

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

MINUTES OF: October 21, 2025 MEETING

PRESENT:

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 with prior notice: Mayor: Bob Sandak

MEETING CONVENED AT 8:03 pm

I. MINUTES: A motion to dispense with the reading of the September minutes was made by Trustee Solo, seconded by Trustee von Oiste and passed unanimously.

II. TREASURER'S REPORT: A motion to dispense with the reading of the September Treasurers Report was made by Trustee Di Bella, seconded by Trustee Solo and passed unanimously.

III. CORRESPONDENCE:

Letters requesting use of the Community Center:

1. **Gordon Dick for a Sweet 16 on November 15, 2025**
2. **Ann Cave (daughter of Patricia Triant), for a funeral reception on Sat. Oct 25**
3. **Danielle Friedman for a birthday party on November 16th 12 – 3:00 p.m.**
4. **Cynthia Altebrando for a holiday party on Thursday, December 11th from 5 to 11 pm**

IV. COMMISSIONER'S REPORTS:

1. **BEACH:** The beach ramp was damaged during the nor'easter and will be repaired in the spring.
2. **PARKS:** The park is looking good with more families participating in park activities.
3. **ROADS:** There were no road issues after the recent nor'easter storm except for a few trees that were removed from village roads.
We are waiting to get a date from the contractor, while the temperatures are still warm, to restripe the Cliff Road yellow center line and white side lines. They will have to clear the roadway of debris before the painting.
Cliffside Drive will also be paved in its entirety. Residents will be notified as soon as the vendor schedules the work.
4. **HARBOR MANAGEMENT:** A meeting was held on October 8th with various issues addressed by Brookhaven.

VII: MOTIONS:

1. **Motion** to approve Abstract of Audited Vouchers for payment in the amount of \$156,548.56. Made by Trustee Gernaey, Seconded by Trustee Solo. Motion carried unanimously.
2. **Motion** to approve the application for Youth Program Funds. Made by Trustee

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- DiBella, Seconded by Trustee von Oiste. Motion carried unanimously.
- 3. Motion** to pass a resolution giving the mayor the authority, upon the approval of the Village Attorney, to sign the Agreement with the Town of Brookhaven for highway work and supplying salt/sand through December 31, 2026. Made by Trustee Solo, Seconded by Trustee von Oiste. Motion carried unanimously.
 - 4. Motion** to pass a resolution authorizing budget transfers for the fiscal year ending 5/31/25 to reflect actual revenue received and expenses incurred. Made by Trustee Gernaey, Seconded by Trustee DiBella. Motion carried unanimously.
 - 5. Motion** to pass a resolution authorizing budget modifications for the fiscal year ending 5/31/25 to reflect actual revenue received and expenses incurred. Made by Trustee Gernaey, Seconded by Trustee von Oiste. Motion carried unanimously.

MEETING OPENED TO THE PUBLIC:

There was no public in attendance. A Motion was made by Trustee Gernaey and seconded by Trustee von Oiste to adjourn the meeting at 8:09 p.m. Motion carried unanimously.