

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

MINUTES OF: November 16, 2021 MEETING

PRESENT: Mayor: Bob Sandak

Deputy Mayor: Jacquelyn Gernaey

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

Others present: Clerk Treasurer Joanne Raso

Absent with prior notice: Village Attorney Eileen Powers

MEETING CONVENED AT 8 pm

I. MINUTES & TREASURER'S REPORT: A motion was made by Trustee Gernaey, seconded by Trustee Harris, to dispense with the reading of the minutes and treasurer's report for October. Motion carried.

II. CORRESPONDENCE:

There was no correspondence to report.

III. MAYOR'S REPORT:

After last month's discussion about the walking path from Lost Meadow Lane to Nonowantuc Trail, Mayor Sandak met with resident Sue Hahn to look at the site. Although the tax maps show a 15' wide path, it is not clearly visible on site. At this time, the Village does not condone the use of this path.

IV. COMMISSIONER'S REPORTS:

1. ROADS: Commissioner Solo reported a resident called to thank him for having the handyman keep the drains clear of leaves. He also reported the paving was done today on the corner of Fairway Drive and Crooked Oak Road where the new drain was installed.

2. HARBOR MANAGEMENT: Trustee von Oiste reported the committee will not meet again until April.

VII: MOTIONS:

- 1. Motion** by Trustee Gernaey, seconded by Trustee Musto to approve abstract of audited vouchers #'s 342, 343 & 344 for a total amount of \$97,200.38 for payment. Motion carried.
- 2. Motion** by Trustee Musto, seconded by Trustee Harris to pass a resolution setting paid holidays as listed on the Federal holidays schedule. Motion carried.
- 3. Motion** by Trustee Gernaey, seconded by Trustee von Oiste 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, 2022.
- 4. Motion** by Trustee Gernaey, seconded by Trustee Musto to pass a resolution authorizing the mayor to sign an Intermunicipal Agreement with Port Jefferson Village, upon approval of the Village Attorney, to allow the two Villages to share services from OnSolve, LLC for the program known as Code Red. Motion carried.

MEETING OPENED TO THE PUBLIC:

There being no one in the audience, the meeting was adjourned.