

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

MINUTES OF: April 17, 2012 MEETING

PRESENT:

Mayor Ted Lucki

Deputy Mayor: Sheila Knapp

Trustees: Bob Sandak

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

Absent (prior notice): Grant T. Geelan, Michael Sampogna

MEETING CONVENED: 9:00 p.m.

I. MINUTES of March meeting were accepted as read.

II. TREASURER'S REPORT for March was accepted.

III. CORRESPONDENCE.

1. PJ Fire Dept. invitation to participate in July 4th Parade
2. Town of Brookhaven re: taxes & snow removal

Letters requesting use of the Community Center:

1. Danielle Friedman, Communion Party; Sunday, April 29

IV. Report of the Mayor:

- Mayor Lucki thanked the Beautification Committee for doing a wonderful job throughout the Village.
- Cliff Road circle project is moving along. The road should be paved in a few weeks and planting will start soon. We are looking to have the road reopened by Memorial Day.
- The Board received a petition from some residents regarding the new law about disclosing records being discussed at meetings and posting agendas. From now on, the agenda will be posted on the front door of the Gatehouse prior to the Board meeting. In the future, the Board would like to hear residents concerns in person, rather than just signatures on a petition.

V. LAW: No report

VI. COMMISSIONER'S REPORTS:

1. **Beach:** Commissioner Knapp reported the sea wall held up well over the winter, some sand has been deposited on the beach, and cabanas will go up starting the first week in June. There was a question as to why the beach gates are closed during the day. Sheila responded that they are supposed be opened in early morning and closed at dark to deter vandalism.
2. **Buildings:** No report.
3. **Constabulary:** Commissioner Sandak reported March had 30 calls for service, 10 of which were emergencies. There were 961 house checks and 41 summonses issued.
4. **Parks:** Sheila reported that Mike Sampogna has met with residents who live next to the park to Discuss park improvements, such as the new fence and swings. The Suwasset Garden Club is donating a tree to be planted at the park for Arbor Day.
5. **Roads:** No report, but resident Nancy Henry wanted to thank her fellow residents of Northwind Drive for pitching in and cleaning the side of the road along the entire length of Northwind.
6. **Youth Program:** No report
7. **Cable/Technology:** No report
8. **Harbor Management:** First meeting of the season is tomorrow, Wednesday, April 18.

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- 9. Belle Terre Community Association:** The Association will be handing out refreshments to participants in the Mather Walk on May 5; the Gourmet Club is meeting on Friday and Saturday for their Mediterranean night; Garden Tour is scheduled for July 21. Contact Judy if you would like to be included on the tour.
- 10. Conservation:** No report

VII. MOTIONS:

1. MOTION to approve Abstract of Audited Voucher #11 for payment.

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

2. MOTION to pass a resolution that the Village Hall at 55 Cliff Road, Belle Terre, be designated as the Village Polling Place. Registration Day has been abolished and Suffolk County Rolls will be used. Election Day will be held on Tuesday, June 19, 2012, and the hours during which the polls shall be open shall be from 12:00 Noon to 9:00 PM (prevailing time).

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

3. MOTION to approve the appointment of the Inspectors of Election as follows: Elaine Freda, Yvonne Dwyer, and Nancy Orth, with Nicole Capobianco as an alternate. Further, that a stipend of \$100 be paid to those persons who serve on Election Day.

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

VIII. MEETING OPENED TO THE PUBLIC.

- A resident reported a missing street sign at High Path and Beach Road.
- One of our residents, Mildred Kramer, will be celebrating her 100th birthday at the end of this month.
- There was some discussion about contacting the Constables in an emergency (always call 911 and they will receive the call on their radio) and discussion on vandalism that occurred on Beach Road recently.
- There was also discussion on an overgrown walking path that leads from Beach Road to the Harbor.

There being no further business, the meeting adjourned at 9:50 pm.

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer