

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

MINUTES OF: January 21, 2020 MEETING

PRESENT:

Mayor: Bob Sandak

Deputy Mayor: Sheila Knapp

Trustees: Caroline Engelhardt

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

Absent with prior notice: Trustees Jacquelyn Gernaey, Richard Musto

MEETING CONVENED AT 8 pm

I. MINUTES of December were accepted as corrected.

II. TREASURER'S REPORT for December was accepted.

III. CORRESPONDENCE:

1. Fully executed agreement from FBS regarding court payments.

IV. MAYOR'S REPORT:

- A lighted buoy will be installed in the spring to mark the partially submerged rock off of Knapp Beach.
- The case of Eberhard vs. Belle Terre and other municipalities has been appealed.
- The Town of Brookhaven is holding a Community Deer Forum on Thursday, January 30
- There is a motion tonight to set a public hearing to consider a local law which will allow the Board to exceed the tax cap, if necessary, when preparing next fiscal year's budget.

V. LAW REPORT:

VI. COMMISSIONER'S REPORTS:

1. **ROADS:** We are preparing a list of potholes to be repaired.
2. **CONSTABULARY:** December was a slow month with only 21 calls for service, including 2 emergencies.

VII: MOTIONS:

1. **Motion** by Trustee Knapp, seconded by Trustee Engelhardt, to approve abstract of audited vouchers #'s 274 & 275 for a total amount of \$35,989.40 for payment. Motion carried.
2. **Motion** by Trustee Engelhardt, seconded by Trustee Knapp, to pass a resolution setting a public hearing to consider a Local Law to authorize a property tax levy in excess of the limit established in General Municipal Law Section 3-c.
3. **Motion** to by Trustee Knapp, seconded by Trustee Engelhardt, to pass a resolution to designate and publish offices and terms to be filled at the Village election on June 16, 2020.

MEETING OPENED TO THE PUBLIC:

Topics discussed:

Question about deer fencing from a new resident.