

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

MINUTES OF: June 17, 2025 MEETING

PRESENT:

Mayor: Bob Sandak, Deputy Mayor: Jacquelyn Gernaey (Absent with Prior Notice)

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.

Public Hearing - Chapter 101 (Lighting, Exterior)

Local Law No 4-2025 to Add Chapter 101 (Lighting, Exterior) to the Belle Terre Village Code.

A motion for the public comment period to remain open with the public hearing to take place on July 15th at 8:00 p.m., by Trustee DiBella, seconded by Trustee Solo and passed unanimously.

MEETING CONVENED AT 8:20 pm

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

II. TREASURER'S REPORT: A motion to dispense with the reading of the May treasurer's report was made by Trustee Solo, seconded by Trustee von Oiste and passed unanimously.

III. CORRESPONDENCE:

1. Alex Rohman sponsoring PJHS Booster Club dinner, Thursday, June 19
2. Richard Wrage for an 80th birthday party on Saturday, July 19
3. Patrick & Jean Thomas sponsoring Jennifer Rogers for a Sweet 16 party on Saturday, July 26

IV. MAYOR'S REPORT: Mayor Sandak reported that the Village received FEMA reimbursement funds in the amount of \$45,825.00 from the August 2024 flooding event. The village is still waiting for the road edge repair funds which is in the review process of the FEMA Hazard Mitigation team.

Mayor Sandak also reported that the Village received notification from the Department of Homeland Security that there is a heightened risk to local government of cyber-attack amid geopolitical conflict and we must be careful when accessing emails to be sure they are sent from a secure source.

V. COMMISSIONER'S REPORTS:

1. **BEACH:** Commissioner von Oiste reported the the lifeguards are preparing the beach.
2. **BUILDINGS:** Commissioner DiBella reported that the Community Center exterior has been power washed and a gutter company has been hired to clean out the gutters.
3. **PARKS:** Commissioner Solo reported that the landscaping company will be addressing the weeds by the playground and the poison ivy. The pickleball windscreens and gate latches will be repaired.
4. **ROADS:** Commissioner Solo reported that the pothole repair and road edge repair have been delayed due to the weather, but should start in 2 weeks.

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

5. YOUTH PROGRAM: The BTYP summer camp has 87 registrations to date.

6. COMMUNITY ASSOCIATION: The BTCA had a successful ice cream social on June 13th that was well attended and enjoyed by all. There are events planned for July and September.

7. HARBOR MANAGEMENT: Commissioner von Oiste attended the meeting and there was discussion regarding the navigation buoys.

8. CONSTABULARY: Mayor Sandak reported there were 39 calls for service in May.

9. APPOINTMENTS; RESIGNATIONS: Mayor Sandak reported that Dave McAnaney is retiring from the ZBA after 39 dedicated years.

VI: MOTIONS:

- 1. Motion** by Trustee Solo, seconded by Trustee von Oiste and passed unanimously to approve for payment the abstract of audited vouchers in the amount of \$63,884.29

MEETING OPENED TO THE PUBLIC with no public comment.

Meeting was adjourned at 9:10 p.m.