

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

**MINUTES OF:   October 17, 2023 MEETING**

**PRESENT:** Mayor: Bob Sandak; Deputy Mayor: Jacquelyn Gernaey

Trustees: James J. von Oiste, Michael Solo

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

**MEETING CONVENED AT 8 pm**

**I. MINUTES** of September were accepted as read

**II. TREASURER'S REPORT** for September was accepted.

**III. CORRESPONDENCE:**

There was no correspondence to report.

**IV. MAYOR'S REPORT:**

- The fall bulk trash pickup will be scheduled for the week of December 4<sup>th</sup>.
- Trustee Richard Harris had to resign from his position as trustee because of his new job with the Nassau County Inspector General's office. We are now contemplating his replacement.
- Louise Smit has retired from her position as Deputy Clerk Treasurer. The village has hired Barbara Sakovich, who has worked for the Villages of Port Jefferson and Southampton. She will start on October 23<sup>rd</sup>.
- We also have two new constables working for us. Both are young Suffolk County Police Officers.

**V. COMMISSIONER'S REPORTS:**

- 1. BEACH:** Commissioner von Oiste reported all cabanas are removed from the beach.
- 2. PARKS:** Commissioner Solo reported the two pieces of park equipment that were broken have finally be replaced. There will be one more tick spraying in November and the security cameras should be installed by next week
- 3. ROADS:** Commissioner Solo said he is still working to improve drainage in the village. We have received another proposal this week and hope to begin work shortly.
- 4. HARBOR MANAGEMENT:** There will be a public meeting of the Harbor Management Committee in November
- 5. CONSTABULARY:** Commissioner Sandak reported there were 44 calls for service in September and gave a brief summary of some of them.
- 6. APPOINTMENTS; RESIGNATIONS:** Appointment of Barbara Sakovich as Deputy Clerk Treasurer; resignation of Trustee Richard Harris; two new constables who are both SCPD officers.

**VII: 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 \$58,714.23

**MEETING OPENED TO THE PUBLIC:**

- A resident thanked the board for installing the new bulletin board on Cliff Road.
- Another resident suggested putting a mirror at the intersection of Bell Circle & Cliff Road to better see oncoming traffic when exiting Bell Circle. They also inquired how to appeal a ZBA decision.