

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

MINUTES OF: December 17, 2019 MEETING

PRESENT:

Mayor: Bob Sandak, Deputy Mayor: Sheila Knapp

Trustees: Jacquelyn Gernaey, Caroline Engelhardt

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

Absent with prior notice: Trustee Richard Musto

MEETING CONVENED AT 8:05 pm

I. MINUTES & II. TREASURER'S REPORT: Motion was made and carried to dispense with the reading of the minutes and treasurer's report for November.

III. CORRESPONDENCE:

1. Fully executed copy of the extension of the highway agreement with Brookhaven Town
2. Letter from Mather Special Events Director setting date for the 2th annual Families Walk for Hope as Saturday, May 2, 2020

Letters requesting use of the Community Center:

1. A. Rohman sponsoring PJ Prom Committee Comedy Night fundraiser, Saturday, Feb. 1

IV. MAYOR'S REPORT:

- Due to the collapse of the recycling market, Maggio's has proposed comingling trash and recycling, with pick-ups 2 days a week instead of 3. This will then be separated at their new plant, which the Board is planning to visit next week to see the process. Our current refuse contract expires in June & bids for a new contract will be sought in the spring.
- The Board met with a representative of Fundamental Business Service, Inc. (FBS) and we will be signing an agreement with them to take over the collection of parking tickets. They will get a percentage of any late payments they collect.
- We are continuing our work on the no soliciting signs
- As of January 1, a new state law goes into effect that will dictate how often the Village must hold court. This new law states court must be held at least every 21 days and will force us to now have court twice a month.

V. COMMISSIONER'S REPORTS:

1. **BEACH:** Some sand was lost during the last storm, but no damage to any equipment.
2. **CONSTABULARY:** November had only 26 calls for service, 15 summonses issued and 560 house checks.

VI: MOTIONS:

1. **Motion** by Trustee Gernaey, seconded by Trustee Knapp to approve abstract of audited vouchers #'s 271, 272 & 273 for a total amount of \$44,341.75 for payment. Passed.
2. **Motion** by Trustee Knapp, seconded by Trustee Engelhardt to pass a resolution authorizing the Mayor to sign a contract with FBS to address parking tickets. Passed

MEETING OPENED TO THE PUBLIC:

Topics discussed: Drainage problems, No Soliciting signs