

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

MINUTES OF: May 16, 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

MEETING CONVENED AT 8:10 pm

I. MINUTES of April were accepted as read.

II. TREASURER'S REPORT for April was accepted.

III. CORRESPONDENCE:

Letters requesting use of the Community Center:

1. D. Buonomo for a PJ school lacrosse booster dinner, Monday June 19

IV. MAYOR'S REPORT:

- A motion will be made tonight to accept the bid from Maggio Environmental Services for the refuse removal contract, as they were the lowest bidder.
- we will also have a motion to sign a renewal of the IMA with Town of Brookhaven for shared services.

V. COMMISSIONER'S REPORTS:

1. **BEACH:** 18 cabanas have been installed so far, and the rest should be up by Memorial Day.
2. **BUILDINGS:** New refrigerator and lighting fixtures are some of the improvements being made to the community center, as well as some spackling and painting. New window covers have been added to the court room, paid for by a grant from the NYS justice court system.
3. **PARKS:** Organic tick spraying is being done at the park about every 21 days. We are working with a vendor to get new park equipment to replace what is broken and looking into fitness equipment to be put along the walking path. We are also ordering new signage for the rules of use of the park, getting quotes to repair the gazebo and adding a dog waste bag dispenser.
4. **ROADS:** We have identified 7 locations to be repaved. Work will begin sometime in June. We are also taking inventory of potholes on roads that are not scheduled to be repaved, and areas that may need new drainage.
5. **HARBOR MANAGEMENT:** The harbor commission had the water quality tested in the harbor and all is good.
6. **CONSTABULARY:** There were 38 calls for service in April, including a report of a small brush fire on Deer Path caused by a downed power line.

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 \$47,294.59.

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

2. **Motion** by Trustee Harris, seconded by Trustee Solo authorizing the mayor to sign a renewal to the Intermunicipal Agreement with the Town of Brookhaven for functional consolidation of Assessment Services, upon approval of the Village attorney. Motion passed.
3. **Motion** by Trustee Gernaey seconded by Trustee von Oiste to pass a resolution giving the mayor authority to sign a contract with Maggio Environmental Services, LLC for the removal of garbage and rubbish as per the bid received on April 18, 2023.
4. **Motion** by Trustee Harris, seconded by Trustee Gernaey to authorize the mayor to sign an Intermunicipal Agreement with the Village of Port Jefferson to participate in and provide rideshare services within the 11777 zip code to Belle Terre village residents through their “PASS Port“ program for 2023, at a cost to the village not to exceed \$1,000.

MEETING OPENED TO THE PUBLIC:

Residents of Cliff Road asked if there were rules in place as to how late a party at the community center can last. There was a party there this weekend with loud music playing until about 1:45 am. The resident called the constable at 11:45 pm and made them close the community center front door to try to stifle the sound, which helped a little. There were also people hanging out in the parking lot till very late. The mayor said the board will review and discuss changes to the rules of use for the community center at their next work session.

Another resident asked if Bell Circle will be paved this year. It is not on the repaving schedule for this year, but repairs will be made wherever necessary. She also suggested we improve the bulletin board where meeting signs are posted. It was noted that the cobblestone border on the island in front of the community center needs to be repaired.

As there were no other comments, the mayor asked for a motion for the board to go into executive session to discuss some legal matters. Motion was made by Trustee Gernaey, seconded by Trustee Harris and was passed.