

**VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
May 15, 2017
7:30PM**

In Attendance:

Mayor Henry J. Schreiber
Deputy Mayor Joseph Juliano
Trustee Margaret Hagan
Trustee Daniel Driscoll
Trustee Kenneth Moore
Village Clerk-Treasurer Rosaleen Shea
Village Attorney Richard Handler
Audience: 12

The Mayor opened the Regular Board of Trustees Meeting at 7:38PM. He led all in the Pledge of Allegiance. He then asked for a moment of silence for all the Armed Forces and First Responders.

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 April 17, 2017 Regular Board of Trustees Meeting were unanimously approved.

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

General Fund Bills to be paid in the period

April 18 - 25, 2017	totaling	\$ 133,421.98
April 26 – May 5, 2017	totaling	\$ 48, 771.35
May 12, 2017	totaling	\$ 11,686.25

(The May 12, 2017 payment of \$11, 686.25 was previously paid for by an insurance coverage payment for FD truck accident from October 2015.)

Treasurer's Report: April 2017:

General Fund -	\$	678,275.33
Petty Cash -	\$	500.00
Revenues -	\$	10,262.62
Expenses -	\$	210,179.40

Village Attorney Report

Attorney Handler discussed the following:

- The Village has submitted the tax certiorari matters to the State Supreme Court. Payments are scheduled for June through October, 2017.
- The Village received notice of resident Michal Brandt's complaint filed with HUD against the Village. It is Mr. Brandt's third complaint and it is similar to prior complaints requesting HUD to compel the Village to allow Mr. Brandt to build on the parcel of 14 Michigan Road due to a

claimed disability. Mr. Brandt is requesting no Board of Trustee approvals and all fees waived. The matter has been sent to the Village insurance carrier to hire Mr. Handler as the attorney to mitigate costly legal fees associated with the matter.

- The Mayor stated that the Board of Trustees has no power to forgive or waive fees and that the legal matters take much time and money to resolve and is costly to the taxpayer. The Village will respond as legally required.

Mayor's Report

Mayor Schreiber discussed the following:

- The Mayor attended a mandated meeting of all Village mayors with County Executive Mangano to reply to the NYS Shared Services mandate to prepare a plan. The purpose is to identify cost savings where appropriate for services.
- A Stop and Shop Peapod truck crashed into a tree in front of 72 Superior Rd and damaged the tree. A claim has been filed with Stop and Shop for damages.
- He thanked Manny for assisting the JWCB with the annual Plant Sale on May 13th.
- Sidewalk repairs are being scheduled for the summer. There was discussion as to the costs of square footage and quotes being obtained. It was decided by a unanimous roll call vote that as per the Procurement Policy additional written quotes would be sought and the matter is scheduled for next month's board meeting.
- The use of the side lawn for the Fire Department's Memorial Day Picnic was approved.

Highway/Public Works Report

Commissioner Braun reported on the following:

- That for CHIPS monies the repair of the road must be greater than 100 square feet (10x10). Perhaps we can do (10x20) segments and photos are now required.
- He has resubmitted a proposal on curbing with Belgian block.
- The magnitude of repaving all of the Village's roads and its possible costs and he described labor and materials. The Village needs to seek funding sources: bond issues v. emergency funds etc.

Police Commissioner Report

No April report has been received from NCPD yet. Will report in May.

Mayor Schreiber reported that CEO Al Cappelli has been out due to illness.

Parking tickets issued by Code Enforcement Officer

- **April 2017** - 51 Tickets

Sanitation Commissioner's Report

Trustee Moore reported that the street sweeper was repaired. He also reported that potholes were scheduled for filling by Memorial Day.

Fire Department Report

Commissioner Christ spoke about the following:

- They have stand-by mutual aid with Garden City.
- The membership drive resulted in a potential new member from Michigan Rd.
- Firefighter Bock is taking a 12 week safety course.
- The Memorial Day Parade starts in Bellerose Terrace and ends in Bellerose Village. Ice cream will be served.
- There were 2 fire calls in May:
 - May 4 at 249 - 12 Jericho Tpke – 10 AM – 6 FF responded – construction related fire

- May 9 at 38 Huron Rd - 19:15PM - 16 FF responded - candle fire

Code Committee

Code Committee Chairperson Charles Puglisi read the Summary Report dated May 15, 2017 (see attached).

Historian Report

Historian Woodruff requested approval to move forward on the Village Hall Historic Preservation Plaque project. The Board unanimously approved the plaque. Alan requested that Historic Preservation events be posted on the village website as appropriate.

Recreation Commissioner Report

Recreation Commissioner Morfessis was not present. Mayor Schreiber reported that the summer camp is scheduled for June 29 – July 14, 2017.

Trustee Reports

Trustee Moore

No report.

Trustee Hagan

Trustee Hagan reported the following:

- She is moving forward on the DEVO Munimeter “app” so that commuters can use their phones to pay for parking at the LIRR parking lot.
- She asked if the Nassau County Residential Rehab Program is still in effect or the Village. The Mayor responded yes that we are still participating. Terri Dukes is the representative from Nassau County. Qualified residents can apply for home improvements.

Deputy Mayor Juliano

Deputy Mayor Juliano discussed the following:

- HUD Residential Rehab Program provides monies for senior citizens.
- The Village has qualified for and received monies from HUD for the disability ramp in the front of Village Hall and at the park and for the water fountains and the front door.

Trustee Driscoll

Trustee Driscoll reported that new youth events are scheduled after the Memorial Day Parade and flyers went out.

Mayor Schreiber announced the following:

- Tree Board Meeting, Tuesday, May 16, 2017 at 7:30PM
- COURT Session, Wednesday, May 17, 2017 & June 21, 2017 at 6PM
- Memorial Day Parade, May 29, 2017 – Village Hall closed
- Concert Under the Stars, Friday June 2, 2017 at 6:30PM
- JBDDC Mtg. Tuesday, June 6, 2017 at 6:30PM
- Women’s Club Meeting, June 13, 2017 at 1PM
- ARC Meeting Wednesday, June 14, 2017 at 7PM
- Next Regular Board Meeting, Monday, June 19, 2017 at 7:30PM

The business meeting was adjourned at 9:22PM, on motion by Mayor Schreiber, seconded by Deputy Mayor Juliano and unanimously approved.

The meeting opened for public comment at 9:22PM.

Resident, Deanne Loos asked about existing bamboo on a property. Trustee Hagan responded that a homeowner must build fortification to prevent bamboo spreading onto other properties.

Deanne Loos asked if that Village could remind residents that there are no swimming pools with pumps allowed in yards. The Mayor responded that he will remind residents.

Resident, Howard Tripmacher asked who Floral Park uses to perform sidewalk repairs and about the Floral Park union wages and the prevailing wage comparison.

After all those who wished to be heard, having been heard and there being no further discussion, the Mayor motioned to close the public meeting. Deputy Mayor Juliano seconded the motion which passed unanimously. The meeting closed at 9:26PM.

Submitted,

Rosaleen Shea

Rosaleen Shea
Village Clerk-Treasurer