

**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	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

Trustee Driscoll-AYE

Deputy Mayor Juliano-AYE

Trustee Moore-Absent & Excused

Mayor Schreiber-AYE

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

Submitted,

Rosaleen Shea

Rosaleen Shea
Clerk-Treasurer

MAYOR'S APPOINTMENTS 2017

DEPUTY MAYOR	JOSEPH JULIANO	4/18
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	GEORGE SEEGER	4/19
ARC MEMBER	JENNIFER OLIS	4/18
ARC ALTERNATE MEMBER	JOSEPH SACCENTE	4/18
BUSINESS DISTRICT COMMISS	MARY O'DONOGHUE	4/18
RECREATION COMMISSIONER	GEORGE MORFESSIS	4/18
VILLAGE HISTORIAN	ALAN WOODRUFF	4/18
HISTORIC PRESERVATION BOARD MEMBER	ALAN WOODRUFF	4/18
HISTORIC PRESERVATION BOARD MEMBER	ANN MARIE BYRNES	4/18
TREE BOARD MEMBER	JENNIFER OLIS	4/20
TREE BOARD MEMBER	MICHAEL MAXWELL	4/20

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 NASSAU COUNTY DIRECTOR	SUSAN POWDERLY	4/18
WEBMASTER	CHARLES PUGLISI	4/18
4VILLAGE STUDIO CABLE REP	STEPHANIE LARKIN	4/18