

VILLAGE OF BELLEROSE
PUBLIC HEARING/REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
February 21, 2017
8PM

In Attendance:

Mayor Henry J. Schreiber
Deputy Mayor Joseph Juliano
Trustee John Tweedy
Trustee Margaret Hagan
Village Clerk-Treasurer Rosaleen Shea
Audience: 6 residents

The Mayor opened the meeting at 8PM. He led all in the Pledge of Allegiance. He then asked for a moment of silence for all the Armed Forces and First Responders.

The Mayor opened the Public Hearing at 8:02PM to discuss Proposed Local Law # 1 of the Year 2017 to amend Bellerose Village Code (BVC) Chapter 6 to provide for the appointment of an alternate member of the Architectural Review Committee; and to amend Chapter 215 to provide for the appointment of an alternate member of the Zoning Board of Appeals. Mayor Schreiber reported that Zoning Board of Appeals member Fran Altman had raised questions regarding the proposed law with the Village Attorney and recommended that the Public Hearing be adjourned until next month to address Ms. Altman's concerns. Mayor Schreiber then invited public comment. Mary Kelly stated that she believes an alternate is not needed on the BZA or ARC. Rather the Village should hold off the meeting. Trustee Peggy Hagan responded that an alternate can sit with the board to provide training for full membership if an opening occurs.

On Motion by Mayor Schreiber, seconded by Deputy Mayor Juliano, the adjournment of the Public Hearing for Local Law #1 of the Year 2017 was unanimously approved.

The Mayor opened the regular Board of Trustees meeting at 8:10PM He asked if any recording devices were in the room.

Absent & Excused

Trustee Kenneth Moore
Village Attorney Richard Handler

On motion by Trustee Hagan, seconded by Trustee Tweedy, the Minutes of the regular Board of Trustees meeting on January 17, 2017 were unanimously approved.

Bills to be paid for the following periods were reviewed and on motion by Deputy Mayor Juliano seconded by Trustee Tweedy, the bills were called to be approved and were so unanimously.

General Fund Bills to be paid in the period

January 14 - 31, 2017	totaling	\$ 8,125.35
February 1 - 17, 2017	totaling	\$ 120,949.28

Treasurer’s Report: January 2017:

General Fund -	\$ 1,061,394.51
Petty Cash -	\$ 500.00
Revenues -	\$ 24,308.30
Expenses -	\$ 59,665.90

Attorney’s Report – excused.

Mayor’s Report

Mayor Schreiber reported:

- That the Police Bills for Nassau County’s Third Precinct services was submitted for a total of \$447,988.65 for fiscal year 2017. It is \$111,997.16 quarterly. The cost for 2016 was \$433,038.75 so it has increased almost \$15,000, about 3.5%.
- That he recently met with the newly promoted Police Inspector Flanagan of the Third Precinct and has his personal cell number.
- Resolution 2017-02-21-3 regarding the appointment of the village election inspectors and election chairperson was proposed for adoption. On motion by Deputy Mayor Juliano, seconded by Trustee Hagan the resolution was unanimously passed. (See Attached).
- On motion by Trustee Tweedy, seconded by Deputy Mayor Juliano, the Budget Amendment for \$8,100 for the boiler for the Firehouse was unanimously approved and amended. (See Attached).
- On motion by Trustee Hagan, seconded by Trustee Tweedy, the Budget Transfer of \$2,610 for various matters was unanimously approved and amended. (See Attached).
- The Board of Trustees certified the village taxes that remained unpaid for the fiscal year June 1, 2016 through May 2017. (See Attached).
- That he recently attended the Floral Park Third Track Committee Meeting and the Draft Environmental Impact Hearing in New Hyde Park. He sees limited impact on Bellerose Village at this time. He and Deputy Mayor Juliano will be attending all meetings to stay abreast of any future developments.
- That he received phone calls and compliments from 6 residents that the Village did a good job on the recent snow plow removal village wide.
- That the new windows were installed in Village Hall and he thanked Deputy Mayor Juliano and Trustee Tweedy for their hard work on this project. He also reported that Village Hall is aging and the Board has paid special attention to its care. New windows and a new roof were installed for Village Hall, a new Boiler was installed for the Firehouse and a new phone system was installed in the Village Hall, Fire House and Maintenance Garage.
- Interviews for the full time Court Clerk-Deputy Clerk position will be conducted in the near future and a number of applicants have applied. The Village will give consideration to residents who have applied because “We are all in this together”. The Mayor thanked Village Clerk-Treasurer Rose Shea for her recent contributions in her new role.

Highway/Public Works Commissioner Report

The Mayor reported that Manny Esteves, Maintenance Department, recently filled potholes throughout the Village and had the snowplow repaired.

Police Commissioner Report

Police Commissioner William Tamparo made the following police report:

JANUARY 2017

- 1 parking violation issued
- 0 moving violations issued
- 4 accidents
- 1 aided

Parking tickets issued by Code Enforcement Officers

- January 2017 - 97 Tickets

Mayor Schreiber reported that he requested from Inspector Flanagan that permanent Third Precinct police officers be assigned for overnight in Bellerose Village.

Fire Department Report – no report.

Historian Report

Historian, Alan Woodruff reported:

- He attended the Floral Park Historical Luncheon at Centennial Hall.
- He attended the New Hyde Park Third track meeting.
- He is planning a May installation of plaque for Village Firehouse.

Trustee Reports

Trustee Hagan

Trustee Hagan reported that the Munimeter company is offering a pay via cell phone app program at no cost to the Village. The commuter would pay a fee for the app.

Deputy Mayor Juliano

Deputy Mayor Juliano reported:

- Fire Commissioner Christ and Fire Chief de Armas reported that the side door of the Firehouse on Superior Rd was in need of repair. Deputy Mayor Juliano contacted Fidele contractors to repair the door, the frame and the wall jam. This project is scheduled for warmer weather conditions to allow for humidity and expansion.

Trustee Tweedy

Trustee Tweedy announced a tree was removed in front of 17 Hudson Rd. He also reported on the Tree Board and submitted the Tree Board report and budget proposal. (See Attached).

Mayor Schreiber announced the following:

- **JWCB Blood Drive** – Saturday, March 4, 2017 6AM – 3PM
- **JBDDC Meeting** - Tuesday, March 7, 2017 - 6:30PM
- **ARC Meeting** - Wednesday, March 8, 2017 - 7:30PM
- **COURT Session** - Wednesday, March 15, 2017 - 6PM
- **Regular Board Meeting** – Monday, March 20, 2017 – 7:30PM
- **General Village Election** - Tuesday, March 21, 2017 - Polls Open Noon to 9PM
- **Tree Board Meeting** – Wednesday, March 22, 2017 – 7:30PM

The business meeting was adjourned at 8:39PM, on motion by Mayor Schreiber, seconded by Deputy Mayor Juliano and unanimously approved.

The public meeting opened at 8:39PM.

Howard Tripmacher inquired as to munimeter tickets and counts. It was reported that the munimeter computer tracks that.

Mary Kelly recommended that the Village consider a resident to fill the Court Clerk when interviewing. The Mayor responded that the Village is considering candidates from within the Village as well as from outside and will make the selection based on best meeting the Village needs.

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. Trustee Hagan seconded the motion which passed unanimously. The meeting closed at 8:43PM.

Submitted,

Rosaleen Shea

Rosaleen Shea
Village Clerk-Treasurer