

VILLAGE OF BELLEROSE  
REGULAR BOARD MEETING  
50 Superior Road, Bellerose Village, NY 11001  
September 17, 2018 - 7:30PM

**In Attendance:**

Mayor Henry J. Schreiber  
Deputy Mayor Joseph Juliano  
Trustee Kenneth Moore  
Trustee Daniel Driscoll

Trustee Kate Dorry  
Village Clerk-Treasurer Rosaleen Shea  
Village Attorney Richard Handler  
Audience: 12

The Mayor opened the Regular Board of Trustees Meeting at 7:32PM. He led all in the Pledge of Allegiance. He then asked for a moment of silence for all the Armed Forces and First Responders. Mayor Schreiber asked if there were any recording devices in the room. There were none.

On motion by Trustee Moore, seconded by Deputy Mayor Juliano, the Minutes of the August 13, 2018 Regular Board of Trustees Meeting were unanimously approved.

Bills to be paid for the period were reviewed and on motion by Trustee Driscoll seconded by Trustee Dorry, the bills were unanimously approved. These were:

**General Fund Bills** to be paid in the period:

Aug. 14 – Aug. 21, 2018	totaling \$ 145,656.77
Aug. 22 – Aug. 31, 2018	totaling \$ 12,889.98
Sep. 01 – Sep. 13, 2018	totaling \$ 72,820.15

**Treasurer's Report: August 2018:**

General Fund -	\$ 1,448,489.53
Petty Cash -	\$ 500.00
Revenues -	\$ 35,546.49
Expenses -	\$ 184,777.57

**Mayor's Report**

- The Mayor & Board of Trustees approved the authorization of the Agreement between the Village and the Town of Hempstead for Street Sweeping Services. On motion by Mayor Schreiber, seconded by Trustee Moore and on roll call vote; the Agreement was unanimously approved. See attached.
- Request for proposals for snow contract bids will be published in The Gateway.
- A truck accident on Jericho Turnpike demolished the store front of 249-50 Jericho Turnpike on Saturday, 9/15/18 at approximately 5:30 AM. The Mayor, Building Inspector Rich Belziti and the Fire Department responders were on the scene. There were no injuries. Mayor thanked all for conjoined response.
- The JWCB Village Yard Sale was on Saturday 9/15/18. Senator Elaine Phillips attended. Mayor thanked K. Woodruff and Trustee K. Dorry for overseeing the event.
- Installation of a new carpet in Village Hall Justice Court is scheduled for the first week of October. The office will remain open.
- The Mayor & Board are seeking volunteers to serve on the Architectural Review Committee and Tree Board due to recent vacancies. The Tree Board is scheduled for Tuesday, 9/25/18 at 7PM.
- Deputy Mayor Juliano gave an update on the Road Project. Road core samples were taken on Sept. 6, 2018 on Hudson and Ontario Rds. west of Commonwealth Blvd. to the dead end borders. After evaluation of the borings, plans for reconstruction for Spring 2019 will be determined. He discussed funding of improvements and plans to manage street disruptions to residents.

- The Village will host Bellerose Village Day on Saturday, 9/22/18. It will include the Village Mile, carnival and picnic. Arbor Day is also scheduled on that day at 11AM. Thanks to Recreation Commissioner, George Morfessis for planning the event.
- The Village is working with the Village of Freeport and other Nassau County Villages to seek the 2017 sales tax refund owed to the Village by Nassau County. In 2017, the County arbitrarily decided to withhold the 2017 sales tax refund for budgetary reasons contrary to county regulations. Attorney Handler will follow-up.

#### **Village Attorney's Report – None.**

#### **Maintenance Supervisor Report**

Trustee Moore reported that he will continue to research LED streetlights. Potholes continue to be filled.

#### **Highway/Public Works Report**

Commissioner Braun spoke about the Floral Park street improvements.

#### **Police Commissioner Report**

Commissioner Tamparo reported:

Third Precinct: August 2018 - Moving Violations: 15; Parking: 0; Accidents: 2; Aided: 3; Burglary: 1.  
Tickets issued by Village Code Enforcement Officers for August 2018: 171

#### **Sanitation Commissioner's Report – None.**

#### **Fire Department Report**

Fire Commissioner Doug Christ reported:

- Senator Elaine Phillips visited the Firehouse on 9/15/18 to discuss fire equipment.
- BFD participated in the Nassau County Fire Fighter's Benefit for Wounded Warriors. Terence Powderly and Anna Christ competed in the clam-eating contest. Firefighter Anna Christ is the new BFD clam-eating contest record holder – 37 cherrystone clams eaten in 4 minutes.
- Monthly Fire Calls:
  - 9/10/18 – 6 Hudson Rd: CO2 blowback – 10 responders
  - 9/15/18 – 249-50 Jericho Tpke - truck accident into building - 19 responders
- The Mayor announced Senator Elaine Phillips awarded the Village a grant of \$8300+ for firefighting equipment.

#### **Deputy Mayor Juliano** – See Mayor's report section.

#### **Trustee Moore** – See prior reports.

#### **Trustee Driscoll**

- Trustee Driscoll announced that he will be judging/running events at Bellerose Village Day. There will be a best-dressed pet contest, bake-off and dunk tank. He hopes everyone enjoys it.

#### **Trustee Dorry**

- Trustee Dorry invited everyone to the Bellerose Village Mile "Walk" at 9:30AM on 9/22/18.
- She recognized Senator Elaine Phillips for attending the Village Wide Yard Sale on 9/15/18 and thanked the Senator for her contributions to the Village Road Project.

#### **Recreation Commissioner Report**

- Commissioner Morfessis invited everyone to Bellerose Village Day and is seeking judges for the contests. Plans for special guests were coordinated.

**Mayor Schreiber announced the following:**

- Justice Court Session, Wednesday, September 19, 2018 at 6PM
- Bellerose Village Day & Arbor Day, Saturday, September 22, 2018
- Tree Board Meeting, Tuesday, September 25, 2018 at 7:30PM
- JBBDC Meeting, Tuesday, October 2, 2018 at 6:30PM
- ARC Meeting Wednesday, October 10, 2018 at 7PM
- Regular Board Meeting, Monday, October 15, 2018 at 7:30PM
- Columbus Day, Monday, October 8, 2018 – Village Hall closed

On motion by Deputy Mayor Juliano, seconded by Trustee Driscoll and carried, the business meeting was adjourned at 8:27PM. The meeting opened for public comment at 8:27PM.

- M. Kelly asked about how roads are chosen for repair for the Road Project.
- M. Kiely-Eng asked for clarification of the Road Project schedule.
- Mayor and Trustees responded to M. Kelly and M. Kiely-Eng on various aspects of the Road Project presented to the public over the past year.
- H. Tripmacher questioned the leaf pick-up service. Mayor responded that the Board is looking at options.

After all those who wished to be heard, having been heard and there being no further discussion, Deputy Mayor Juliano motioned to close the meeting, seconded by Trustee Moore and passed unanimously. The meeting adjourned at 8:48PM.

Submitted,

***Rosaleen Shea***

Village Clerk – Treasurer, CMC