

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

**MINUTES OF: January 18, 2022 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 December were accepted as read.

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

**III. CORRESPONDENCE:**

1. Fully executed copy of IMA with Port Jefferson Village for emergency & public information dissemination services from OnSolve, LLC (Code Red)
2. Letter from PERMA regarding redistribution of surplus funds to members.

**IV. MAYOR'S REPORT:**

- There was a watermain break on Sts. Orchard Road today causing damage to the recent repairs made there.
- We have had two snow incidents so far this season, the first one was just pretreating the roads for snow that never came while the second did involve plowing and sanding.
- We are getting prices to erect a kayak rack at the end of Sts. Orchard Road, as suggested by a resident.
- Information on how to sign up for Code Red alerts will be going out to all residents by email and will be included in the next newsletter.

**V. COMMISSIONER'S REPORTS:**

- 1. BUILDINGS:** Now that the second floor of the Gatehouse is being used as active office space, Commissioner Harris will make sure everything is code compliant.
- 2. ROADS:** Commissioner Solo reported repairs were made to the sides of the road on Motts Hollow Road, Laurel Path and Sts. Orchard Road. He will look at Sts. Orchard Road tomorrow to determine what damage has been done due to the watermain break.
- 3. CONSTABULARY:** Commissioner Sandak gave a brief summary of some of the 31 calls for service reported in December.

**VII: MOTIONS:**

- 1. Motion** by Trustee Gernaey, seconded by Trustee Musto to approve abstract of audited vouchers in the amount of \$144,738.64 for payment. Motion carried.
- 2. Motion** by Trustee Gernaey, seconded by Trustee Harris to pass a resolution setting a public hearing to consider a Local Law to authorize a property tax levy in excess of the limit established in General Municipal Law Section 3-c. Motion carried.
- 3. Motion** by Trustee Musto, seconded by Trustee von Oiste to pass a resolution to designate and publish offices and terms to be filled at the Village Election on June 21, 2022. Motion carried.

**MEETING OPENED TO THE PUBLIC:**

A resident asked about parking in regard to the kayak rack on Sts. Orchard. As there will only be space for 6 kayaks, the area at the end of the road should be sufficient.