

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

MINUTES OF: March 17, 2020 MEETING

PRESENT: Mayor: Bob Sandak

Trustees: Jacquelyn Gernaey, Richard Musto,

Others present: Clerk Treasurer Joanne Raso

Absent with prior notice: Deputy Mayor: Sheila Knapp, Trustee Caroline Engelhardt, Village Attorney Eileen Powers

MEETING CONVENED AT 8PM

On a motion made by Trustee Gernaey and seconded by Trustee Musto, it was decided to dispense with the reading of the minutes and treasurer's report as well as the Mayor's report and reports from Commissioners.

For the record, the following correspondence was received:

1. Fire protection contract for the fiscal year 2020-2021.
2. Letter of resignation from the Ethics Committee from Jim von Oiste.
3. Letter from Legislator Kara Hahn re: beach clean-up at McAllister County Park scheduled for Sunday, April 19 from 8 to 11 am.

The only business being conducted will be to consider the following motions.

VII: MOTIONS:

1. **Motion** by Trustee Gernaey, seconded by Trustee Musto to approve abstract of audited vouchers #'s 280 & 281 for a total amount of \$113,879.37 for payment. Motion carried.
2. **Motion** by Trustee Musto, seconded by Trustee Gernaey to accept the resignation of Jim von Oiste as a member of the Ethics Committee and appoint Mike Solo to fill his unexpired term. Motion carried.
3. **Motion** by Trustee Gernaey, seconded by Trustee Musto to appoint Jim von Oiste to the position of alternate member of the Planning Board to fill the unexpired term of Scott Accardo. Motion carried.
4. **Motion** by Trustee Musto, seconded by Trustee Gernaey 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, June 16, and the hours during which the polls shall be open shall be from Noon to 9 PM. Motion carried.

MEETING OPENED TO THE PUBLIC:

Due to the threat of the spread of the COVID-19 virus, there was no one in attendance, other than Chief Constable Wolosin.