

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

MINUTES OF: August 17, 2021 MEETING

PRESENT: Mayor: Bob Sandak; Deputy Mayor: Jacquelyn Gernaey
Trustees: Richard Musto, Richard Harris,
Others present: Village Attorney Eileen Powers, Clerk Treasurer Joanne Raso
Absent with prior notice: Trustee James J. von Oiste

MEETING CONVENED AT 8:05 pm

- I. MINUTES** of July were accepted as read.
II. TREASURER'S REPORT for July was accepted
III. CORRESPONDENCE:

There was no correspondence to report.

IV. MAYOR'S REPORT:

- The new lifeguard shed is complete. It is a storage container that is half office and half storage space and has been finished to look like the new beach building. Next year we plan to do the same with the old storage building that is used for the youth program.
- ARPA funds we received may only be spent on specific allowable expenses as defined by the Federal government, one of which is storm water management.

V. COMMISSIONER'S REPORTS:

- 1. BUILDINGS:** Commissioner Harris reported he is getting information on needed repairs to the barn and we have received estimates for power washing the front entrance walls and will be getting estimates for window cleaning at the Gatehouse.
- 2. PARKS:** Commissioner Musto met with Emerald Landscaping. They will be cutting back the boxwoods in front of the wall at the Gatehouse and removing the overgrown daisies. They also discussed trimming the bushes at the Community Center and the trees along the walking path at the park. The playground mulch will be regraded for now and new mulch will be put down in the spring. The pergola at the park needs to be repaired and re-stained.
- 3. ROADS:** Commissioner Solo reported he finally received enough estimates to decide on a contractor to do the pothole repairs. Two of the companies he contacted never responded with an estimate. The job will be given to Opal Construction who will also do the finish work on the second drain that was put in on Northwind Drive after the existing drain collapsed in heavy rain.
- 4. CONSTABULARY:** Commissioner Sandak reported July had 35 calls for service.

VI. MOTIONS:

- 1. Motion** by Trustee Gernaey, seconded by Trustee Musto to approve Abstract of Audited Vouchers #'s 333, 334 & 335 in the amount of \$81,912.24 for payment. Motion carried.

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MEETING OPENED TO THE PUBLIC:

Topics discussed:

- Beach buildings: the roof on the gazebo does not match the roof on the buildings.
- Status of the ADA beach mat and wheelchair
- Marina committee working on financing options and investors.
- New protocol for Village court: all court personnel must be masked whether vaccinated or not.
- Status of electronic gate at the beach entrance
- Use of the pickleball court at the park.
- Status of getting the generator for the Community Center
- Placement of the electronic speed sign on Cliff Road and the suggestion of using speed tables to slow down drivers. Commissioner Solo will look into options.

Meeting adjourned at 9 pm.