

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

**MINUTES OF: December 21, 2021 MEETING**

**PRESENT:** Mayor: Bob Sandak

Deputy Mayor: Jacquelyn Gernaey

Trustees: Richard Musto, Richard Harris, James J. von Oiste

Others present: Village Attorney Eileen Powers, Clerk Treasurer Joanne Raso

**MEETING CONVENED AT 8:10 pm**

**I. MINUTES** of November were accepted as read.

**II. TREASURER'S REPORT** for November was accepted.

**III. CORRESPONDENCE:**

There was no correspondence to report.

**IV. MAYOR'S REPORT:**

- Mayor Sandak introduced the new building inspector hired to help with influx of permit applications and clean up backlog of open permits.
- The Board will be adopting a vaccination policy to insure all of our employees are vaccinated or else require they be tested weekly.
- A security gate will be installed at the beach by summer. Each resident will receive a special sticker for their car to activate the gate.
- We will be initiating a way for the Village to communicate with its residents in the event of emergencies. Residents will have the option of signing up to receive emergency notifications, such as police activity, road closures, etc.
- Work is being done on the beach below two homes on Seaside Drive. They are installing sea walls to control the bluff erosion.
- Mayor Sandak acknowledged the passing of 3 of our residents in the past few weeks.

**V. COMMISSIONER'S REPORTS:**

**1. PARKS:** Commissioner Musto reported that new mulch will be placed in the playground in the spring.

**2. ROADS:** Work will begin this week to repair the sides of certain roads that are eroding.

**3. COMMUNITY ASSOCIATION:** The annual holiday party was held last week and was enjoyed by all.

**4. CODE REVIEW:** Trustee Gernaey is talking with the new building inspector to tighten up some of our codes.

**5. CONSTABULARY:** There were 35 calls for service in November, several of which were emergencies.

**6. APPOINTMENTS; RESIGNATIONS:** James A. Esposito has been hired as an additional building inspector and Marlene Capobianco has tendered her resignation as office assistant.

**VI. MOTIONS:**

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

- 1. Motion** by Trustee Gernaey, seconded by Trustee Musto to approve abstract of audited vouchers #'s 345, 346 & 347 for a total amount of \$46,247.63 for payment. Motion carried.
  
- 2. Motion** by Trustee Gernaey, seconded by Trustee Harris to accept the proposal from **Satty Levine & Ciacco, CPAs** for the annual audit for the period ending May 31, 2022. Motion carried.
  
- 3. Motion** by Trustee von Oiste, seconded by Trustee Harris, to adopt a resolution adopting a policy requiring all employees to be vaccinated or comply with a weekly testing schedule

**MEETING OPENED TO THE PUBLIC:**

There being no questions from the public, the meeting was adjourned at 8:35 pm.