

**VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
September 18, 2017
7:30PM**

In Attendance:

Mayor Henry J. Schreiber
Deputy Mayor Joseph Juliano
Trustee Margaret Hagan
Trustee Daniel Driscoll
Village Clerk - Treasurer Rosaleen Shea
Village Attorney Richard Handler
Howard Avrutine, Attorney, Smoke-n-Coffee Realty, Inc. d/b/a Ultrasonic Carwash/Fat Ernie's
Audience: 30
Trustee Kenneth Moore – absent/excused

A dedication of the Historic Plaque was held by the Mayor and citizens outside of the Village Hall/Firehouse at 7:30PM. The Mayor opened the Regular Board of Trustees Meeting at 7:50PM. He led all in the Pledge of Allegiance. He asked that we remember the Armed Forces and First Responders. He asked if anyone had a recording device.

On motion by Trustee Hagan, seconded by Deputy Mayor Juliano, and unanimously approved, the minutes of the July 17, 2017 Regular Board of Trustees meeting were approved.

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

General Fund Bills to be paid in the period

| | | |
|-------------------------|----------|--------------|
| July 14 – July 25, 2017 | totaling | \$ 4,889.82 |
| July 26 – Aug 8, 2017 | totaling | \$ 62,417.59 |
| Aug 9 – Aug 28, 2017 | totaling | \$ 31,475.72 |
| Aug 29 – Sept 15, 2017 | totaling | \$ 28,796.61 |

Treasurer's Report: August 2017:

| | | |
|----------------|----|--------------|
| General Fund - | \$ | 1,485,069.72 |
| Petty Cash - | \$ | 500.00 |
| Revenues - | \$ | 25,994.58 |
| Expenses - | \$ | 131,667.84 |

4. Village Attorney's Report

Attorney Handler reviewed three proposed Local Laws for 2017.

- Proposed Local Law # 3: This law will amend the Village Code Chapter 210-18 to strengthen the existing local law regarding:
 - Prohibiting outside sale, storage of goods, vending machines in business district.
 - Prohibiting mixed residential commercial use in the business district.
- Proposed Local Law # 4: This law will amend Village Code Chapter 210-35 to better define a non-conforming lot with adjoining parcel for zoning purposes.

- Proposed Local Law # 5: Amend Village Code Chapter 204 to authorize towing or immobilizing motor vehicles with three (3) or more outstanding parking summonses, warrants or unpaid fines.

Legal Notice of a public hearing on these proposed local laws will be placed in the newspaper.

Mayor's Report

Mayor Schreiber discussed the following:

- The Board presented and approved the 2016/17 fiscal year end budget amendments. See attached.
- On motion by Mayor Schreiber, seconded by Deputy Mayor Juliano, the Board adopted Resolution 2017-09-18 to authorize the submission of a 2017-2018 Justice Court Assistance Program Grant. A roll call vote was taken and it passed:

| | |
|------------------------|----------------------------|
| Mayor Schreiber – AYE | Deputy Mayor Juliano - AYE |
| Trustee Driscoll - AYE | Trustee Moore - Absent |
| Trustee Hagan - AYE | |
- Sidewalk and Apron repair work is underway.
- **2017 Road Repairs:** Repairs are scheduled for some time in September and Maintenance is filling potholes in the meantime. One bid was received for 2017 road repairs from Jen-El Construction. The Mayor made a motion to award the contract to Jen-El, seconded by Deputy Mayor Juliano and passed with the following vote:

| | |
|------------------------|----------------------------|
| Mayor Schreiber – AYE | Deputy Mayor Juliano - AYE |
| Trustee Driscoll - AYE | Trustee Moore - Absent |
| Trustee Hagan - AYE | |
- **Proposed Village Road Repaving Project**
 - The Mayor is working with Highway Commissioner George Braun on a multi-year village road repaving plan.
 - Bid specifications are being drafted for the project.
 - Previous estimates for this project were approximately \$2.5 Million.
 - The Grant Coordinator is researching possible funding.
 - The Board of Trustees is considering a possible initial \$500,000 bond issue for this project.
 - R. Shea stated that she will coordinate with utilities to ensure that any underground utility work is considered.
 - Meetings will be held to meet with engineers to determine specifics for roads and possible curbing.
 - A village committee is under consideration to identify funding, examine a street block prioritization schedule, and financial impacts.
- The Village has hired a second Code Enforcement Officer, Jade Dobbs.

Highway/Public Works Commissioner Report

The Mayor thanked Commissioner George Braun for his work on the roadwork proposal.

Police Commissioner Report

Police Commissioner Tamparo made the following police report:

August 2017

- 1 Parking violation issued
- 8 Moving violations issued
- 2 Accidents
- 0 Aided

Parking tickets issued by Code Enforcement Officers

- **July 2017** - 79 Tickets

- **August 2017** – 98 Tickets

In addition, the Mayor reported:

- Unlocked cars were broken into throughout the Village recently. Items were stolen from some cars. A car was stolen, however, the owner left the keys in the car. A SWIFT 911 message was sent by the Mayor to alert residents and to remind them to lock their cars and homes. A newspaper report was presented describing the wave of car break-ins in a number of local villages. Deputy Mayor Juliano reported that there were arrests made in Port Washington that may be related.
- The Mayor has asked the Third Precinct for increased patrols because of the car break-ins and recent playground bullying incidents.

Fire Department Report

Commissioner Christ reported:

- 3 Fire Calls
 - 8/5/17 Floral Park FD Standby - 7 responders.
 - 8/3/17 250-02 Jericho Tpk. Car Fire. Extinguishers used - 19 responders.
 - 7/15/17 28 Huron Rd, test alarm, Firecom advised, 9 min delay - 9 responders.
- FD held a 9/11 memorial ceremony for the Village.
- FD will be participating in 1st Battalion Drill on 9/22 and Fire School on 10/4.
- There is a mold issue on the basement steps of the Fire House.
- 4VS will film for FD recruitment on 10/28.

Superintendent of Maintenance Report

- No report. Trustee Moore was absent & excused.

Historian Report

A plaque commemorating Bellerose Village's designation on the National Register of Historic Places by the US Department of the Interior was dedicated on September 18. The Mayor thanked former Mayor, Donna Sherrer and Alan Woodruff, Historian for enabling the dedication; and Ann Marie Byrnes, Kathy Woodruff and The Jr. Women's Club of Bellerose its funding.

Trustees Reports

Trustee Moore: No Report, absent & excused
Trustee Driscoll: No Report

Deputy Mayor Juliano: No Report

Trustee Hagan reported:

- The Village is participating in the Nassau County Residential Rehab program and there is \$54,000 in funding available to eligible residents. Residents can send in requests to Village Hall.
- Trustee Hagan proposed placing a STOP sign on Ontario Rd. midway between Remsen Lane and Pennsylvania Blvd. to address residents' concerns about speeding on that block. The Mayor made a motion to approve the STOP sign. Trustee Driscoll requested more time to review the location before a vote was taken. The motion was tabled.

Smoke-n-Coffee Realty, Inc. d/b/a Ultrasonic Car Wash/Fat Ernie's

The Mayor opened the floor for Howard Avrutine, attorney for Smoke-n-Coffee Realty, Inc. d/b/a Ultrasonic Car Wash/Fat Ernie's who requested a Public Hearing to consider application for modifications to the Special Use Permit restrictions. The Board agreed to schedule a public hearing on November 20, 2017 at 7:30PM.

Tree Board Report

Tree Board Chair John Tweedy reported the following:

- The Annual Arbor Day Celebration was held September 9, 2017. Tree Tour by Mike Maxwell.
- See attached report.
- Requested vines growing along LIRR tracks onto trees in playground be removed.

Mayor Schreiber announced the following:

- COURT Session - September 20, 2017 at 6PM
- Tree Board Meeting - Tuesday, September 26, 2017 at 7:30PM
- JBBDC Meeting Tuesday – October 3, 2017 at 6:30 PM
- Women's Club Meeting – Tuesday October 10, 2017 at 1PM
- ARC Meeting Wednesday - October 11, 2017 at 7PM
- Next Regular Board Meeting & Public Hearing for Local Laws # 3, # 4 & # 5, Monday, October 16, 2017 at 7:30PM

The business meeting was adjourned at 8:48PM, on motion by Deputy Mayor Juliano, seconded by Trustee Driscoll and unanimously approved.

The meeting opened for public comment at 8:48PM.

Ann Marie Byrnes of 45 Huron Rd. addressed concerns regarding the merchants on Jericho Turnpike still have overflowing dumpsters. The Mayor advised that he will follow up on it.

Kathy Iverson of 51 Huron Rd. addressed dumpster concerns related to the frequency of dumpster pick-ups and permitted uses.

P. Ragusa of 8 Superior Rd. addressed a quality of life issue. He voiced his concerns about usage of the park and asked why non-residents are allowed to use it. There have been incidents where the village kids have been bullied and threatened and it has now spilled out onto the streets. He knew of an instance where teens from Bellerose Terrace threatened village kids. It is getting worse and he is very concerned. That Mayor advised all that the NC Third Precinct is providing extra patrols at the Village's request and that the park is being temporarily closed at 4:30PM to protect residents and to deter unauthorized users. The Mayor stated that he met with a security company to evaluate the installation of an electronic card reading gate for residents to use.

After all those who wished to be heard, having been heard and there being no further discussion, Deputy Mayor Juliano motioned to close the public meeting. Trustee Hagan seconded the motion which passed unanimously. The meeting closed at 9:07PM.

Submitted,

Rosaleen Shea

Rosaleen Shea,
Village Clerk-Treasurer

**RESOLUTION OF BOARD OF TRUSTEES
RESOLUTION # 2017-09-18-1**

WHEREAS, the Village of Bellerose may apply for an award of up to thirty thousand (\$30,000) dollars under the 2017-2018 Justice Court Assistance Program (JCAP) Grant: and

WHEREAS, the accompanying JCAP Grant Application sets forth the various items which the Justice Court of the Village Bellerose requires to maintain its first rate and efficient Justice Court; and

WHEREAS, the best interests of the residents of Bellerose and the people whom the Justice Court serves will be enhanced if the Grant Application is approved:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Bellerose hereby authorizes the submission of a 2017-2018 Justice Court Assistance Program Grant for the items sought.

On motion by Mayor Schreiber, seconded by Deputy Mayor Juliano, the Resolution was adopted with the following vote:

Mayor Schreiber - AYE

Trustee Moore – Absent & Excused

Trustee Hagan – AYE

Deputy Mayor Juliano - AYE

Trustee Driscoll - AYE

I, Rosaleen Shea, Village Clerk of the Inc. Village of Bellerose, hereby certify that the above Resolution was duly adopted by the Board of Trustees at a Public Meeting held on September 18, 2017.

Rosaleen Shea

Rosaleen Shea, Village Clerk - Treasurer

**BELLEROSE VILLAGE BOARD OF TRUSTEES
RESOLUTION # 2017-09-18-02**

WHEREAS, a bid after Public Notice was received in connection with the road repairs and road enhancements, commonly referred to as “Road Repair Bid”; and

WHEREAS, said bid was opened on September 18, 2017 and later reviewed and evaluated by the Board of Trustees; and

WHEREAS, after reviewing the bid and qualifications of the responsible bidder;

THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby awards Jen-El Construction Corp., 23 Meacham Avenue, Elmont, New York 11003, the contract for road repairs and road enhancement per the Bid Specifications and terms as submitted, at the prices therein indicated, as attached hereto and made a part hereof, all as fully recited in an open Board of Trustee meeting held September 18, 2017 before the public;

ON MOTION by Mayor Henry Schreiber, seconded by Deputy Mayor Juliano, the Resolution was adopted with the following vote:

Mayor Schreiber - AYE
Trustee Hagan - AYE
Trustee Driscoll - AYE

Deputy Mayor Juliano - AYE
Trustee Moore - Absent & Excused

I, Rosaleen Shea, Village Clerk of the Inc. Village of Bellerose, hereby certify that the above Resolution was duly adopted by the Board of Trustees at a Public Meeting held on September 18, 2017.

Rosaleen Shea

Rosaleen Shea, Village Clerk - Treasurer