

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

MINUTES OF: August 16, 2022 MEETING

PRESENT:

Mayor: Bob Sandak, Deputy Mayor: Jacquelyn Gernaey

Trustees: Richard Musto, Richard Harris

Others present: Clerk Treasurer Joanne Raso

Absent with prior notice: Trustee James J. von Oiste, Village Attorney Eileen Powers

MEETING CONVENED AT 8:05 pm

I. MINUTES: Motion was made by Trustee Gernaey to dispense with the reading of the minutes of July; seconded by Trustee Harris and passed.

II. TREASURER'S REPORT for July was accepted.

III. CORRESPONDENCE: There was no correspondence to report

IV. MAYOR'S REPORT:

- A "Little Free Library" is being installed at the village park where children can borrow books.
- There is a motion tonight to have a public hearing next month to correct a section of the code that addresses parking areas in the village where resident stickers are required
- The board has formalized its policy on memorials. The policy will clarify who is entitled to a memorial and what kind of memorials may be established. Copies of the policy are available in the village office.

V. COMMISSIONER'S REPORTS:

- 1. BEACH:** The raft has been removed, and due to the fact that the lifeguards, who are college students, are returning to school, the beach will officially close before Labor Day.
- 2. BUILDINGS:** It has been decided that we will be purchasing a diesel-powered generator for the community center.
- 3. ROADS:** Improvements were made to the drains on Northwind Drive to prevent the potential road wash-out problem during a heavy rain.
- 4. YOUTH PROGRAM:** The program ended last week with a very nice end-of-season dinner and awards presentation.
- 5. CONSTABULARY:** July was a busy month with 48 calls for service, including a motor vehicle accident.

VII: MOTIONS:

- 1. Motion** by Trustee Gernaey, seconded by Trustee Musto was passed unanimously to approve for payment the abstract of audited vouchers in the amount of \$79,155.14.
- 2. Motion** by Trustee Harris, seconded by Trustee Musto was unanimously approved, to pass a resolution authorizing the Village Attorney to initiate litigation to resolve an enforcement action in NYS Supreme Court against the property owner of 15 Deer Path in connection to removal of trees on that property.

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- 3. Motion** by Trustee Gernaey, seconded by Trustee Harris was unanimously approved, to pass a resolution to authorize the Justice Court to make an application for a grant to improve court facilities and operations.
- 4. Motion** by Trustee Gernaey, seconded by Trustee Musto was unanimously approved, to pass a resolution to amend Chapter A175, entitled Fees, to add a charge for consultant fees.
- 5. Motion** by Trustee Gernaey, seconded by Trustee Musto was unanimously approved, to pass a resolution acknowledging the required examination of Justice Court records.
- 6. Motion** by Trustee Musto, seconded by Trustee Gernaey was unanimously approved, to pass a resolution setting a public hearing to consider a local law adding Chapter 21, amending the terms of office of the village mayor and village trustees from two years to four years.
- 7. Motion** by Trustee Musto, seconded by Trustee Harris was unanimously approved, to pass a resolution setting a public hearing to consider a local law amending Chapter 161-17 to update parking areas where resident parking stickers are required.

MEETING OPENED TO THE PUBLIC:

There being no questions or comments, the meeting was adjourned.