

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

MINUTES OF: June 15, 2021 MEETING

PRESENT:

Mayor: Bob Sandak

Trustees: Jacquelyn Gernaey, Richard Musto, Caroline Engelhardt

Others present: Village Attorney Eileen Powers, Clerk Treasurer Joanne Raso, Deputy Clerk-Treasurer Louise Smit.

Absent with prior notice: Deputy Mayor: Sheila Knapp

An executive session was called at 7:35 pm to discuss pending litigation.

MEETING CONVENED AT 8:10 pm

I. MINUTES of May were accepted as read.

II. TREASURER'S REPORT for May was accepted.

III. CORRESPONDENCE:

1. Fully executed copy of contract with Pt. Jefferson Fire District
2. Notice of public hearing from Pt. Jefferson Village regarding a special use permit for a Bed & Breakfast at 409 E. Broadway.

Letters requesting use of the Community Center:

1. L. Bohlen for a bridal shower on Saturday, June 19 from 10 to 4.

IV. MAYOR'S REPORT:

- We have received the State share of the FEMA reimbursement for Tropical Storm Isaias, in the amount of \$9,625.
- Enrollment in the summer youth program is about half of what it usually is, but we will have a camp this summer.
- We received three estimates to clean up dead trees on the island between Upper and Lower Devon. A letter was sent to residents of both streets to find out if they thought the wood chips should be left on site or hauled away. To date, responses are to take them away. Money for plantings for the eastern part of the island have been included in this year's budget.
- The BTCA will be having a barbeque on the beach on July 4th. The Village of Pt. Jefferson will have their fireworks display that night. The parade in Pt. Jefferson will be on Monday, July 5th.
- After many suggestions over the last few years to somehow secure the beach, a committee has been formed to get estimates for security gates.
- The Board has voted to rename John Knapp Beach to the John W. and Sheila Knapp Beach.
- The beach is not in very good shape this year. Normal high tide brings the water to the base of the cliff. Many have decided not to put up their cabanas this year and some adjustments may have to be made for camp activities.

V. COMMISSIONER'S REPORTS:

- 1. ROADS:** Commissioner Solo reported he has had two companies in to look at the roads for pothole repairs and is waiting for a third estimate before deciding who will be awarded the job.

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2. CONSTABULARY: Commissioner Sandak reported there were 34 calls for service in May and reviewed some of the instances.

3. APPOINTMENTS; RESIGNATIONS: New hires: Thomas Vohrer was hired as handyman and Daniel O'Connell was hired as a Constable.

VII: MOTIONS:

- 1. Motion** by Trustee Gernaey, seconded by Trustee Musto to approve abstract of audited vouchers #'s 327, 328 & 329 for a total amount of \$130,504.88 for payment. Motion carried.

MEETING OPENED TO THE PUBLIC:

Topics discussed:

- Replanting between Upper & Lower Devon Roads
- Procedure for notifying residents when something criminal happens in the Village
- Stones placed along the road at a residence on Cliff Road and Crooked Oak Road
- ADA compliant beach mat for beach access
- Request to have branches trimmed that are hanging over the walking path at the park.