

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

In Attendance:

Mayor Henry J. Schreiber
Deputy Mayor Joseph Juliano
Trustee Margaret Hagan
Trustee Kenneth Moore
Trustee Daniel Driscoll

Village Attorney Richard Handler
Village Clerk - Treasurer Rosaleen Shea
Roger Green, Manager, Smoke-n-Coffee Realty, Inc.
Audience: 6

Mayor Schreiber opened the Regular Board of Trustees Meeting at 7:32PM. He led all in the Pledge of Allegiance. He then asked for a moment of silence for 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 November 20, 2017 Public Hearing and 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

November 21 - 22, 2017	totaling	\$ 50,568.47
November 23 - 29, 2017	totaling	\$ 39,584.96
November 30 – December 12, 2017	totaling	\$ 26,210.02

Treasurer's Report: November 2017:

General Fund:	\$	1,126,558.97
Petty Cash:	\$	500.00
Expenses:	\$	142,965.22
Revenues:	\$	26,663.08

Village Attorney's Report - No report.

Mayor's Report

Mayor Schreiber reported the following:

- Holiday greetings & Merry Christmas to all. The homes in the Village look beautiful with the lights this time of year.
- A State & Municipal Grant Application has been submitted by the Grant Coordinator. It is hopeful but not guaranteed to obtain funding for \$125,000 for a Capital Improvement for Street Reconstruction for Hudson & Ontario Rds. between Commonwealth & Massachusetts Blvds. The streets selected are not set in stone and may change if the grant is awarded.
- Leaf Pick-Up was extended to December 15, 2017 and is now ended. Residents are now responsible to bag their own leaves.
- Village roads were sanded and salted on December 9, 14, & 15 due to the snow and ice. It costs between \$1100 - \$1200 per sanding/salting.

- Smoke-n-Coffee Realty, Inc. (d/b/a Ultrasonic Carwash & Fat Ernie's) at 249-24 Jericho Turnpike submitted an additional request for modifications to the permitted use application related to the site plan. The additional request will require a Public Hearing. Smoke-n-Coffee Realty, Inc. Attorney, Howard Avrutine, petitioned the Board of Trustees to decide both submissions together. The Mayor motioned to approve the petitioner's request, seconded by Deputy Mayor Juliano and the Board unanimously agreed to schedule the Public Hearing for the additional submission for January 16, 2018. All Stop Work Orders related to 249-24 Jericho Turnpike remain in effect.
- Real Property Taxes Collections – The Mayor & Village Clerk Shea have been aggressively pursuing collection of delinquent taxes for 2017 and for all tax liens from 2008 – 2016. See attached tax report submitted by Village Clerk Shea.

Highway/Public Works Commissioner Report

Commissioner George Braun reported that the NYSDOT CHIPS reimbursement check for \$33,742.24 for road repairs was received today by the Village. He expects further reimbursement of approximately \$7,000 from NYSDOT NY PAVE & EWR.

Police Commissioner's Report

Mayor Schreiber reported that the November police report is not yet available due to staffing changes at the Third Precinct. It will be reported at next month's meeting.

- Parking tickets issued by Village Code Enforcement Officers: **November 2017** - 100 Tickets

Sanitation Commissioner's Report - No report.

Fire Department Report

Commissioner Doug Christ reported:

- The BFD will celebrate Christmas Eve village-wide with Santa and the Fire truck visiting all homes starting at 7PM. Any residents wishing to have special gifts to be given out by Santa at their homes can drop them off to the Fire Department prior.
- A \$4,000 Grant was received by the Di Bernardo Foundation for fire equipment.
- The BFD participated in the Village Tree Lighting & Breakfast with Santa events. Special thanks to Firefighters Terrence Powderly and Wayne Weber who share Santa duty.
- OSHA mandated fire training is scheduled for Tuesday.
- There were two fire calls:
 1. 12/1 – 250-04 Jericho Turnpike – Foodtown – 12 responders
 2. 12/9 – 250-80 Jericho Turnpike – Dollar Tree – 7 responders

Historian Report – No report.

Recreation Department Report - No Report.

Superintendent of Maintenance Report

Trustee Moore reported:

- He will be working with Trustee Hagan, Traffic Commissioner and the Maintenance Staff to order and install new traffic signs including the two new stop signs on Ontario Rd and throughout the Village where needed.
- Maintenance – Village Hall Internal Improvements
 - Installing new LED lights with a 10 year life span; sconces and fireplace lights completed and chandeliers to be completed in January. It will be more efficient because it will lessen workload, improve safety on ladders for maintenance workers and save on electric utilities.
 - Painting repairs on ceilings and walls inside Village Hall are completed.

Tree Board Report

The Mayor questioned the status of the planting the 20 new trees. Tree Board member Howard Tripmacher responded that the Tree Board has selected the trees and the next step is to have the utilities mark the streets. Planting plans will continue.

TRUSTEE REPORTS

Mayor Schreiber & Trustee Moore requested that Maintenance check on the outside Christmas Tree because the tree lights on top are out. Please have it repaired.

Trustee Hagan:

- Trustee Hagan reported that the commuter Phone App for the LIRR Munimeter payment is scheduled to go live in mid-January. She requested that all staff be trained on the Munimeter's operations.
- She will be coordinating with Trustee Moore on traffic signs.

All Trustees wished everyone A Happy Holiday season.

Announcements

Mayor Schreiber announced the following:

- **JBBDC Meeting** - Tuesday, January 2, 2018 at 6:30PM
- **Women's Club Meeting** - Tuesday, January 9, 2018 at 1PM
- **A.R.C. Meeting** - Wednesday, January 10, 2018 at 7PM
- **Regular Board Meeting** - Tuesday, January 16, 2018 at 7:30PM
- **COURT Sessions** - Wednesday, December 20, 2017 & January 17, 2018 at 6PM
- **Tree Board Meeting** - Thursday, January 18, 2018 at 7:30PM

Village Hall Holiday Hours:

- Friday, December 22, 2017 - **9AM - 12 Noon**
- Monday, December 25, 2017 – CLOSED – Christmas Holiday
- Friday, December 29, 2017 - **9AM - 12 Noon**
- Monday, January 1, 2018 – New Year's Day Holiday - CLOSED
- Monday, January 15, 2018 – Martin Luther King, Jr. Holiday - CLOSED

The business meeting was adjourned at 8:04PM, on motion by Mayor Schreiber, seconded by Deputy Mayor Juliano and unanimously approved.

The meeting opened for public comment at 8:04PM.

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, seconded by Trustee Driscoll and passed unanimously. The meeting closed at 8:04PM.

Submitted,

Rosaleen Shea

Rosaleen Shea
Village Clerk - Treasurer