

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

MINUTES OF: July 17, 2012 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: 8:20 p.m.

Before starting the regular meeting, Mike Sampogna introduced representatives of A+ Technology who gave a demonstration of the security camera system we are considering for the beach in order to deter vandalism. The representatives gave a brief explanation of what the cameras will cover and how they work and invited those interested to visit the demo van they had in the parking lot.

I. MINUTES of June meeting were accepted as read.

II. TREASURER'S REPORT for June was accepted.

III. CORRESPONDENCE.

1. NYPIRG conducting community outreach between July 16 and 20

Letters requesting use of the Community Center:

1. Suffolk Bike Riders' Assoc. request to use CC parking lot as a rest stop for Bike-a-thon, Sunday, Sept. 9 between 9 am and 2 pm
2. Diane Bowers, sponsoring Carol Ann Morbillo for a 1st Birthday party Sat. Aug. 4

IV. Report of the Mayor:

Thanks to the BTCA and the Morrison family for the hot dogs on the beach prior to the fireworks display on July 3. The Board will be voting on a motion later formalizing the sale of a piece of property at the end of Cliff Road. This is the third piece of excess property the Village is selling to recoup money spent on repair of the beach seawall.

V. LAW: No report

VI. COMMISSIONER'S REPORTS:

1. Beach: Commissioner Knapp reported the beach is operating smoothly and received a perfect report from the health department.

2. Buildings: Commissioner Geelan reported the door for the arts & crafts building at the beach has been ordered and should be installed next week. Work on the windows at the Community Center should start in about 2 weeks.

3. Constabulary: Commissioner Sandak reported there were 30 calls for service in June; 11 emergencies and 19 quality of life. There were 537 house checks and 63 summonses issued.

4. Parks: Commissioner Sampogna reported the new post & rail fence is being installed at the park on Thursday. The pirate ship has been listed for sale on eBay.

5. Roads: No report

6. Youth Program: Director Samantha Abelson thanked Commissioner Schachner and the office staff for their help in setting up the program and preparing for the health dept. inspection. The special afternoon program for the 6th & 7th graders brings the afternoon count to full capacity. She gave invitations to the Board for the Broadway at Belle Terre, Awards Ceremony and end of year Bar-B-Q events. Sheila thanked Samantha and Francoise for all their hard work in putting the program together.

7. Cable/Technology: No report

8. Harbor Management: No report

9. Belle Terre Community Association: The Secret Garden Tour is this Saturday; the annual Beach Party is Sat. August 11. A Holiday Boutique is being planned for October and the Gourmet Club will be having a Summer's Bounty on Saturday August 4.

10. Conservation: No report.

VII. MOTIONS:

1. MOTION to approve Abstract of Audited Voucher #2 for payment.

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

2. MOTION to approve list of appointments as attached.

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

3. MOTION to pass a resolution to appoint Village Attorney Eileen Powers to represent the Zoning Board of Appeals' interest in the Article 78 proceeding initiated by Jennifer & Lawrence Miele and authorize the Mayor to enter into a separate retainer agreement for the matter.

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

4. MOTION to pass a resolution declaring a portion of property at the end of Cliff Road excess property unneeded by the Village and to authorize a portion to be subdivided and sold.

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

VIII. MEETING OPENED TO THE PUBLIC.

A resident asked if there was a time frame for the replacement of street signs. Trustee Geelan explained that the person who will be doing the work is now working on other village projects, such as clearing overgrowth along the roads and near fire hydrants and replacing stop signs. Work on the street signs probably won't start until the fall. Mayor Lucki reported the fence at the end of Cliff Road along McAllister Park will be replaced by Suffolk County Parks Dept., thanks to Legislator Kara Hahn, who was able to secure the funds from the County's capital projects fund. The guard rails and roping should be installed soon and then the road will be reopened.

There was a question about the selling of Village property and the issue of an alleged dangerous structure on Woodland Road. There was also discussion about a resident's summons for having landscape work done on a Saturday, the problem with mosquitoes and boats being stored on property all year long.

There being no further business, the meeting adjourned at 9:25 pm.

Respectfully submitted,

Joanne Raso
Village Clerk-Treasurer