

BOARD OF TRUSTEES, INC. VILLAGE OF BELLEROSE
50 SUPERIOR ROAD
ANNUAL ORGANIZATIONAL MEETING/PUBLIC HEARING
MONDAY, APRIL 1, 2019

The Annual Organizational Meeting of the Board of Trustees and Public Hearing of the Inc. Village of Bellerose were held on April 1, 2019 at 7:30PM in the Village Hall, 50 Superior Road, Bellerose Village.

Present:

Mayor Henry J. Schreiber	Trustee Kate Dorry
Deputy Mayor Joseph Juliano	Village Clerk-Treasurer Rosaleen Shea
Trustee Kenneth Moore	Village Attorney Richard Handler
Trustee Daniel Driscoll	Audience: 6

Mayor Schreiber opened the meeting at 7:30PM. The Pledge of Allegiance took place and there were no recording devices.

The following were sworn into office beginning April 1, 2019:

Henry Schreiber, Mayor, 2 years
Joseph Juliano, Trustee, 2 years
Daniel Driscoll, Trustee, 2 years
Rosaleen Shea, Village Clerk – Treasurer, CMC , 2 years
Kathleen O’Malley, Court Clerk-Deputy Clerk, 2 years
Brendan Sweeney, Associate Justice, 1 year

Congratulations to all. Oaths of Office were signed and filed with the Village Clerk.

The Mayor announced the following appointments (appended hereto).

Mayor Schreiber re-appointed Trustee Joseph Juliano as Deputy Mayor for a one-year term ending March 31, 2020.

Motion to accept the Mayor’s appointments was made by Trustee Dorry, seconded by Trustee Moore and unanimously approved.

Mayor Schreiber made the following designations:

The following shall be depositories for the funds of the Inc. Village of Bellerose for the official year beginning April 1, 2019, and in concurrence with the provisions of the law, any two of the following are hereby authorized to jointly sign checks on funds of the Village of Bellerose; Village Clerk-Treasurer, Mayor and Deputy Mayor

TD Bank	Floral Park Branch
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The official newspaper of the Village of Bellerose shall be The Gateway.

The Board of Trustees will meet on the third Monday of each month, unless otherwise noted. Additional meetings will be called as needed. The meetings will be held in the Village Hall, 50 Superior Road, at 7:30 PM, unless otherwise posted. The schedule of meetings of the official year April 2019 through March 31, 2020 is as follows:

April 15	May 20
June 17	July 15
August 19	September 16
October 21	November 18
December 16	January 21
February 18	March 16
April 6, 2020 (Annual Organizational Meeting)	

The meeting dates are to be posted on the Bulletin Board and on the Village website.

The following persons are to be bonded for the sums indicated:

Rosaleen Shea	Clerk-Treasurer	\$ 30,000
Hon. George J. Cappiello	Village Justice	\$ 4,000
Hon. Brendan Sweeney	Assoc. Justice	\$ 1,000
Kathleen O'Malley	Court Clerk	\$ 4,000
Mahlon Moore	Laborer	\$ 1,000
Michael Paresi	Laborer	\$ 1,000
Alessandro Cappelli	Code Officer	\$ 1,000
Jade Dobbs	Code Officer	\$ 1,000

Officials and employees of the Inc. Village of Bellerose shall be authorized to attend municipally-related meetings, conferences or schools, and to have such expenditures paid by the Village of Bellerose, and to expend Village funds up to the amount set aside as prescribed in the current budget, and in the event it is deemed appropriate to attend other meetings, conferences, schools, or Village functions, which exceed the amount set aside in the budget, then further approval for said expenditures would be first obtained from the Board of Trustees.

Payment of \$0.55 per mile is approved for persons using their personally owned automobiles for Village business outside the Inc. Village of Bellerose with the prior approval of the Mayor, or of the Village Clerk-Treasurer.

The Village Fee Schedule was read aloud and approved (appended hereto).

A \$2.00 additional penalty charge shall be imposed for the mandated notice of unpaid taxes.

The Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Deputy Mayor Juliano proposed the following Resolution for adoption:

BE IT HEREBY RESOLVED, THAT all the recommendations and procedural policies and designations hereinabove set forth are hereby approved as indicated. Trustee Moore seconded the motion, and it was unanimously approved with the following roll call:

Deputy Mayor Juliano - AYE	Trustee Moore - AYE
Trustee Driscoll - AYE	Trustee Dorry - AYE
Mayor Schreiber - AYE	

Mayor Schreiber discussed the draft proposed 2019/2020 budget scheduled for a Public Hearing on Monday, April 15, 2019 at 7:30PM.

- A draft of this proposed budget has been distributed to the Board of Trustees for their review and has been posted on the Village website. Copies for the public are in Village Hall. The Mayor spoke to the accountant and is making further adjustments for the April 15th hearing.
- Motion to close the Annual Organizational Meeting and open the Business Meeting was made by Deputy Mayor Juliano, seconded by Trustee Dorry at 8:13PM, and unanimously approved.

The Mayor opened the Public Hearing at 8:13PM regarding Proposed Local Law # 2 of the Year 2019 authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c (appended hereto). Deputy Mayor Juliano read the local law aloud to the public. The Mayor asked if the Board had any questions. The Mayor opened the meeting to the public. After all those wishing to be heard and there being no further discussion, the public portion was closed.

On motion by Deputy Mayor Juliano, seconded by Trustee Moore, the approval of the adoption of Local Law # 2 of the Year 2019 was unanimously approved with following roll call vote:

Trustee Moore – AYE

Trustee Dorry – AYE

Trustee Driscoll – AYE

Mayor Schreiber – AYE

Deputy Mayor Juliano – AYE

On motion by Mayor Schreiber, seconded by Deputy Mayor Juliano and unanimously approved, the Public Hearing was closed at 8:20PM.

Submitted,

Rosaleen Shea

Village Clerk-Treasurer, CMC

MAYOR'S APPOINTMENTS 2019

DEPUTY MAYOR	JOSEPH JULIANO	4/20
VILLAGE ATTORNEY	RICHARD G. HANDLER	4/20
VILLAGE CLERK/TREASURER, CMC	ROSALEEN SHEA	4/21
COURT CLERK/ DEPUTY CLERK	KATHLEEN O'MALLEY	4/21
ASSOCIATE JUSTICE	BRENDAN SWEENEY	4/20
VILLAGE PROSECUTOR	ALFRED P. LUCIA, JR.	4/20
COURT BAILIFF	PETER LALLY	4/20
CODE ENFORCEMENT OFFICER	ALESSANDRO CAPPELLI	4/20
CODE ENFORCEMENT OFFICER	JADE DOBBS	4/20
CODE ENFORCEMENT OFFICER	MATTHEW ROHDE	4/20
ACCOUNTANT	PAPPAS & COMPANY	4/20
ASSESSOR	THOMAS DONATO, HABERMAN ASSOC	4/20
SUPT. OF MAINTENANCE	KENNETH MOORE	4/20
SANITATION COMMISSIONER	KENNETH MOORE	4/20
HWY/PUBLIC WORKS COMMISSIONER	GEORGE BRAUN	4/20
POLICE COMMISSIONER	WILLIAM TAMPARO	4/20
FIRE COMMISSIONER	DOUGLAS CHRIST	4/20
1 ST DEPUTY FIRE COMMISSIONER	GEORGE BRAUN	4/20
2 ND DEPUTY FIRE COMMISSIONER	ED McCOY	4/20
EMERGENCY MGMT. & CIVIL DEFENSE COMMISSIONER	EMIL PAPE, JR.	4/20
DEP. EMERGENCY MGMT. COMMISSIONER	EMIL PAPE. SR.	4/20
TRAFFIC AUTHORITY COMMISSIONER	_____	4/20
TRAFFIC VIOLATIONS BUREAU	ROSALEEN SHEA	4/20
TRAFFIC VIOLATIONS BUREAU	KATHLEEN O'MALLEY	4/20
REGISTRAR	ROSALEEN SHEA	4/20
DEPUTY REGISTRAR	KATHLEEN O'MALLEY	4/20
VILLAGE LICENSING OFFICER	ROSALEEN SHEA	4/20
ASST. VILLAGE LICENSING OFFICER	KATHLEEN O'MALLEY	4/20

ISSUING AGENT DIS. PARK PERMITS	ROSALEEN SHEA	4/20
ASST. ISS. AGENT DIS. PARK PERMITS	KATHLEEN O'MALLEY	4/20
BUILDING & PLUMBING INSPECTOR	RICHARD BELZITI	4/20
BOARD OF ZONING APPEALS	DOUGLAS CHRIST	4/24
BOARD OF ZONING APPEALS	BOB SHEA, ALTERNATE	4/20
ATTORNEY, BOARD OF ZONING APPEALS	RICHARD HANDLER	4/20
ARCH. REVIEW COMMITTEE (ARC)	KERI PERGE	4/21
	DEANNE LOOS	4/21
	JOSEPH SACCENTE	4/21
	_____	4/20
ARC ALTERNATE	_____	4/20
BUSINESS DISTRICT COMMISSIONER	MARY O'DONOGHUE	4/20
RECREATION COMMISSIONER	GEORGE MORFESSIS	4/20
VILLAGE HISTORIAN	_____	4/20
HISTORIC PRESERVATION BOARD MEMBER	_____	4/20
HISTORIC PRESERVATION BOARD MEMBER	ANN MARIE BYRNES	4/20
TREE BOARD MEMBER	KELLY CAREY	4/22
BEAUTIFICATION COMMITTEE MEMBER	JOANNE PELLETTIERE	4/20
BEAUTIFICATION COMMITTEE MEMBER	KELLY CAREY	4/20
CODE REVIEW COMMITTEE CHAIR	CHARLES PUGLISI	4/20
CODE REVIEW COMMITTEE MEMBER	FRANCES ALTMAN	4/20
CODE REVIEW COMMITTEE MEMBER	JOSEPH VELTRE	4/20
CODE REVIEW COMMITTEE MEMBER	KATHLEEN IVERSON	4/20
CODE REVIEW COMMITTEE MEMBER	_____	4/20
CODE REVIEW COMMITTEE MEMBER	_____	4/20
GRANT COORDINATOR	CHARLES PUGLISI	4/20
WATER AUTHORITY OF WESTERN NASSAU COUNTY DIRECTOR	SUSAN POWDERLY	4/20
WEBMASTER	CHARLES PUGLISI	4/20
4VILLAGE STUDIO CABLE REPRESENTATIVE	STEPHANIE LARKIN	4/20

INCORPORATED VILLAGE OF BELLEROSE

FEE SCHEDULE January/February 2019

Certificate of Approval Under Permit (CA).....	80.00 per certificate
Certificate of Completion Under Permit (CC).....	80.00 per certificate
Certificate of Occupancy Under Permit (CO).....	80.00 per certificate
Certificate of Summary Review (SRF) Report.....	80.00 per report
Permit For Construction of Building Or Improvement/Plumbing	
Valuation Less Than \$1,000.....	75.00
For Each \$1,000 Of Valuation Over \$1,000.....	15.00
Requested Inspections By Official.....	60.00 Per Hour
Plan Review (No Permit), By Building Inspector.....	60.00 Per Hour
Plan Review (Due To Revisions), By Building Inspector.....	60.00 Per Hour
Plan Review Where Required, By Board Of Trustees.....	500.00 (Non-Refundable) & 1,500.00 (Deposit)
Application to Zoning Board of Appeals (ZBA).....	500.00 (Non-Refundable) & 1,500.00 (Deposit)
Demolition Permit For Residential Dwelling.....	One and a Half % (1.5%) of Cost of Replacement Project (Estimate)
Inspection.....	60.00 Per Hour
Plus Construction Permit/Alteration Permit.....	100.00 & 20.00
Official Inspection.....	60.00 Per Hour
Demolition Permit For Business Or Apartment Premises.....	One and a Half % (1.5%) of Cost of Replacement Project (Estimate)
Special Inspections.....	60.00 Per Hour
Temporary Certificate Of Occupancy.....	100.00
Second Inspection After Failed Inspection.....	60.00 Per Hour
<u>Extensions</u>	
Renewal or Extension of Expired Permit (within allowed time period).....	75% of original permit fee valid for 6 months
Zoning Board of Appeals (ZBA) Extension Fee.....	400.00
Site Plan Extension Fee.....	400.00
Street Opening.....	300.00
Deposit.....	1,000.00 Deposit
Trenching Fees Additional.....	As per Resolution #19-01-22-4
Architectural Review Committee (ARC) Appearance Fee.....	50.00
ARC Extension Fee.....	50.00
Sign Permit.....	75.00 plus \$50 ARC Fee if applicable
Dumpster Permit On Street Only.....	50.00
Dumpster Deposit.....	500.00 Deposit
Close Expired Permit (includes Final Inspection).....	140.00 (per permit)

* All Permits Expire After One (1) Year.

** All Fees Are Tripled In Cases Where An Improvement Has Been Either Partially Or Fully Constructed, Prior to Application. Resolutions #18-11-19-2 & #19-01-22-4. ADOPTED: January 22, 2019

BELLEROSE VILLAGE BOARD OF TRUSTEES
ROAD OPENINGS
RESOLUTION # 19-01-22-4

WHEREAS, the impact and supervision requirements of road openings have recently been reviewed by the Board of Trustees; and

WHEREAS, to keep pace with the administrative costs and increased responsibilities thereby incurred;

NOW THEREFORE, BE IT RESOLVED that the cost of a Road Opening Permit shall be Three Hundred (\$300) Dollars. If the road opening shall require trenching of greater than thirty (30') square feet, then the fee shall be for an additional One Hundred (\$100) Dollars for each additional thirty (30) square feet thereof. If more than one (1) road opening is required in connection with an individual repair or installation, then the fee for each additional opening shall be One Hundred (\$100) Dollars.

On motion by Deputy Mayor Juliano, and seconded by Trustee Moore, the Resolution was approved based upon the following vote:

Mayor Schreiber – AYE
Deputy Mayor Juliano – AYE
Trustee Moore – AYE
Trustee Driscoll – AYE
Trustee Dorry – AYE

I, Rosaleen Shea, Village Clerk of the Inc. Village of Bellerose, hereby certify that the above Resolution was adopted by the Board of Trustees at the Board Meeting held on January 22, 2019.

Rosaleen Shea
Rosaleen Shea, Village

**RESOLUTION OF BOARD OF TRUSTEES
VILLAGE OF BELLEROSE
RESOLUTION # 18-11-19-2**

WHEREAS, Bellerose Village Code (BVC) §68-17 provides that fees for the issuance of Building Permits shall be established by Resolution of the Board of Trustees from time to time; and

WHEREAS, the Board of Trustees adopted a Fee Schedule at its Annual Meeting on April 2, 2018; and

WHEREAS, the increased responsibilities of the Building Department and other organs of government within the Village merit a concomitant increase in Building Permit Fees, which shall also keep pace with rising costs generally and remain consistent with Building Permit Fees established by sister municipalities;

NOW, THEREFORE, BE IT RESOLVED, that in addition to such other fees as may be due under the existing Fee Schedule depending upon the nature of Permit sought, the fee for the issuance of a Permit for the construction of a building or a building improvement with a valuation of over One Thousand (\$1,000) Dollars shall be Fifteen (\$15) Dollars for each One Thousand (\$1,000) Dollars of valuation over One Thousand (\$1,000) Dollars.

On motion by Deputy Mayor Juliano, seconded by Trustee Moore, the Resolution was adopted with the following vote:

Mayor Schreiber - AYE
Trustee Moore - AYE
Trustee Dorry - AYE

Deputy Mayor Juliano - AYE
Trustee Driscoll - AYE

I, Rosaleen Shea, Village Clerk of the Inc. Village of Bellerose, hereby certify that the above Resolution was duly adopted by the Board of Trustees at a Public Meeting held on November 19, 2018.

Rosaleen Shea

Rosaleen Shea, Village Clerk/Treasurer, CMC

INCORPORATED VILLAGE OF BELLEROSE: PROPOSED LOCAL LAW #2 OF YEAR 2019

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

BE IT ENACTED by the Board of Trustees of the Inc. Village of Bellerose as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Bellerose to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c. The Village has maintained the Tax Cap since the Tax Cap inception, however, critical infra-structure improvements command that the Tax Cap be avoided in the 2019/20 fiscal year.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty (60%) percent of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Bellerose, County of Nassau, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.