## BOARD OF TRUSTEES INC. VILLAGE OF BELLEROSE

# 50 SUPERIOR ROAD ANNUAL ORGANIZATIONAL MEETING APRIL 3, 2017

The Annual Organizational Meeting of the Board of Trustees of the Inc. Village of Bellerose was held on April 3, 2017 at 7:30 PM in the Village Hall, 50 Superior Road, Bellerose Village, NY 11001.

#### Present:

Mayor Henry J. Schreiber
Deputy Mayor Joseph Juliano
Trustee Margaret Hagan
Trustee Daniel Driscoll
Village Clerk/Treasurer Rosaleen Shea
Deputy Clerk/Court clerk Kathleen O'Malley
Village Attorney Richard Handler
Audience: 13 Residents

#### **Absent & Excused:**

Trustee Kenneth Moore

Mayor Schreiber opened the meeting at 7:30PM by leading all in the Pledge of Allegiance. He then asked for a moment of silence for all of the Armed Forces and First Responders.

Judge George Cappiello swore Mayor Schreiber into office. Mayor Schreiber swore Trustee Juliano into office. Judge Cappiello swore Associate Justice Jeanine Driscoll into office. Associate Justice Jeanine Driscoll swore Trustee Dan Driscoll into office. Village Clerk/Treasurer Rosaleen Shea and Deputy Clerk/Court Clerk Kathleen O'Malley were previously been sworn in by the Mayor at Noon on April 3, 2017. Congratulations to all. Oaths of Office and Affidavits of Eligibility were signed and filed with the Village Clerk.

Mayor Schreiber complimented the Village and the Jr. Women's Club of Bellerose for their support of the Millus family at the April 1, 2017 Mary Elise Millus Art Show held in Village Hall. The Mayor emphasized the Village motto of "We Are All In This Together" was evident at that event and it was heartening to be part of such a strong knit community. The Mayor advised that he swore in the Village Clerk/Treasurer Rosaleen Shea and Deputy Clerk/Court Clerk Kathleen O'Malley at Noon today. The Mayor thanked Ms. Shea for a fine job on running the Village Election on March 21, 2017 and welcomed Ms. O'Malley to her new position. He advised that the draft of the Village budget is being finalized for the Budget Hearing scheduled for April 17, 2017. He is also scheduled to meet with Congresswoman Kathleen Rice on April 17, 2017 in her district office. The Mayor announced that the sweeper was towed and out for repair.

The Mayor announced the following appointments (appended hereto).

Mayor Schreiber reappointed Trustee Juliano as Deputy Mayor for the term ending March 2018.

Motion to accept the Mayor's appointments were made by Trustee Hagan and seconded by Deputy Mayor Juliano and was 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 years beginning April 1, 2017, 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

Chase Bank - Floral Park Branch or Stewart Manor Branch

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 2017 through March 31, 2018 is as follows:

April 17 May 15
June 19 July 17
August 21 Septemb

August 21 September 18 October 16 November 20

December 18 January 16 -Tuesday

February 20 -Tuesday March 19

April 2, 2018 (Annual Organizational Meeting)

As per Mayor Schreiber, these scheduled meeting dates are to be posted on the Bulletin Board and on the Village website.

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

Hon. George J. Cappiello	Justice	\$ 4,000
Acting Justice Jeanine Driscoll	Associate Justice	\$ 1,000
Rosaleen Shea	Clerk-Treasurer	\$ 30,000
Manny Esteves	Laborer	\$ 1,000
Buddy Moore	Laborer	\$ 1,000
Kathleen O'Malley	Court Clerk	\$ 4,000
Alessandro Cappelli	C.E.O.	\$ 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.

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.

Trustee Hagan 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. Deputy Mayor Juliano seconded the motion, and it was unanimously approved with the following roll call:

Trustee Hagan-AYE Deputy Mayor Juliano-AYE Mayor Schreiber-AYE

Trustee Driscoll-AYE
Trustee Moore-Absent & Excused

Motion to close the Annual Organizational Meeting was made by Deputy Mayor Juliano, seconded by Trustee Hagan at 7:55PM, and unanimously approved.

Rosaleen Shea

Clerk-Treasurer

### **MAYOR'S APPOINTMENTS 2017**

VILLAGE CLERK-TREASURER ROSALEEN SHEA	4/19
COURT CLERK/ DEPUTY VILLAGE CLERK KATHLEEN O'MALLEY	4/19
VILLAGE ATTORNEY RICHARD G. HANDLER	4/18
ASSOCIATE JUSTICE JEANINE DRISCOLL	4/18
VILLAGE PROSECUTOR ALFRED P. LUCIA, JR.	4/18
COURT BAILIFF PETER LALLY	4/18
CODE ENFORCEMENT OFFICER ALESSANDRO CAPPELLI	4/18
ACCOUNTANT PAPPAS & COMPANY	4/18
ASSESSOR THOMAS PRESTON	4/18
SUPT. OF MAINTENANCE KENNETH MOORE	4/18
SANITATION COMMISSIONER KENNETH MOORE	4/18
HWY/PUBLIC WORKS COMMISS GEORGE BRAUN	4/18
POLICE COMMISSIONER WILLIAM TAMPARO	4/18
FIRE COMMISSIONER DOUGLAS CHRIST	4/18
1ST DEPUTY FIRE COMMISS GEORGE BRAUN	4/18
2ND DEPUTY FIRE COMMISS ED McCOY	4/18
EMERGENCY MGMT. & CIVIL DEFENSE COMMISSIONER EMIL PAPE, JR.	4/18
DEP. EMERGENCY MGMT. COMMISSIONER EMIL PAPE. SR.	4/18
TRAFFIC AUTHORITY COMMISSIONER MARGARET HAGAN	4/18
TRAFFIC VIOLATIONS BUREAU ROSALEEN SHEA	4/18
TRAFFIC VIOLATIONS BUREAU KATHLEEN O'MALLEY	4/18

REGISTRAR	ROSALEEN SHEA	4/18
DEPUTY REGISTRAR	KATHLEEN O'MALLEY	4/18
VILLAGE LICENSING OFFICER	ROSALEEN SHEA	4/18
ASST.VILL LICENSING OFFICER	KATHLEEN O'MALLEY	4/18
ISSUING AGENT DISABILITIES PARKING PERMITS	ROSALEEN SHEA	4/18
ASST. ISSUING AGENT DIABILITIES PARKING PERMIT	KATHLEEN O'MALLEY	4/18
BUILDING & PLUMBING INSPECTOR	RICHARD BELZITI	4/18
BOARD OF ZONING APPEALS	RAUL SANCHEZ	4/22
ATTORNEY FOR BOARD OF ZONING APPEALS	RICHARD HANDLER	4/18
ARCHITECTURAL REVIEW COMMITTEE (ARC) MEMBER	DEANNE LOOS	4/19
ARC MEMBER	KERI PERGE	4/19
ARC MEMBER ARC MEMBER	KERI PERGE GEORGE SEEGER	4/19 4/19
ARC MEMBER	GEORGE SEEGER	4/19
ARC MEMBER ARC MEMBER	GEORGE SEEGER JENNIFER OLIS	4/19 4/18
ARC MEMBER ARC MEMBER ARC ALTERNATE MEMBER	GEORGE SEEGER  JENNIFER OLIS  JOSEPH SACCENTE	4/19 4/18 4/18
ARC MEMBER ARC MEMBER ARC ALTERNATE MEMBER BUSINESS DISTRICT COMMISS	GEORGE SEEGER  JENNIFER OLIS  JOSEPH SACCENTE  MARY O'DONOGHUE	4/19 4/18 4/18 4/18
ARC MEMBER  ARC MEMBER  ARC ALTERNATE MEMBER  BUSINESS DISTRICT COMMISS  RECREATION COMMISSIONER	GEORGE SEEGER  JENNIFER OLIS  JOSEPH SACCENTE  MARY O'DONOGHUE  GEORGE MORFESSIS	4/19 4/18 4/18 4/18 4/18
ARC MEMBER  ARC MEMBER  ARC ALTERNATE MEMBER  BUSINESS DISTRICT COMMISS  RECREATION COMMISSIONER  VILLAGE HISTORIAN  HISTORIC PRESERVATION	GEORGE SEEGER  JENNIFER OLIS  JOSEPH SACCENTE  MARY O'DONOGHUE  GEORGE MORFESSIS  ALAN WOODRUFF	4/19 4/18 4/18 4/18 4/18 4/18
ARC MEMBER  ARC MEMBER  ARC ALTERNATE MEMBER  BUSINESS DISTRICT COMMISS  RECREATION COMMISSIONER  VILLAGE HISTORIAN  HISTORIC PRESERVATION BOARD MEMBER  HISTORIC PRESERVATION	GEORGE SEEGER  JENNIFER OLIS  JOSEPH SACCENTE  MARY O'DONOGHUE  GEORGE MORFESSIS  ALAN WOODRUFF  ALAN WOODRUFF	4/19 4/18 4/18 4/18 4/18 4/18

BEAUTIFICATION COMMITTEE MEMBER	JOANNE PELLETTIERE	4/18
BEAUTIFICATION COMMITTEE MEMBER	KELLY CAREY	4/18
CODE REVIEW COMM CHAIR	CHARLES PUGLISI	4/18
CODE REVIEW COMM MEMBER	JOHN TWEEDY	4/18
CODE REVIEW COMM MEMBER	FRANCES ALTMAN	4/18
CODE REVIEW COMM MEMBER	JOSEPH VELTRE	4/18
CODE REVIEW COMM MEMBER	KATHLEEN IVERSON	4/18
CODE REVIEW COMM MEMBER	MARGARET TIMM	4/18
GRANT COORDINATOR	CHARLES PUGLISI	4/18
WATER AUTHORITY OF WESTERN NASSSAU COUNTY DIRECTOR	N SUSAN POWDERLY	4/18
WEBMASTER	CHARLES PUGLISI	4/18
4VILLAGE STUDIO CABLE REP	STEPHANIE LARKIN	4/18