

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

MINUTES OF: March 20, 2012 MEETING

PRESENT:

Mayor Ted Lucki

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

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

Absent (prior notice): Deputy Mayor: Sheila Knapp

MEETING CONVENED: 8:10 p.m.

I. MINUTES of February meeting were accepted as read.

II. TREASURER'S REPORT for February was accepted.

III. CORRESPONDENCE.

1. **Notice of filing of Local Law 1 of 2012 by NYS Dept. of State**

Letters requesting use of the Community Center:

1. **Geri Raso, Monday March 26 for PJ Wrestling awards dinner**
2. **Loretta Bove, Thursday, May 3 fundraiser for PJHS prom**

IV. Report of the Mayor: The Valley Road property sale has closed and the money deposited. Thank you to all involved in the process. A special thank you to Rich and Mary Morrison for hosting the cocktail party for the Cliff Road Circle beautification project.

V. LAW: No Report

VI. COMMISSIONER'S REPORTS:

1. **Beach:** No Report
2. **Buildings:** Commissioner Geelan reported he is in the process of obtaining price quotes for the taping, spackling and painting of the Community Center.
3. **Constabulary:** Commissioner Sandak reported February was a slow month with only 15 calls for service, 5 of which were emergencies. There were 1112 house checks.
4. **Parks:** Trustee Mike Sampogna reported they are getting estimates to replace the split rail fence and the swings at the park.
5. **Roads:** No Report
6. **Youth Program:** No Report
7. **Cable/Technology:** No Report
8. **Harbor Management:** No Report
9. **Belle Terre Community Association:** April events include the Annual Egg Hunt and a Coast Guard Boating Safety Class. The Beautification Committee started working today and the Gourmet Club had two host families on March 17; their next dinner, a Mediterranean theme, will be on April 27 or 28.
10. **Conservation:** No Report

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VII. MOTIONS:

1. MOTION to approve Abstract of Audited Vouchers # 10 for payment.

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

VIII. MEETING OPENED TO THE PUBLIC.

Dr. Ken Bossert, Superintendent of Port Jefferson School District and Mr. Sean Leister, Assistant Superintendent for Business, gave a 20 minute presentation of the upcoming school budget and the proposed 2% school tax increase.

After complementing the Board on the wonderful job being done at the Cliff Road circle, Mr. Nizam questioned the possibility of a cell phone tower being installed at the Village Park. The Board explained that they are looking into the possibility of having a cell tower installed somewhere in the Village, but they are only gathering information at this point. A cell tower would improve reception and be a great source of income for the Village. He also stated that the park needs to be policed at night, especially from May to September, when teens gather there. He and Mr. Racanelli, who also lives adjacent to the park, said they would like to be kept informed of any plans of park improvements.

Other residents had questions about the cell tower, the plan for the park and also the condition of Village roads. There was a lengthy discussion on these subjects before the meeting adjourned at 9:50 pm.

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer