

REGULAR MEETING - BOARD OF TRUSTEES - INC. VILLAGE OF BELLE TERRE
55 Cliff Road, Belle Terre, NY 11777

MINUTES OF: September 20, 2011 MEETING

PRESENT:

Mayor Ted Lucki

Deputy Mayor: Sheila Knapp

Trustees: Bob Sandak, Grant T. Geelan, Michael Sampogna

Others Present: Eileen A. Powers, Village Attorney, Joanne Raso, Village Clerk-Treasurer

MEETING CONVENED: 8:10 p.m.

I. MINUTES of August meeting were accepted as read.

II. TREASURER'S REPORT for August was accepted.

III. CORRESPONDENCE.

1. Agreement for Removal of Snow & Ice from Town of Brookhaven
2. Letter to Senator LaValle

Letters requesting use of the Community Center:

1. Helene Vecchia for a Christening party on Sunday, November 6

IV. Report of the Mayor: The Mayor spoke about the preparations for Hurricane Irene and thanked the Constables, Trustees and resident volunteers for being there for all residents during this emergency.

V. LAW: No report

VI. COMMISSIONER'S REPORTS:

1. **Beach:** Commissioner Knapp reported the new sea wall held up and the beach gained about five feet of sand as a result of the storm.
2. **Constabulary:** Commissioner Sandak reported there were 83 calls for service in August, 29 of which were emergencies and 54 were quality of life. There were 580 house watches and 11 summonses were issued. Throughout the storm, members of the Port Jefferson Fire Department were stationed at our Community Center, ready to respond to any emergencies.
3. **Buildings:** Commissioner Geelan reported the semiannual floor maintenance was completed at the Community Center this month. He also gave a rundown of the preparations and activities before and during Hurricane Irene. A special thank you to Chief Wolosin, Constables Gwydir and Croce and Commissioner Sandak who worked 24 hours making sure roads were clear for emergency vehicles.
4. **Parks:** Commissioner Cornell-May reported there was some graffiti at the park. One more bench needs to be installed, and Mike Sampogna is working with the Building Inspector to build a gazebo type structure.
5. **Roads:** There are still some areas where trees need to be cleared from the road.
6. **Youth Program:** No report.
7. **Cable/Technology:** No report.
8. **Harbor Management:** The next public meeting is November 9

Minutes of: September 20, 2011

9. Belle Terre Community Association: President John Heide reported the following upcoming events: This Sunday: Zumba fund raiser at the Community Center and Yappy Hour at the park. In October, Resident Party, Halloween Party, Pumpkin carving and Gourmet Dining Club. They are looking for volunteers to supply food to the volunteers who will be setting up the Toys for Tots Train display starting in November. Local Rotary Clubs are planning to send people to help with hosting and crowd control once the display is open to the public.

10. Conservation: No report.

VII. MOTIONS:

1. MOTION to approve Abstract of Audited Voucher # 4 for payment.

Made by: Trustee Bob Sandak **Seconded:** Trustee Sheila Knapp **All Approved.**

2. MOTION to pass a resolution acknowledging the required examination of Justice Court records.

Made by: Trustee Sheila Knapp **Seconded:** Trustee Mike Sampogna **All Approved.**

3. MOTION to approve the application for Youth Program Funds.

Made by: Trustee Grant Geelan **Seconded:** Trustee Bob Sandak **All Approved.**

4. MOTION to authorize the appraisal of Belle Terre owned land at the end of Cliff Road by Givens Associates.

Made by: Trustee Sheila Knapp **Seconded:** Trustee Grant Geelan **All Approved.**

5. MOTION to pass a resolution giving the Mayor authority to sign the Agreement for Snow & Ice Removal with the Town of Brookhaven, upon approval of the Village Attorney.

Made by: Trustee Mike Sampogna **Seconded:** Trustee Bob Sandak **All Approved.**

END OF CLIFF ROAD PROJECT:

Mayor Lucki presented the landscape plan supplied by a Village resident's well known and award winning landscape designer. A donation of \$14,980 was received from the Richard and Mary Morrison Foundation to be put towards this project.

VIII. MEETING OPENED TO THE PUBLIC.

There being no further business, the meeting adjourned at 8:55 pm

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer