

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

MINUTES OF: November 15, 2011 MEETING

PRESENT:

Deputy Mayor: Sheila Knapp

Trustees: Grant T. Geelan, Michael Sampogna

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

Absent (prior notice): Mayor Ted Lucki, Trustee Bob Sandak

MEETING CONVENED: 8:00 p.m.

I. MOTION by Trustee Mike Sampogna to dispense with the reading of the October minutes.
Seconded by Trustee Grant Geelan.

II. TREASURER'S REPORT for October was accepted.

III. CORRESPONDENCE.

1. Fully executed copy of Agreement for Removal of Snow & Ice from Town of Brookhaven.

IV. Report of the Mayor: Deputy Mayor Knapp reported that a resident (Mr. Magnus Magnusson) donated new gates and signs at the beach. The gates were made similar to the gates at the Belle Terre entrance.

V. LAW: No report.

VI. COMMISSIONER'S REPORTS:

1. **Beach:** Commissioner Knapp reported the beach wall has sustained two storms and all is well.
2. **Buildings:** Commissioner Geelan reported that the train construction has begun at the Community Center.
3. **Constabulary:** No report.
4. **Parks:** Mike Sampogna reported that 2 rectangular and 3 round picnic tables have been placed at the park. A pavilion is to be installed between the pirate ship and the play set some time in December. Also, about 45 perennials have been planted at the entrance wall.
5. **Roads:** Grading is being done at the circle.
6. **Youth Program:** No report.
7. **Cable/Technology:** No report.
8. **Harbor Management:** Commissioner Knapp reported there will be a public meeting of the Harbor Commission tomorrow night at the annex building.
9. **Belle Terre Community Association:** Judy Zaino reported last week's food drive filled 25 containers which were donated to the Infant Jesus food pantry. Both the Halloween Party & pumpkin carving were very successful. The next Gourmet Dining Club event will be a Chinese New Year celebration in January. The Toys for Tots Railroad grand opening for Belle Terre residents will be on December 1. It will be open to the public on Friday, Dec. 2 to correspond with the Dickens Festival. The Children's Annual Holiday Party will be on Sunday, Dec. 18.
10. **Conservation:** No report.

Minutes of: November 15, 2011

VII. MOTIONS:

1. MOTION to approve Abstract of Audited Vouchers #6 for payment.

Made by: Trustee Grant Geelan **Seconded:** Trustee Mike Sampogna **All Approved.**

2. MOTION to pass a resolution authorizing the Mayor to enter into a contract for sale with Meryl S. Gitto to sell a portion of a Village lot located on Valley Road, shown as Parcel 1 on the survey by Norton Brothers Dunn, dated November 3, 2011, said parcel being 19,740 sq. ft.

Made by: Trustee Grant Geelan **Seconded:** Trustee Mike Sampogna **All Approved.**

3. MOTION to pass a resolution to subdivide Village property on Valley Road in preparation for sale of same.

Made by: Trustee Mike Sampogna **Seconded:** Trustee Grant Geelan **All approved.**

4. MOTION to pass a resolution to amend and restate the Deferred Compensation Plan for employees of the Inc. Village of Belle Terre.

Made by: Trustee Grant Geelan **Seconded:** Trustee Mike Sampogna **All Approved.**

5. MOTION to pass a resolution to declare property adjacent to barn as excess property, unneeded by the Village and to allow a portion to be subdivided and sold.

Made by: Trustee Mike Sampogna **Seconded:** Trustee Grant Geelan **All approved.**

6. MOTION to pass a resolution giving the Mayor the authority to sign the Agreement for Performing Highway Work for the period November 1, 2011 to October 31, 2012 with the Town of Brookhaven upon the approval of the Village Attorney.

Made by: Trustee Grant Geelan **Seconded:** Trustee Mike Sampogna **All Approved.**

VIII. MEETING OPENED TO THE PUBLIC.

There were some questions and discussion about the properties to be subdivided and sold.

Someone asked if the Dickens Festival Trolley will be making stops at the Toys for Tots Train display. It will.

There being no further business, the meeting adjourned at 8:35 pm.

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer