

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

MINUTES OF: June 20, 2023 MEETING

PRESENT:

Mayor: Bob Sandak

Deputy Mayor: Jacquelyn Gernaey

Trustees: Richard Harris, James J. von Oiste, Michael Solo

Others present: Village Attorney Eileen Powers, Clerk Treasurer Joanne Raso, Deputy Clerk Treasurer, Louise Smit

MEETING CONVENED AT 8:15 pm

I. MINUTES of May were accepted as read.

II. TREASURER'S REPORT for May was accepted.

III. CORRESPONDENCE:

Letters requesting use of the Community Center:

1. Prianka Singh for a graduation celebration on Saturday, June 24

IV. MAYOR'S REPORT:

- Motions will be presented tonight for the following:
 1. to transfer funds between budget lines to move funds from budgets that were underspent to budgets that were overspent.
 2. To create a subdivision fund out of the capital fund to fund expenses related to subdividing the village owned property on Seaside Drive in order to create an area to be designated as parkland along the beach where the cabanas are located.
 3. To adopt cyber security policies suggested by our insurance carrier (NYMIR) in order for the village to obtain a cyber security insurance policy.

V. COMMISSIONER'S REPORTS:

1. BEACH: The beach mats have been installed and the lifeguards have started preparing the beach for its official opening on June 26.

2. BUILDINGS: Commissioner Harris is continuing to get quotes for renovations and improvements to the community center.

3. PARKS: Tick treatment at the park is continuing and quotes are being requested from vendors to repair the damaged equipment at the park.

4. ROADS: Pothole repair and erosion control along the sides of the road is scheduled to begin tomorrow. We are waiting to hear from the paving company as to when the road paving work will be done.

5. YOUTH PROGRAM: As of today, there are approximately 32 children enrolled.

6. CONSTABULARY: There were 34 calls for service in May.

VII: MOTIONS:

1. **Motion** by Trustee Gernaey, seconded by Trustee Harris was passed unanimously to approve for payment the abstract of audited vouchers in the amount of \$90,908.61.
2. **Motion** by Trustee Gernaey, seconded by Trustee Solo to pass a resolution amending the 2022-2023 budget by authorizing budget transfers. Motion carried.

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- 3. Motion** by Trustee Harris, seconded by Trustee Gernaey, to pass a resolution authorizing the establishment of the Seaside Drive subdivision as a capital project and amending the capital fund budget accordingly. Motion carried
- 4. Motion** by trustee von Oiste, seconded by Trustee Solo to adopt cyber security policies as recommended by NYMIR to secure cyber security insurance. Motion carried.

MEETING OPENED TO THE PUBLIC:

A resident of Cliffside Drive informed the board that property adjacent to his, with access from Cliff Road, is being advertised on Vrbo as a bed and breakfast. The board is aware of the situation and is perusing legal action.

There being no further business, the meeting was adjourned at 8:40