

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

MINUTES OF: December 15, 2020 MEETING – held virtually via RingCentral

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

PUBLIC HEARING – CODE CHANGES

The Public Hearing convened at 8:14 PM.

Local Law No. 5 of 2020 – to amend Chapter 161-29 (Stop sign intersections) by adding additional stop signs at 3 locations.

Local Law No. 6 of 2020 – to amend Chapter 127 (Smoking) to eliminate smoking and tobacco use in and on all Village owned properties, including beaches and parks.

There were no questions or comments on either proposal, therefore a motion was made by Trustee Knapp and seconded by Trustee Gernaey to close the public hearing. A motion was made by Trustee Gernaey to adopt Local Law 5-2020 to amend Chapter 161-29 as presented. Motion was seconded by Trustee Knapp and passed unanimously. A motion was made by Trustee Knapp to adopt Local Law 6-2020 to amend Chapter 127 as presented. Motion was seconded by Trustee Musto and passed unanimously.

REGULAR MEETING:

I. MINUTES: Trustee Knapp made a motion to dispense with the reading of the minutes which was seconded by Trustee Musto and passed.

II. TREASURER’S REPORT for November was accepted.

III. MAYOR’S REPORT:

- A payment in the amount of \$105,000 was received from DASNY for the SAM Grant project of bluff stabilization at the end of Cliff Road. The payment was deposited into our Capital Fund account.
- The Mayor and Village Clerk have been participating in conference calls with FEMA to recoup the expenses for the clean up after Tropical Storm Isias.
- The Mayor will be attending a virtual meeting on Friday with Suffolk Share. This is a required annual meeting to continue the plan for next year.
- There will be a motion tonight to consider a local law to set up a Community Choice Aggregation Program which will allow the Village to put out to bid the total amount of natural gas and/or electricity being purchased by Village residents.
- The Village is consulting with an engineer to look into paving and drainage options for the parking lot at Knapp Beach in order to make it more handicap accessible.
- There is a motion tonight to adopt the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan as approved by NYS Dept. of Homeland Security & Emergency Services. This plan allows the Village to ask FEMA for storm recovery aid.

IV. LAW REPORT:

The ZBA’s Article 78 proceeding has been submitted to a judge.

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VII: MOTIONS:

- 1. Motion** by Trustee Gernaey, seconded by Trustee Musto to approve abstract of audited vouchers #'s 307, 308, & 309 for a total amount of \$34,267.40 for payment. Motion carried.
- 2. Motion** by Trustee Knapp, seconded by Trustee Gernaey to adopt a resolution to adopt the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan as approved by the NYS Dept. of Homeland Security and Emergency Services.
- 3. Motion** by Trustee Engelhardt, seconded by Trustee Knapp to pass a resolution setting a public hearing to consider a Local Law adding Chapter 11 (Community Choice Aggregation Program) to allow the Village to put out to bid the total amount of natural gas and/or electricity being purchased by Village residents.

MEETING OPENED TO THE PUBLIC:

- A resident reported a road rage incident that occurred on Cliff Road last month.
- Another resident noticed that people are attempting to climb up the dunes from the beach and suggested signs be posted to keep off.