

VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
October 15, 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: 11

The Mayor opened the Regular Board of Trustees Meeting at 7:31PM. 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 Deputy Mayor Juliano, seconded by Trustee Dorry, the Minutes of the September 17, 2018 Regular Board of Trustees Meeting were unanimously approved.

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

General Fund Bills to be paid in the period:

| | |
|-------------------------|-----------------------|
| Sep. 14 – Sep. 21, 2018 | totaling \$ 19,237.72 |
| Sep. 22 – Sep. 27, 2018 | totaling \$ 17,754.71 |
| Sep. 28 – Oct. 10, 2018 | totaling \$ 17,682.01 |

Treasurer's Report: September 2018:

| | |
|----------------|-----------------|
| General Fund - | \$ 1,330,209.83 |
| Petty Cash - | \$ 500.00 |
| Revenues - | \$ 28,927.02 |
| Expenses - | \$ 147,244.67 |

Mayor's Report: The Mayor reported:

- A 1942 Armed Forces Plaque was found in the Village archives commemorating Armed Forces personnel serving from the Bellerose Village community in WWII. Plaque displayed.
- The Village Hall & Justice Court were recently improved with a new carpet and office renovations. He thanked the Village Office and Maintenance staff for their efforts.
- Bellerose Village Day & Arbor Day celebrations on 9/22 were a big success. He thanked George Morfessis, Recreation Commissioner and Mike Maxwell and the Tree Board for their contributions.
- Motion for Appointments: Ann Marie Byrnes and Andrea Dapolito were appointed to the Tree Board to serve the remaining terms of the vacated positions. Bob Shea was appointed as the alternate member to the Zoning Board of Appeals. The appointments were approved by a roll call vote of the Board, which passed unanimously.
- Charles Puglisi, Grant Coordinator is handling grants related to the request for funding for a new firetruck and for the Road Project.
- Request for proposals for the snow contract were received and reviewed by the Board. After consideration of the proposals, the Mayor motioned to award the snow contract to Perimeter Building Services, LLC. Deputy Mayor Juliano seconded the motion and it was unanimously passed with the following roll call vote: Trustee Dorry - Aye; Trustee Moore - Aye; Trustee Driscoll - Aye; Deputy Mayor Juliano - Aye; and Mayor Schreiber - Aye.
- Attorney Handler proposed that the Board consider a local law regarding a policy for Road Openings. The Board is reviewing Attorney Handler's submission before them.

- The Board anticipates conducting a Site Plan review for the parcel known as 250-72 Jericho Turnpike for development in the Business District in the near future.
- Tax refund checks were sent to residents because the School Board stayed under the NYS tax cap last year. Look for them in your mail.

Village Attorney's Report – See above.

Maintenance Supervisor Report –

- Trustee Moore reported that leaf pick-up will begin in November.

Highway/Public Works Report – None.

Historian's Report –

- Historian Alan Woodruff is researching a grant related to intellectual property with Senator Phillips' office.

Police Commissioner Report

Commissioner Tamparo reported:

Third Precinct: September 2018 - Moving Violations: 13; Parking: 3; Accidents: 3; Aided: 1; Burglary: 0.
Tickets issued by Village Code Enforcement Officers for September 2018: 136

Sanitation Commissioner's Report – None.

Fire Department Report

Fire Commissioner Doug Christ reported:

- Fire Chief McQuaid and Fire Lieutenant Cesped attended the Active Shooter Table Top meeting with NCFSA and NCPD.
- Parts to Repair Firetruck 108 are on order.
- Monthly Fire Calls:
 - 10/14/18 – 250-04 Jericho Turnpike – Foodtown – smoke – 13 Responders

Deputy Mayor Juliano – Deputy Mayor Juliano reported:

- A new window is on order with Tri-State Windows to replace the cracked window in the Village Hall. It is under warranty so there is no extra cost to the Village.
- An update on the Belmont Redevelopment Project: Elmont & Floral Park are objecting to the large scope of the project for the area. The power substation is being moved away from the local elementary school and will be positioned on the south side of Hempstead Turnpike. The Village is waiting for the DEIS and public input period to conclude and will review and formulate a response at the required time.
- The Road Paving Project is ongoing. The Road Committee reviewed the core sampling results of Ontario and Hudson Roads west of Commonwealth Boulevards conducted by Universal Testing on 9/6. The Committee is evaluating the next steps to be taken with H2M architects & engineers.

Trustee Moore – See prior reports.

Trustee Driscoll

- Trustee Driscoll announced that the Bellerose Village Day events were a success and thanked all of those involved.

Trustee Dorry

- Trustee Dorry announced that there is school bond presentation being hosted by the JWCB on 10/23 at 8PM.

Recreation Commissioner Report – None.

Mayor Schreiber announced the following:

- Justice Court Session, Wednesday, October 17, 2018 at 6PM
- JWCB Halloween Parade, Sunday, October 28, 2018 at 3:15PM
- Election Day, Tuesday, November 6, 2018 – Village Hall Closed
- Veterans' Day Holiday, Monday, November 12, 2018 – Village Hall Closed
- Women's Club of Bellerose, Tuesday, November 13, 2018 at 1PM
- JBBDDC Meeting, Tuesday, November 13, 2018 at 6:30PM
- ARC Meeting Wednesday, November 14, 2018 at 7PM
- Regular Board Meeting, Monday, November 19, 2018 at 7:30PM

On motion by Trustee Driscoll, seconded by Deputy Mayor Juliano and carried, the business meeting was adjourned at 8:28PM. The meeting opened for public comment at 8:28PM.

- Ann Marie Byrnes raised concerns about the upcoming sanding and plowing season.
- Kathy Iverson reported that there is a litter problem on Jericho Turnpike west of Massachusetts Boulevard. The Mayor responded that the Village will look into the matter.

After all those who wished to be heard, having been heard and there being no further discussion, Trustee Moore motioned to close the meeting, seconded by Trustee Dorry and passed unanimously. The meeting adjourned at 8:38PM.

Submitted,

Rosaleen Shea

Village Clerk – Treasurer, CMC