

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

**MINUTES OF:     April 21, 2020 MEETING**

**PRESENT by way of video conferencing:**

Mayor: Bob Sandak, Deputy Mayor: Sheila Knapp

Trustees: Jacquelyn Gernaey, Richard Musto

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

Absent: Trustee Caroline Engelhardt

**MEETING CONVENED AT 8:05 pm**

**I. MINUTES:** Trustee Gernaey made a motion to dispense with the reading of the minutes, which was seconded by Trustee Musto and unanimously approved.

**II. TREASURER'S REPORT** for March was accepted as read.

**IV. MAYOR'S REPORT:**

- The Mayor thanked all of our volunteers who have been helping residents with food and medical deliveries.
- The Village has received personal protective equipment from the County for our Constables.
- We have increased the number of constables on some shifts in order to control the number of people at the beaches and McAllister Park and still keep up regular patrols of the Village.
- There are daily phone calls with the Suffolk County Executive & Health Commissioner and other Villages for updates on the pandemic. The number of cases is trending down slightly.
- ServePro provided us with a free service and cleaned & misted with a virus killing spray, the Village Office, Constable's office and cars.
- The budget hearing that was supposed to be held tonight has been postponed until next month's meeting.
- Suffolk County has just formed a new task force to address how to handle the opening of beaches and parks. We don't know yet what will happen with our beach program.

**VII: MOTIONS:**

1. **Motion** by Trustee Gernaey, seconded by Trustee Musto to approve abstract of audited vouchers #'s 282, 283 & 284 for a total amount of \$32,742.06 for payment. Motion carried.
2. **Motion** by Trustee Knapp, seconded by Trustee Gernaey to give the Mayor authority to sign the contract with the Port Jefferson Fire District, upon approval of the Village Attorney. Motion carried.

3. **Motion** by Trustee Musto, seconded by Trustee Knapp to approve the appointment of the Inspectors of Election as follows: A. Lee Paige, Betsy Joyner and Patricia Statuch. Alternate Inspector, Kathy Cleary. Further, that a stipend of \$100 be paid to those persons who serve on Election Day. Motion carried.
4. **Motion** by Trustee Musto, seconded by Trustee Gernaey, to pass a resolution giving the Mayor authority to sign a contract with Maggio Environmental Services, LLC for the removal of garbage and rubbish as per the bid received on April 7, 2020. Motion carried.

**MEETING OPENED TO THE PUBLIC:**

A resident asked if the Village has all access points coming into the Village covered with security cameras. This is not and has never been under consideration.

Discussion about the upcoming Village election under the current pandemic conditions. We are waiting for guidance from the Governor's office.