

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

MINUTES OF: November 17, 2020 MEETING

PRESENT: Mayor: Bob Sandak; Deputy Mayor: Sheila Knapp

Trustees: Jacquelyn Gernaey, Richard Musto, Caroline Engelhardt

Others present: Village Attorney Eileen Powers, Deputy Clerk Treasurer Louise Smit

PUBLIC HEARING – CODE CHANGES

The Public Hearing convened at 8PM.

Local Law No 4 of 2020 – to amend Chapter 103 (Noise) by limiting exceptions for construction and maintenance of weekends and holidays. Special Prosecutor Richard Harris asked for clarification and discussion was had to define the new law.

Motion to close Public Hearing was made by Trustee Sheila Knapp and seconded by Trustee Richard Musto.

Motion to adopt changes was made by Trustee Richard Musto and seconded by Trustee Sheila Knapp and passed unanimously.

MEETING CONVENED AT 8:15 PM

I. MINUTES Motion to dispense with the reading of the minutes was made by Trustee Knapp; seconded by Trustee Richard Musto.

II. TREASURER’S REPORT Motion to dispense with the reading of the Treasurer’s Report was made by Trustee Musto; seconded by Trustee Knapp and was accepted.

III. CORRESPONDENCE:

1. Letter from Justice Court Clerk thanking Dave Wolosin, Alan Zederbaum and Frank Zeoli for their help at Village Court.
2. Letter from Lee Paige thanking the Village for the generous increase in stipend for Election officials.
3. Letter from Mary Anne Martino for the help of Alan Zederbaum, Joanne Raso and Louise Smit for their assistance in an accident that occurred in the Village.

IV. MAYOR’S REPORT:

- Mentioned Hometown/Newsday and how Belle Terre is such a great place to live.
- Snow removal contract was renewed for Suffolk Snow Services (after the official Bid Opening earlier this evening). They have worked in the village for 4 years now and have always done a fantastic job.
- The Village has finished the revetment project to protect the bluff/cliff at the end of Cliff Road.
- Resident Enrico Scarda is working on his Wall to protect his bluff. Other neighbors are hoping to do their walls, and the Mayor would not be surprised if the Village did the same with the Village Property.
- Jackie Gernaey has edited the Letter for new residents. It looks beautiful and would like the letter given to all new residents as well as any one who moved in in the past six months.

V. LAW REPORT: No Report

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VI. COMMISSIONER'S REPORTS:

- BEACH:** The beach has been winterized. Commissioner Knapp purchased a rolling magnet to collect nails from the beach project. She picked up least 150 nails.
- ROADS:** Commissioner Solo has been working on some problem areas that residents have been pointing out. Nothing urgent at this time. He drove around with the former mayor to inspect the roads.
- CONSTABULARY:** It was a quiet month in the Village with 22 calls for service.

VII. Motions:

1. Motion to approve Abstract of Audited Vouchers #'s 304 & 305 in the amount of \$ 55,473.00 for payment. Made by Trustee Gernaey Seconded by Trustee Musto

2. Motion to pass a resolution giving the Mayor the authority, upon the approval of the Village Attorney, to sign the Agreement with the Town of Brookhaven for highway work and supplying salt/sand through December 31, 2021. Made by Trustee Engelhardt; Seconded by Trustee Knapp

3. Motion to pass a resolution setting a public hearing on December 15, to consider amending Chapter 127 of Village Code which purports to regulate smoking within the Village as the State has adopted laws which make the Village regulation largely obsolete. Made by Trustee Gernaey; Seconded by Trustee Engelhardt.

4. Motion to pass a resolution setting a public hearing on December 15, to consider amending Chapter 161-29 of Village Code by adding additional stop sign locations. Made by Trustee Gernaey and Seconded by Trustee Musto.

5. Motion to pass a resolution to adopt the new Retention and Disposition Schedule for New York Local Government Records (LGS1) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law containing legal minimum retention periods for local government records. Made by Trustee: Gernaey Seconded by Trustee: Engelhardt

6. Motion to make the Belle Terre Projects Policy a part of the Procedure Manual for the Village. Made by Trustee Gernaey Seconded by Trustee: Engelhardt

7. Motion to pass a resolution giving the Mayor authority to sign a contract with Suffolk Snow Service for snow plowing, salt & sanding of Village roadways as per the bid received on this date. Made by Trustee Knapp Seconded by Trustee Gernaey

VIII. Meeting opened to the public

There being no further business, the meeting adjourned at 8:45 PM