

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

MINUTES OF: December 19, 2023 MEETING

PRESENT:

Mayor: Bob Sandak, Deputy Mayor: Jacquelyn Gernaey

Trustees: Michael Solo, Leza Di Bella

Others present: Clerk Treasurer Joanne Raso; Deputy Clerk Treasurer Barbara Sakovich
& Village Attorney Eileen Powers.

Absent with prior notice: Trustee James J. von Oiste,

MEETING CONVENED AT 8 pm

I. MINUTES and TREASURER'S REPORT: Motion by Trustee Gernaey to dispense with the reading of the November minutes and treasurer's report was unanimously approved.

II. CORRESPONDENCE:

Letters requesting use of the community center:

1. L. Di Bella, sponsoring PJ Senior Prom Committee's fund raiser, Saturday, Feb. 3
2. Catie Riggs for a christening on Saturday, December 30

III. MAYOR'S REPORT: There was no report from the Mayor.

IV. COMMISSIONER'S REPORTS: Reading of the commissioner's reports was waived by unanimous decision of the board.

V. APPOINTMENTS; RESIGNATIONS: Appointment of Barbara Sakovich as Deputy Registrar.

VI: MOTIONS:

1. **Motion** by Trustee Gernaey, seconded by Trustee Solo was passed unanimously to approve for payment the abstract of audited vouchers in the amount of \$38,514.13.
2. **Motion** by Trustee Di Bella, seconded by Trustee Solo to pass a resolution accepting the dedication of Ships Point Lane to the Village of Belle Terre as a village roadway in accordance with Section 6-610 of New York State Village Law, was passed unanimously.
3. **Motion** by Trustee Solo, seconded by Trustee Gernaey, to pass a resolution giving the mayor the authority, upon approval of the village attorney, to sign the Agreement with the Town of Brookhaven for highway work and supplying salt/sand through December 31, 2024, was unanimously approved.

MEETING OPENED TO THE PUBLIC:

As there was no one in attendance, on a motion by Trustee Gernaey, the board went into executive session to discuss legal matters.

At the end of the executive session, the meeting was reconvened and then officially adjourned.