

**VILLAGE OF BELLEROSE  
REGULAR BOARD MEETING  
50 Superior Road, Bellerose Village, NY 11001  
November 21, 2016  
7:30PM**

**In Attendance:**

Mayor Henry J. Schreiber  
Deputy Mayor Joseph Juliano  
Trustee Margaret Hagan  
Trustee Kenneth Moore  
Trustee John Tweedy  
Village Attorney Richard Handler  
Village Clerk Treasurer Suzanne Tangredi  
Audience: 5

Mayor Schreiber opened the regular Board of Trustees Meeting at 7:30PM. 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 Moore seconded by Trustee Hagan and based on clarification and verification of items on page 3 mentioned by Trustee Tweedy, Minutes of the October 17, 2016 Regular Board of Trustees Meeting were approved.

Bills to be paid for the following period were reviewed and on motion by Deputy Mayor Juliano seconded by Trustee Moore, the bills were unanimously approved with the exception of one bill for \$60.00 payable to the Gateway. These were:

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

October 18-31, 2016	totaling	\$ 8,163.21
November 1-18, 2016	totaling	\$ 157,743.49

The \$60.00 bill for the Gateway was for the Homecoming ad to support our local residents and the high school. Mayor Schreiber stated he authorized the ad. Trustee Tweedy stated he was not informed about the ad, and felt it should not be paid for with Village funds. Mayor Schreiber stated he thought it was appropriate to wish them well and support the community.

The Mayor asked the Board members to vote if they were in favor of paying the bill to the Gateway. The following vote was taken:

Deputy Mayor Juliano-AYE	Trustee Hagan-AYE
Trustee Moore-AYE	Trustee Tweedy- NAY
Mayor Schreiber- AYE	

## **Treasurer's Report-October 2016**

General Fund: \$ 1,349,757.19  
Petty Cash: \$ 500.00  
Expenses: \$ 76,081.28  
Revenues: \$ 17,181.77

## **Village Attorney Report**

Attorney Handler reported the following:

- NC Consortium has issued a survey which is being reviewed
- Two (2) tax certiorari settlements have been made.
- There are five (5) tax certiorari matters that are going to Supreme Court. He will report back on these.

## **Mayor's Report**

Mayor Schreiber discussed the following:

- The Maintenance Department has been working on leaf pick up.
- Sidewalks will be completed in spring. We received a quote from ORA Construction, and we were looking for another proposal.
- Congratulations to Senator Elect-Elaine Phillips, and Congresswoman Kathleen Rice on the recent election.
- Had a meeting with the ARC members about two (2) weeks ago. They had some concerns regarding residents that went before the ARC, received approvals/recommendations and then did something different to their properties. The ARC maintains the integrity of the Village, and preserves what we have in the Village. Some of the properties discussed have been issued violations, and the matters are now before the court.
- The Code Committee has met and made some recommendations to the Board of Trustees. We will look over these recommendations, and may move forward with them in January.

## **Police Commissioner Report**

Police Commissioner Tamparo was not present. Mayor Schreiber reported the following:

### **October 2016**

- 0 Parking Violations
- 2 Moving Violations
- 5 Accidents
- 0 Aided

### **Parking tickets issued by Code Enforcement Officers**

**October 2016- 96 Tickets**

### **Fire Department Report**

Commissioner Christ was not present, so George Braun read the following report for October 2016:

- BFD participated in Halloween parade thru the Village.
- BFD completed 4 weeks of live burn training at the NC Fire Academy
- Our members completed yearly required physicals this month.
- We have 4 probationary members training: Jack Dixon, Victor Morfessis, Key Ma, and our Chief's son Luke deArmas. Luke was just named the valedictorian of his class at Floral Park Memorial.
- As discussed, we will work with the Bellerose Ambulance Corp. to outfit Village Hall and Bellerose security vehicle with AED's. Training will be supplied by the Bellerose Ambulance Corp.
- There were two (2) calls since the last meeting. One on 10/18/16, for a smell of natural gas at 2 Huron Rd. The gas company responded. 11 members responded to the call. On 11/18/16, 250-38 Jericho Tpke. (Mexican Restaurant which is under construction) Automatic alarm due to dust from construction. 10 members responded.

### **Historian Report**

Historian Woodruff stated we rejected three (3) bids for the base of the plaque. He has been in touch with someone regarding a granite memorial.

### **Code Committee (As submitted by Charles Puglisi)**

The committee met and has discussed Chapter 60 (Bicycles), Chapter 62 (Bingo), Chapter 130 (Landscaping), Chapter 152 (Outdoor Public Telephones), Chapter 162 (Poles and Wires), and Chapter 194 (Taxi Cabs). We will meet again in January and may present another batch of recommendations to the Board of Trustees at the January meeting.

### **Superintendent of Maintenance Report**

Trustee Moore stated leaf cleanup will continue for a few more weeks. We have received quotes on a new boiler for the firehouse, and we are waiting for a few more. We are looking to replace the boiler in the firehouse, and possibly in the Village Hall.

### **Trustee Hagan**

Trustee Hagan stated

- She went to a meeting with regards to the Nassau County Consortium and obtaining funds for the Residential Rehabilitation program.
- She has received some paperwork from DEVO and Associates with regard to the maintenance of the Muni-Meter. She will review it, and report back on it.

### **Trustee Tweedy**

Trustee Tweedy reported the following:

- Dreyer Tree Service is in the process of removing and pruning Village trees. Approximately during the past several weeks he has removed nine trees and completed about 90% of the tree pruning. The stumps of three or four of the removed trees still have to be ground down.
- There are now 11 dead or very weak trees from the fall 2014 and 2015 plantings. Trustee Tweedy said he continues to be in contact with Sipala Landscaping and expects that within the next two weeks they will be replacing and replanting trees at these 11 locations with new trees under our guarantee.
- The next Tree Board meeting is scheduled for November 22.

**Mayor Schreiber announced the following:**

- **Tree Board Meeting-** Tuesday, November 22, 2016 at 7:30PM
- **JWCB- Meeting-**No Meeting
- **JBDDC Meeting-**Tuesday, December 6, 2016
- **Women's Club Meeting** –No Meeting
- **A.R.C Meeting-**Wednesday, December 14, 2016 at 7:00 PM
- **Regular Board Meeting-**Monday, December 19, 2016 at 7:30PM
- **COURT Session-** Wednesday, December 21, 2016 at 6:00PM

**Village Hall to be closed on the following dates:**

- Thursday, November 24, 2016-Thanksgiving
- Friday, November 25, 2016- Day after Thanksgiving

On street parking rules will be suspended on Friday however meters will still be in effect.

The meeting opened for public comment at 8:15PM.

George Braun asked when the Tree Lighting was. The Mayor answered December 2<sup>nd</sup>.

Deanne Loos wished everyone a Happy Thanksgiving.

After all those who wished to be heard, having been heard and there being no further discussion, Trustee Tweedy motioned to close the public meeting. Deputy Mayor Juliano seconded the motion which passed unanimously. The public meeting closed at 8:17PM.

The Mayor and Board of Trustees convened into Executive Session to discuss personnel matters.

Respectfully submitted,

---

Suzanne Tangredi  
Village Clerk-Treasurer