

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

MINUTES OF: November 21, 2023 MEETING

PRESENT:

Mayor: Bob Sandak

Trustees: James J. von Oiste, Michael Solo

Others present: Clerk Treasurer Joanne Raso; Deputy Clerk Treasurer Barbara Sakovich

Absent with prior notice: Deputy Mayor: Jacquelyn Gernaey & Village Attorney Eileen Powers.

MEETING CONVENED AT 8 pm

I. MINUTES: Motion to dispense with the reading of the October minutes made by Trustee Jim von Oiste, seconded by Trustee Mike Solo and passed unanimously.

II. TREASURER'S REPORT: Motion to dispense with the reading of the October Treasurer's Report made by Trustee von Oiste, seconded by Trustee Solo and passed unanimously.

III. CORRESPONDENCE:

1. Letter from Richard Harris resigning his position as trustee effective October 17, 2023.
2. Request from resident of Port Jefferson Station to use the gazebo at the end of Cliff Road for a marriage proposal on December 10th. (Request was approved by the Board)

Letters requesting use of the Community Center:

3. Joyce Longo sponsoring the Pt. Jefferson Football & Cheer Booster Clubs end of season dinner on Monday, November 17th.

IV. MAYOR'S REPORT: Mr. Patrick O'Brien of 21 Seaside Drive has asked for an extension of the certificate of exemption from Village Code §106-3C, allowing him to keep his recreational vehicle on his property for an additional 6 months, while work continues on his house. The Mayor informed him that some of his neighbors expressed their displeasure of seeing this large recreational vehicle in their neighborhood. It was agreed that they would grant an extension until January 1, 2024.

V. COMMISSIONER'S REPORTS:

There were no reports from any of the commissioners.

VI. APPOINTMENTS; RESIGNATIONS: Appointment of Leza Di Bella as Trustee to fill the unexpired term of Richard Harris.

Promotion of Constable Phil Cuffaro to Sergeant.

VII: MOTIONS:

1. **Motion** by Trustee von Oiste, seconded by Trustee Solo was passed unanimously to approve for payment the abstract of audited vouchers in the amount of \$69,552.14.
2. **Motion** by Trustee Solo, seconded by Trustee von Oiste to pass a resolution authorizing the Village to participate as an employer in the New York State Local Retirement System. All approved.

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

- 3. Motion** by Trustee von Oiste, seconded by Trustee Solo to pass a resolution amending the 2023-2024 budget by authorizing a budget transfer to meet employee retirement benefits' obligations. Motion carried.
- 4. Motion** by Trustee Solo, seconded by Trustee von Oiste to grant an extension of the certificate of exemption granted to Mr. O'Brien, 21 Seaside Drive to keep his recreational vehicle parked on his property until January 1, 2024. Motion carried.

MEETING OPENED TO THE PUBLIC:

As there were no attendees attending the public portion of the meeting, the meeting was adjourned.