

**VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
June 19, 2017
7:30PM**

In Attendance:

Mayor Henry J. Schreiber
Deputy Mayor Joseph Juliano
Trustee Daniel Driscoll
Trustee Kenneth Moore
Village Clerk Treasurer Rosaleen Shea
Village Attorney Richard Handler

Trustee Margaret Hagan – Absent & Excused

Audience: 15

The Mayor opened the regular Board of Trustees Meeting at 7:35PM. He led all in the Pledge of Allegiance. He then asked for a moment of silence to remember 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 Deputy Mayor Juliano, seconded by Trustee Driscoll the Minutes of the May 15, 2017 Regular Board of Trustees Meeting was unanimously approved.

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

General Fund Bills to be paid in the period

May 16 – 21, 2017	totaling \$	34,692.40
May 22 – 26, 2017	totaling \$	3,802.00
May 27 – June 2, 2017	totaling \$	1,363.57
June 3 – 9, 2017	totaling \$	7,200.95

Treasurer's Report: May 2017:

General Fund -	\$	589,310.35
Petty Cash -	\$	500.00
Revenues -	\$	24,279.47
Expenses -	\$	40,650.27

Mayor's Report

Mayor Schreiber discussed the following:

- The Village obtained three (3) quotes for sidewalk repairs. On motion by Deputy Mayor Juliano, seconded by Trustee Moore, a roll call vote to approve ORACO LMD, INC. to perform curb, sidewalk and driveway repairs was taken.

Deputy Mayor Juliano - AYE
Trustee Moore – AYE
Mayor Schreiber – Abstain

Trustee Driscoll - AYE
Trustee Hagan - Absent

Motion was approved.

- The Mayor has asked the Board to consider a number of projects for the fiscal year 2017 -2018 including:
 - Mall reconstruction at the top of the Commonwealth Blvd at the gateway to the Village \$25K estimate, not in budget.
 - Maintenance Garage Repairs, investigating possibility of a grant with the Grant Coordinator.
- The Nassau County Residential Rehabilitation Program has \$54,000 available to Bellerose Village residents. Residents can give their name to the Village Hall to be sent to Nassau County which handles the program.
- The Village is interviewing candidates for the second Code Enforcement Officer position.
- He attended two (2) meetings in response to the Governor Cuomo’s Shared Services initiative. He met with the Mayors of New Hyde Park, Floral Park, and Stewart Manor to investigate shared services possibilities for the current fiscal year.
- A plan for possibly repaving Village roads (some or all – cost and time rollout) is being developed with Highway Commissioner George Braun including obtaining grants or consideration of a bond issue.
- The Village is searching for an auditing firm to conduct a Village audit which is a prerequisite for going for a bond issue.
- The Mayor presented an award to a student from the Floral-Park Bellerose School.
- Resident Paula O’Connor, 41 Huron Rd, has reported to the Village problems concerning the operations of Fat Ernie’s/Ultrasonic Car Wash at 249-24 Jericho Turnpike. These include but are not limited to: dumpsters overloaded and left on sidewalk and not being picked-up during allowed times, walk-up window open, odors and noise. Mrs. O’Connor also reported trapping rodents in her backyard which appear to have burrowed under the fence from Ultrasonic Car Wash property. The Village has been investigating and is issuing summonses. The Trustees asked the homeowner to contact the Nassau County Department of Health and to file an Information with the Village Justice Court. In response to her making a FOIL request, the Village will provide Mrs. O’Connor with copies of the Special Permitted use and related documents pertaining to 249-24 Jericho Turnpike.

Village Attorney Report

Attorney Handler discussed the following:

- Insurance approved R. Handler’s representation on recent HUD Complaint filed by M. Brandt.
- 2 Tax Certiorari cases are being handled.
- An outstanding tax case on a property within the Village.

Police Commissioner Report

Police Commissioner Tamparo reported:

April 2017

- 3 Parking violations issued
- 1 Moving violations issued
- 2 Accidents

- 0 Aided
- 1 Robbery & Arrest at Conoco Gas Station, 248-02 Jericho Tpke.

Mayor Schreiber stated the following:

Parking tickets issued by Code Enforcement Officers

May 2017 - 51 Tickets

Sanitation Commissioner's Report

Trustee Moore reported that Midland had a late truck problem recently and came in on Saturday to complete garbage pick-up.

Fire Department Report

Commissioner Christ made the following report:

- The BVFD responded to four (4) calls:
 - 6/7/17 - Car Accident, overturned vehicle at Jericho Tpke at Massachusetts, 12 responded
 - 5/26/17 - Automatic alarm at 3 Michigan in boiler area, 9 responded
 - 5/24/17 - Natural gas odor at 116 Floral Blvd, 8 responded
 - 5/20/17 - Automatic alarm at 249-12 Jericho Tpke construction work in basement, 10 responded
- The Memorial Day Parade was rained out for the second year in a row.
- The FD will participate in the St. Gregory's Festival.
- The FD sponsored Justin Woodruff to attend the Boy's State Program.

Historian Report

Historian Woodruff reported that the stone base for the plaque is being ordered from Vermont. It should be here in 6-8 weeks.

Recreation Commissioner Report

Commissioner Morfessis reported:

- The Concert Under the Stars was held on June 2. He thanked the Junior Women's Club.
- The Summer Camp will be held June 29 - July 14. Approximately 70 campers, counselors have enrolled and volunteered.

Superintendent of Maintenance Report

Trustee Moore stated that Street Sweeper alternatives are being investigated.

Trustees Reports

Trustee Moore reported:

- County Irrigation came to repair the sprinkler system on the Commonwealth Mall.
- He requested that the catch basin at 9 Ontario Rd be checked due to flooding.

Trustee Juliano: The Fire door was repaired by Fidele, Manny will repair the weather stripping.

Trustee Driscoll: Looking at having a special day in the summer to hold the Egg Toss.

Mayor Schreiber: The Village will be following up on the bamboo violation notifications.

Mayor Schreiber announced the following:

- JBDDC Mtg. Tuesday, July 11, 2017 at 6:30PM
- Women's Club Meeting – No Meeting

- A.R.C. Meeting Wednesday, July 12, 2017 at 7PM
- Regular Board Meeting, Monday, July 17, 2017 at 7:30PM
- Tree Board Meeting, Tuesday, July 18, 2017 at 7:30PM
- COURT Session, Wednesday, July 26, 2017 at 6PM
- Bellerose Village Camp will run from Thursday, June 29, 2017 through Friday, July 14, 2017

Village Office Closed - Tuesday July 4, 2017.

The business meeting was adjourned at 8:42 PM, on motion by Deputy Mayor Juliano, seconded by Trustee Moore and unanimously approved.

The meeting opened for public comment at 8:43 PM.

Kathy Iverson asked that the Village look at the conditions at Fat Ernie's/ Ultrasonic Carwash to review their compliance with the conditions of the Special Permit.

Arthur Robb will FOIL a request for the Fat Ernie's Ultrasonic Car Wash Special Permit Agreement.

Ann Marie Byrnes reported that loud radios are playing at Fat Ernie's Ultrasonic Car Wash.

Kathy Iverson said the exhaust system at Fat Ernie's needs to be checked.

Kathy Woodruff said the JWCB was considering donating a pocket park and wanted to know the approval process. The JWCB is celebrating its 85th Anniversary and is planning a Fall Dedication Ceremony.

Mary Kelly stated that she had not seen bamboo growing on Superior Rd. She stated that she was against the pocket park to be located at the east grass area of 42A Superior Rd. The gate near the LIRR behind 42A Superior Rd was left unlocked and there was garbage there.

After all those who wished to be heard, having been heard and there being no further discussion, Trustee Driscoll motioned to close the public meeting. Trustee Moore seconded the motion which passed unanimously. The meeting closed at 8:59PM.

Submitted,

Rosaleen Shea

Rosaleen Shea
Village Clerk-Treasurer