

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

**MINUTES OF: May 21, 2024 MEETING**

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

Trustees: James J. von Oiste, Michael Solo

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

Absent with prior notice: Trustee Leza Di Bella, Village Attorney Eileen Powers.

**MEETING CONVENED AT 8 pm**

**I. MINUTES:** Minutes of the April meeting were accepted as read.

**II. TREASURER'S REPORT:** Treasurer's report for April was accepted.

**III. CORRESPONDENCE:**

**Letters requesting use of the Community Center:**

1. Elizabeth Dick for a bridal shower on Saturday, June 1
2. Jennifer Miele for a retirement party on Friday, June 14
3. Jason Intardonato for a birthday party on Saturday, July 27
4. Carol Acker/Alexis Poulos for a cub scout moving up ceremony on Sunday, June 9

**IV. MAYOR'S REPORT:** The annual Mather walk took place this past Sunday with about 1,000 participants. The BTCA helped to distribute water and snacks to the walkers.

The credit agency that rates insurance companies has given a rating of excellent to our insurance carrier, NYMIR.

**V. COMMISSIONER'S REPORTS:**

**1. BEACH:** The sand that was deposited in the parking lot from last month's storm has been removed, the cabanas are up and the stairs to the beach have been installed. The beach mat is being installed and the beach is ready for the season.

**2. PARKS:** The 3 exercise equipment stations have been ordered. We are waiting to get a delivery date.

**3. YOUTH PROGRAM:** As of today, 51 campers have been registered.

**4. HARBOR MANAGEMENT:** The Intermunicipal Agreement for the Harbor Management Commission will be sent out to all participating villages shortly.

**5. CONSTABULARY:** April had 43 calls for service.

**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 \$138,398.08.

**MEETING OPENED TO THE PUBLIC:**

Kathy Cleary said the Suwasset Garden Club is donating 2 trees to the Village and they would like to plant them at the end of Cliff Road. They suggest planting them, not next to the gazebo, but in the two planting beds along either side, so as not to obstruct the view. There was some discussion and another resident said he would like to see the two trees that are located behind the gazebo removed as they do obstruct the view. He also noted there is some graffiti inside the gazebo and asked if the handyman could remove it. Another resident asked the status of the construction equipment that is still on their neighbor's property on Bell Circle. The mayor

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explained that the issue is now in the hands of the court. The resident also said there is a silt fence that is unsightly. The building inspector will be sent to access the situation to see if the silt fence is still necessary. A resident of Lower Devon thanked the board for taking care of cleaning the storm drain in front of his house, but thinks more adequate drainage is needed.

There being no further comments, the meeting was adjourned.