

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

MINUTES OF: October 18, 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: 8:15 p.m.

I. MINUTES of September meeting were accepted as read.

II. TREASURER'S REPORT for September was accepted.

III. CORRESPONDENCE.

1. Contract for NYS DEC Forestry Grant for end of Cliff Road Project

Letters requesting use of the Community Center:

1. Jim & Theresa Tsunis, Monday October 24, 11 am to 3 pm; PJHS prom fundraiser

IV. Report of the Mayor: The Village is planning to go into contract with Mr. & Mrs. Gitto to sell about 1/3 of an acre of Village land on Valley Road. We have been trying to sell this land for about a year, with no success. The sale will preserve Centennial Rock, and the money will be put back in the general fund to replace the money spent on the beach sea wall.

V. LAW: No report.

VI. COMMISSIONER'S REPORTS:

1. **Beach:** Commissioner Knapp reported the beach has been winterized.
2. **Buildings:** No report.
3. **Constabulary:** Commissioner Sandak reported September was a fairly quiet month with 36 calls for service; 6 emergencies and 30 quality of life. There were 494 house watches and 10 summonses issued.
4. **Parks:** Commissioner Cornell-May reported they are looking for strong volunteers to bring the other picnic table to the park to be assembled. She and Mike are also talking to a nursery about replacing the rhododendrons at the Gatehouse
5. **Roads:** No report.
6. **Youth Program:** No report.
7. **Cable/Technology:** No report.
8. **Harbor Management:** Commissioner Knapp reported the public meeting has been changed to November 16.
9. **Belle Terre Community Association:** Lori announced that the adult Halloween party is Oct. 29, the Gourmet Dinning Club will be on Friday, Nov. 4, and they are planning a Chinese New Year dinner in January.
10. **Conservation:** No report.

Minutes of: October 18, 2011

END OF CLIFF ROAD PROJECT:

Our objective is to stabilize the area for the winter. This means installing the fence and the road so the area will be accessible. We will continue the project in the spring.

VII. MOTIONS:

1. MOTION to approve Abstract of Audited Vouchers #5 for payment.

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

2. MOTION to pass a resolution authorizing the Mayor to enter into a contract for the sale of a portion of the Village owned property on Valley Road to Meryl S. Gitto for \$150,000.00

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

VIII. MEETING OPENED TO THE PUBLIC.

There was a question about the monthly treasurer's report and a question as to whether a tree permit was needed to cut up downed trees. Someone also asked about the proposed structure to be built at the park and how much it would cost. The project is being funded by the Community Association, there will be no cost to the Village.

There being no further business, the meeting adjourned.

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer