

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

MINUTES OF: November 15, 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 October were accepted as read.

II. TREASURER'S REPORT for October was accepted.

III. CORRESPONDENCE:

Letters requesting use of the Community Center:

1. Mr. & Mrs. Luciano for a gender reveal on Saturday, Nov. 19 from 3 to 11 pm
2. Francoise Schachner for a family party on Saturday, Jan. 28 from noon to 8 pm.

IV. MAYOR'S REPORT:

- We received three bids for snow removal services. A new company was the apparent low bidder. We now have to review his application, check references and inspect the equipment before making a decision to award the contract.

V. COMMISSIONER'S REPORTS:

1. **ROADS:** Commissioner Solo reported he is looking at drainage options for Lodge Lane and other areas in the village, but no work will be scheduled until the spring. Mayor Sandak reminded him that the drains at the end of Cliffside Drive will have to be cleaned out once the construction project on that street is completed.
2. **HARBOR MANAGEMENT:** Commissioner von Oiste reported the subject of dredging was of concern to those who attended the public meeting this month.
3. **CONSTABULARY:** Commissioner Sandak reported that October was an average month with 33 calls for service reported.
4. **BTCA:** Mayor Sandak reported the annual resident party was held at the park and was well attended.

VI. APPOINTMENTS; RESIGNATIONS: Anthony Racanelli is hereby appointed as alternate planning board member.

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 \$40,996.28
2. **Motion** by Trustee Gernaey, seconded by Trustee Harris, to pass a resolution adopting the revised Employee Handbook was passed unanimously.
3. **Motion** to pass a resolution authorizing the Village Attorney to initiate litigation was made by Trustee Harris, seconded by Trustee Musto and passed unanimously.

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- 4. Motion** by Trustee Harris, seconded by Trustee von Oiste, to pass a resolution setting a public hearing to consider a Local Law amending Chapter 125 to amend activities requiring site plan review.

MEETING OPENED TO THE PUBLIC:

- A resident of Lower Devon Road asked if it was necessary to have so many stop signs in the area of Upper and Lower Devon Roads and Bridge Lane. The board responded by saying we are having a traffic engineer do an analysis for traffic control in other areas of the village and will ask that they look at this area as well.
- A resident suggested having a hospitality committee to meet with new residents and possibly realtors, to let them know about village rules and regulations. Discussion followed.