

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

MINUTES OF: December 16, 2025 MEETING

PRESENT:

Mayor: Bob Sandak, Deputy Mayor: Jacquelyn Gernaey

Trustees: James J. von Oiste, Michael Solo, Leza Di Bella

Others present: Clerk Treasurer Joanne Raso; Deputy Clerk Treasurer Barbara Sakovich,
Village Attorney Eileen Powers Absent

MEETING CONVENED AT 8:30 pm

I. MINUTES: A motion to dispense with the reading of the November minutes was made by Trustee Solo, seconded by Trustee Di Bella and passed unanimously.

II. TREASURER'S REPORT: A motion to dispense with the reading of the November Treasurers Report was made by Trustee Gernaey, seconded by Trustee von Oiste and passed unanimously.

III. CORRESPONDENCE:

1. Richard Harris sponsoring a comedy night fund raiser for the PJ Prom committee on Saturday, Jan. 31st

IV. COMMISSIONER'S REPORTS:

1. **CONSTABULARY:** Mayor Sandak reported that there were 21 calls for service in the month of November.
2. **APPOINTMENTS; RESIGNATIONS:** Letter of resignation from ZBA member Sandy Schachner. Appointment of Damon Joyner to replace him.

V: MOTIONS:

1. Motion to approve Abstract of Audited Vouchers for payment in the amount of \$149,630.23. Made by Trustee Gernaey, Seconded by Trustee Solo. Motion carried unanimously.
2. Motion to authorize the Mayor to conditionally enter into a contract with Emanuel E. Necula, P.C. Consulting Engineers for the structural rehabilitation services for 55 Cliff Road in the amount of \$15,000.00. Made by Trustee Leza Di Bella, seconded by Trustee Solo. Motion carried unanimously.

MEETING OPENED TO THE PUBLIC:

With no public comment, the meeting was adjourned at 8:32 p.m.