

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

**MINUTES OF:     September 15, 2020 MEETING**

**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, Deputy Clerk-Treasurer, Louise Smit

**MEETING CONVENED AT 8 pm**

**I. MINUTES:** Motion was made by Trustee Knapp to dispense with the reading of the minutes and was passed unanimously.

**II. TREASURER'S REPORT:** Motion was made by Trustee Knapp to dispense with the reading of the Treasurer's report and was passed unanimously.

**III. CORRESPONDENCE:**

There was no correspondence to report.

**IV. MAYOR'S REPORT:**

- Mayor Sandak met with the crew from Chesterfield's & Associates who are working on the bluff restoration project at the bottom of the Cliff Road Circle to check on their progress. They will schedule a meeting with the engineer next week so that he can see what is being done.

**VII: MOTIONS:**

1. **Motion** by Trustee Gernaey, seconded by Trustee Knapp to approve abstract of audited vouchers #'s 297 & 298 for a total amount of \$174,919.68 for payment. Motion carried.
2. **Motion** by Trustee Gernaey, seconded by Trustee Knapp to pay the election inspectors at a rate of \$15 per hour for the first 9 hours and \$20 an hour for anything over 9 hours, instead of a flat stipend of \$100. Motion carried.

**MEETING OPENED TO THE PUBLIC:**

- Comments were made about the election flyers that were distributed and/or mailed to Village residents.