

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

MINUTES OF: December 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 November meeting were accepted as read.

II. TREASURER'S REPORT for November was accepted.

III. CORRESPONDENCE.

Letters requesting use of the Community Center:

1. Theresa Tsunis, PJ Prom Committee fund raiser, Saturday, Feb. 4, 2012

IV. Report of the Mayor:

Mayor Lucki reported the Toys for Tots Train display is very successful again this year. The participation of the Rotary Club volunteers as hosts is working out well. The Village went to contract on the Valley Road property and the deal should close in January. Thank you to the Stockdale's for putting out a beautiful newsletter and thank you to John Heide and the BTCA for a wonderful Holiday party last Sunday.

V. LAW: No report

VI. COMMISSIONER'S REPORTS:

1. Beach: No report

2. Buildings: Commissioner Geelan reported the door on the barn that had been vandalized several times as been repaired again and a lock has been installed.

3. Constabulary: Commissioner Sandak reported there were 35 calls for service in November, 17 of which were emergencies. There were 700 house watches and 4 summonses issued. There was some discussion of several instances of dogs running loose.

Commissioner Sandak also reported on a conference call held with government officials and LIPA regarding communications during storm emergencies. During the last storm, the phone number that was supposed to be for government agencies only was given out to the general public, making it impossible for us to contact LIPA for updates. A new communication center has been established and we now have a new number to call for updates. LIPA is also starting a new procedure where outages can be texted into their call center.

4. Parks: Mike Sampogna reported the pavilion has arrived and construction will start this week.

5. Roads: Update on end of Cliff Road Project: the guard rails are being installed and when completed, the road will be opened to traffic. A special thank you to Constable Dom Buffa who is doing the work.

6. Youth Program: No report

7. Cable/Technology: No report

8. Harbor Management: No report

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9. Belle Terre Community Association: John Heide reported the pod is about $\frac{3}{4}$ full of toys collected for the Toys for Tots and they have also collected about \$2500 in cash donations. The Holiday party on Sunday was well attended. There will be a chili cook off in January as well as the Gourmet Dining Club Chinese New Year dinner.

10. Conservation: No report.

VII. MOTIONS:

1. MOTION to approve Abstract of Audited Vouchers # 7 for payment.

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

VIII. MEETING OPENED TO THE PUBLIC.

John Heide suggested we get cleaning person in to clean the Community Center restrooms at least twice a week while the train display is open.

There being no further business, the meeting adjourned at 8:40 pm

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer

