

**VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
December 19, 2016
7:30PM**

In Attendance:

Mayor Henry J. Schreiber
Deputy Mayor Joseph Juliano
Trustee Margaret Hagan
Trustee John Tweedy
Trustee Kenneth Moore
Village Clerk Treasurer Suzanne Tangredi
Village Attorney Richard Handler (arrived at 7:45PM)
Audience: 10

The Mayor opened the regular Board of Trustees Meeting at 7:34PM. He led all in the Pledge of Allegiance. He then asked for a moment of silence for the Armed Forces and First Responders who keep us safe every day. Mayor Schreiber asked if there were any recording devices in the room. There were none.

On motion by Trustee Hagan, seconded by Deputy Mayor Juliano, the minutes of the November 21, 2016 regular Board of Trustees meeting were approved.

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

General Fund Bills to be paid in the period

November 22-30, 2016	totaling	\$ 4,709.64
December 1-18, 2016	totaling	\$36,323.75

Treasurer's Report: November 2016:

General Fund -	\$	1,196,206.18
Petty Cash -	\$	500.00
Revenues -	\$	185,362.79
Expenses -	\$	31,811.78

Mayor's Report

Mayor Schreiber stated the following:

- He wanted to publicly comment on the Junior Women's Club of Bellerose (JWCB). He stated that the women of this club are an incredible group who really stepped up and helped the Millus family in their time of need. There are no words to describe the outpouring of love and care given to them during recent events.
- Mayor Schreiber stated that Suzanne Tangredi, the Village Clerk Treasurer was leaving Bellerose Village. He stated that she has been employed by the Village for the last six and a half years, and he is sad to see her go, but realizes this is a great opportunity for her. He then nominated Rosaleen Shea to the position of Village Clerk-Treasurer as of Monday, December 26, 2016. The entire Board voted unanimously to approve the appointment of Ms. Shea, and expresses that Rosaleen will do great in her new role. She has served as the Deputy Clerk/Court Clerk for the last 3 ¼ years

Highway/Public Works Commissioner Report

Commissioner George Braun did not have a report. He wished everyone a Merry Christmas.

Fire Department Report

Commissioner Christ read the following report:

- The BFD will be completing OSHA mandated training tomorrow on Blood-borne pathogens.
- We have completed an Active Shooter Training Class.
- The BFD participated in the Village Tree lighting on December 2nd. We will be escorting Santa around the Village on Saturday night.
- FF Terrence Powderly participated in the Wounded Warrior Project. He went with other participants to the Walter Reed Hospital to visit our wounded soldiers.
- Engine 107 should be back in the Village shortly. The engine is being repaired after the tire tread peeled off on the LIE.
- There have been three (3) calls since the last meeting. On 11.22.16 at 10:09AM there was a call for an automatic alarm to 249-12 Jericho Tpke. 7 members responded. On 11.25.16 at 6:50PM an automatic alarm to 247-40 Jericho Tpke. 14 members responded. On 12.6.16, there was also an automatic alarm call to 250-36 Jericho Tpke. due to construction. 8 members responded.

Police Commissioner Report

Police Commissioner Tamparo was not present, so Mayor Schreiber read the following police report:

November 2016

- Robbery at 248-80 Jericho Tpke/Gas Station. An apprehension has been made.
- 3 Parking violations issued
- 5 Moving violations issued
- 2 Accidents
- 1 Aided
-

This morning there was an incident in the Village on Ontario Road and Pennsylvania Blvd. The Floral Park Police Department chased a reckless driver into the Village, and then pulled him over.

Mayor Schreiber stated the following:

Parking tickets issued by Code Enforcement Officers

- **November 2016**- 90 Tickets

Recreation Commissioner Report

Recreation Commissioner Morfessis was not present, but Mayor Schreiber commented on the Village Tree Lighting which took place on December 2, 2016. He said the Village had a very nice turn-out for the event, and everyone enjoyed the visit from Santa.

Deputy Mayor Juliano

Deputy Mayor Juliano stated:

- The new boiler will be installed in the Fire house on Wednesday.
- Tri-State Window Factory will be installing the new windows in Village Hall and the office on Thursday and Friday of this week.

Trustee Tweedy

Trustee Tweedy reported the following:

- Dreyer Tree Service has completed all tree removals. The tree pruning throughout the Village has also been completed, except for a few locations, mostly due to cars being in the way. Dreyer plans to complete all pruning in early January.
- In late November, Sipala Landscaping planted 12 new trees under our guarantee. These replaced 12 trees that were either dead or in poor health.

Trustee Hagan

Trustee Hagan stated she has been looking over the service plans offered by DEVO, in regard to the Muni-Meter. She will read through the options and recommend the plan she thinks would best suit the needs of the Village.

Mayor Schreiber announced the following:

- **JWCB- Meeting**-Lemon Auction-TBD
- **JBDDC Meeting**-Tuesday, January 3, 2017 at 6:30PM
- **Women's Club Meeting** –Tuesday, January 10, 2017 at 1:00PM
- **A.R.C. Meeting**-Wednesday, January 11, 2017 at 7:00 PM
- **Regular Board Meeting**-Tuesday, January 17, 2017 at 7:30PM
- **COURT Session**- Wednesday, December 21, 2016 at 6:00PM and January 18, 2017 at 6:00PM
- **Tree Board Meeting**- Thursday, January 19, 2016 at 7:30PM

Village Hall holiday hours:

- Friday, December 23, 2016-**9AM-12PM**
- Monday, December 26, 2016-CLOSED
- Friday, December 30, 2016-**9AM-12PM**
- Monday, January 2, 2017-CLOSED
- Monday, January 16, 2017-CLOSED

Village Attorney Report

Village Attorney Handler did not have a report. He wished everyone a very Happy Holiday. He then wished Clerk-Treasurer Suzanne Tangredi good luck in her new position.

The business meeting was adjourned at 8:07PM, on motion by Trustee Hagan, seconded by Trustee Tweedy and unanimously approved.

The meeting opened for public comment at 8:07PM.

After all those who wished to be heard, having been heard and there being no further discussion, Mayor Schreiber motioned to close the public meeting and move to Executive Session. Trustee Hagan seconded the motion which passed unanimously. The meeting convened into Executive Session at 8:12PM.

Respectfully submitted,

Suzanne Tangredi
Village Clerk-Treasurer