

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

MINUTES OF: July 19, 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

**PUBLIC HEARING ON PROPOSED CHANGE TO CODE SECTION 116-PROPERTY
MAINTENANCE**

Mayor Sandak opened the public hearing by explaining the changes have to do with adding additional requirements for landscape maintenance, dumpsters and refuse on properties in the village. There being no comments or questions from the public, a motion to close the public hearing was made by Trustee Harris, seconded by Trustee von Oiste and passed. A motion to pass a resolution adopting Local Law #2-2022 amending Chapter 116 of the Village Code was made by Trustee Musto, seconded by Trustee Gernaey and passed unanimously.

REGULAR MEETING CONVENED AT 8:15

I. MINUTES of June were accepted

II. TREASURER'S REPORT for June was accepted

III. CORRESPONDENCE:

There was no correspondence to report.

IV. MAYOR'S REPORT: The Village is going to receive the second half of our American Rescue Plan Act Local Fiscal Recovery Funds Allocation in the amount of \$40,307.58 in a few weeks. The first half was received last summer. As use of this money is limited to certain projects, the board has decided to use some of these funds to put down more of the beach mat material that was recently installed at Knapp Beach, as it seems to be working out very well. We will also use these funds to purchase and install a generator at the Community Center, so that it can be used in case of emergencies as a shelter and charging station for residents in cases of power outages.

V. COMMISSIONER'S REPORTS:

1. BEACH: Commissioner von Oiste reported the cleanup baskets were installed at the beach last week to help keep our beach clean. The sign designating the beach as the John and Sheila Knapp Beach has been put up and the steps to the beach at the east end of the parking lot have been installed.

2. PARKS: Commissioner Musto reported the new mulch has been placed in the play area of the park. Maggio's will replace the trash receptacle at the park with one that they can easily empty with the truck. A resident asked about spraying for ticks.

3. ROADS: Commissioner Solo is waiting to hear from the Town of Brookhaven Highway Dept. as to when they will be in to paint the yellow and white lines on Cliff Road. There continues to be a serious drainage problem on Northwind Drive. He is working with an engineer and the vendors to find a permanent solution.

4. YOUTH PROGRAM: Commissioner Schachner is happy to report that the camp is back to normal. The morning program is welcomed by the teens. Director Abelson thanked Ms. Schachner for her promoting the program all through the school year and the Board of Trustees and Beach Commissioner for their support of the program. She asked if we could find out about getting an actual

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street address for the beach, as delivery services have difficulty getting there because it does not come up on GPS.

5. HARBOR MANAGEMENT: Commissioner von Oiste reported the Town of Brookhaven has purchased a new boat for the bay constable.

6. CONSTABULARY: Commissioner Sandak reported that June was a busy month with 52 calls for service.

10. APPOINTMENTS; RESIGNATIONS: The annual list of appointments for the new fiscal year are attached.

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 \$63,991.53

MEETING OPENED TO THE PUBLIC:

A resident who just purchased a house on Club Road asked if stop signs could be placed on the corners of Club and Cedar Roads and Club Road and Quail Run, in order to slow down the cars traveling on Club Road. He has spoken to several of his neighbors and they agree something should be done to slow down the cars traveling on Club, even though some of them are guilty of doing it themselves. Trustee Harris said the traffic committee is working with an engineer and looking into methods to slow down traffic on both Cliff Road and Club Road and will consider his request.

There being no further business, the meeting was adjourned.

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ORGANIZATIONAL MEETING: APPOINTMENTS

Associate Justice	Michael Devine	unsalaried – 1 year
Associate Justice	John Reilly	unsalaried – 1 year
Justice Court Clerk	Louise Smit	per budget – 4 years
Attorney	Eileen A. Powers	per budget – 1 year
Clerk Treasurer	Joanne Raso	per budget – 2 years
Deputy Clerk Treasurer	Louise Smit	per budget – 2 years
Deputy Mayor	Jacquelyn Gernaey	unsalaried – 1 year
Registrar	Joanne Raso	per budget – 2 years
Deputy Registrar	Louise Smit	per budget – 2 years
Fiscal Officer	Jacquelyn Gernaey	unsalaried – 1 year
Planning Board Chair	Anthony Gitto	unsalaried – 1 year
Planning Board Member	Peter Capobianco	unsalaried – 5 years
Planning Board Member	Enik Mehmeti	unsalaried – 4 years (replaces T.Elkowitz)
Planning Board Alternate Member	Lou Vecchia	unsalaried – 5 years
Zoning Board of Appeals Chair	Dave McAnaney	unsalaried – 1 year
Zoning Board of Appeals Member	Dave McAnaney	unsalaried – 5 years
Alternate Zoning Board Member	Jeff Brett	unsalaried – 5 years
Assessor	Frank Aragona	per budget – 1 year
Board of Review	Full Board of Trustees	unsalaried
Fire Marshall	Todd Stumpf	per budget – 1 year
Road Commissioner	Michael Solo	unsalaried – 1 year
Beach Commissioner	James J. von Oiste	unsalaried – 1 year
Building Commissioner	Richard Harris	unsalaried – 1 year
Constable Commissioner	Bob Sandak	unsalaried – 1 year
Safety Coordinator – NYMIR	Bob Sandak	unsalaried – 1 year
Technology Advisor	Ken Weiss	unsalaried – 1 year
Village Prosecutor	Sean Cambridge	per budget – 1 year
Harbor Management Commissioner	James J. von Oiste	unsalaried – 1 year
Historian	John Hiz	unsalaried – 1 year
Ethics Committee	James Altebrando	unsalaried – 1 year
	Judy Zaino	unsalaried – 1 year
Park Commissioner	Richard Musto	unsalaried – 1 year
Youth Program Commissioner	Francoise Schachner	unsalaried – 1 year
Official Newspapers:	The Port Times Record, Newsday	
Official Depositories:	Peoples United-M&T Bank	
	Flushing Bank	
	First National Bank of Long Island	

Regular Meetings to take place on the **Third Tuesday** of the month at 8 pm (Work Session at 7 pm). **Work Sessions** on the **First Tuesday** of the month at 6 pm.

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