

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

MINUTES OF: July 21, 2020 MEETING

Meeting held virtually via RingCentral Zoom

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 pm

I. MINUTES: Motion was made and carried to dispense with the reading of the June minutes.

II. TREASURER'S REPORT for June was accepted as read.

III. CORRESPONDENCE: none

IV. MAYOR'S REPORT:

- Mayor Sandak reviewed the 6 motions to be considered tonight, 2 having to do with the Village election, one to replace our harassment policy to comply with State law and 2 to set public hearing dates for proposed code changes
- The pending sale of a piece of Village property to the adjacent property owner is finally about to happen, after waiting years for the Suffolk County Health Dept. to approve the subdivision.
- PSEG will be updating electric meters in the Village. All PSEG customers should receive a letter notifying them of the change.
- The Board is looking into making the beach more handicap accessible.
- The bluff stabilization project for the end of Cliff Road should start in the next two weeks. It will be funded mostly by a state grant, with the balance coming from the Capital Fund.
- Roads scheduled for repaving this year are Motts Hollow and Alta Vista. Work should start soon.

V. COMMISSIONER'S REPORTS:

1. BEACH: Commissioner Knapp reported the beach passed inspection by the health department by having the proper signage in place stating the beach is closed and there are no lifeguards on duty.

VI. MOTIONS:

- 1. Motion** by Trustee Gernaey, seconded by Trustee Knapp to approve abstract of audited vouchers #'s 290, 291 & 292 for a total amount of \$133,983.04 for payment. Motion carried.
- 2. Motion** by Trustee Engelhardt, seconded by Trustee Musto to pass a resolution that the Village Hall at 55 Cliff Road be designated as the Village Polling Place. Registration Day has been abolished and the Suffolk County Rolls will be used. Election Day will be held on Tuesday, September 15, and the hours during which the polls shall be open shall be from Noon to 9:00 p.m. Motion carried.
- 3. Motion** by Trustee Knapp, seconded by Trustee Engelhardt to approve the appointment of the Inspectors of Election as follows: A. Lee Paige, Betsy Joyner and Kathy Yunger.

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Alternate Inspector Michael Doganieri. Further, that a stipend of \$100 be paid to those persons who serve on Election Day. Motion carried.

4. Motion by Trustee Gernaey, seconded by Trustee Musto to replace the current sexual harassment policy with an updated policy against discrimination and harassment as required by the State of New York. Motion carried.

5. Motion by Trustee Gernaey, seconded by Trustee Knapp, to pass a resolution setting a public hearing to consider a local law amending Chapter 170 of the Village Code by declaring that, except for enumerated reasons, the use of helicopters or seaplanes for landing or taking off within the Village of Belle Terre is prohibited. Motion carried.

6. Motion by Trustee Gernaey, seconded by Trustee Knapp to pass a resolution setting a public hearing to consider a Local Law amending Chapter 161 of Village Code to clarify the imposition of late penalties for failure to answer a summons. Motion carried.

MEETING OPENED TO THE PUBLIC:

There were no comments from the public, so the meeting was adjourned.