: November 19, 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 of October were accepted as read.

II. TREASURER’S REPORT for October was accepted.

III. CORRESPONDENCE:

Letters requesting use of the Community Center:

1. Resident DeBella hosting a Paint & Sip fund raiser for PJ SEPTA on Thurs. Nov. 21
2. Resident Perrotta sponsoring M. Ambrozy for an 80th birthday party on Sat. Nov. 30

IV. MAYOR’S REPORT:

- Motion to sign a contract with Town of Brookhaven for purchase of salt/sand and various highway work.
- Review of Village’s purchase and procurement policy.
- Discussion of responses to email about hunters
- Proposal from Maggio’s to combine recycling and trash pick-up, having pick-ups two days a week instead of three. Will have more information after meeting with Maggio’s representatives later this week.
- No soliciting/No trespassing signs: The Village can purchase a simple sign, with the Village logo for about \$7 each, which can be given to residents free of charge. A more elaborate sign, costing \$25 each, might be made available, with residents having to pay the difference in price.

V. COMMISSIONER’S REPORTS:

1. BEACH: Water has been turned off at the beach and the bathrooms winterized. The kayak rack has been repaired.

2. HARBOR MANAGEMENT: The final meeting of the season was held last week. Topics discussed were rafting, speed and excessive light & noise from party boats, which are issues after 8 pm, when regular patrols are not conducted. The Coast Guard has granted their request for a hazard buoy to be placed over hatch rock, which lies within 1500 feet of our shoreline. The buoy will be installed in the spring to mark the rock which is just below the water line and has been hit by boats numerous times.

3. COMMUNITY ASSOCIATION: The art exhibit and resident cocktail party were held this past weekend and the Children’s Holiday is scheduled for Sunday, December 15.

4. CONSTABULARY: October had 38 calls for service, 17 emergencies and 21 quality of life. There were 31 summonses issued and approximately 300 house checks.

VI: MOTIONS:

- 1. Motion** by Trustee Gernaey, seconded by Trustee Musto to approve abstract of audited vouchers #'s 269 & 270 for a total amount of \$82,903.55 for payment. Motion passed.
- 2. Motion** by Trustee Gernaey, seconded by Trustee Engelhardt, to pass a resolution giving the Mayor the authority, upon the approval of the Village Attorney, to sign the Agreement with the Town of Brookhaven for highway work and supplying salt/sand through December 31, 2020. Motion passed.

MEETING OPENED TO THE PUBLIC:

The Suwasset Garden Club want to donate and plant a tree every year. They would like to know what type of tree the Village would like and where it should be planted. Parks Commissioner Engelhardt will meet with a representative and decide.

There being no further business, the meeting was adjourned at 8:50 pm.