

VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
Monday, March 18, 2019 at 7:30PM

In Attendance:

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

Trustee Kate Dorry
Village Clerk - Treasurer Rosaleen Shea
Attorney Richard Handler (late & excused arrived 8:22PM)
Audience: 9

The Mayor opened the Regular Meeting at 7:34PM. Trustee Moore led all in the Pledge of Allegiance. The Mayor asked for a moment of silence for all of the Armed Forces and First Responders. Mayor Schreiber asked if there were any recording devices in the room. There were none.

On motion by Deputy Mayor Juliano seconded by Trustee Moore the Minutes of the Regular Meeting of the Board of Trustees on February 19, 2019 were unanimously approved.

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

General Fund Bills to be paid in the period

Feb 20 – Mar 11, 2019	totaling	\$ 33,697.90
Mar 12 – Mar 18, 2019	totaling	\$ 26,067.72

Treasurer's Report: February 2019:

General Fund -	\$	986,726.41
Petty Cash -	\$	500.00
Revenues -	\$	33,310.84
Expenses -	\$	93,607.25

Mayor's Report

Mayor Schreiber reported on the following:

- The Mayor is working on a draft budget for fiscal year 2019/2020 and will present it to the Board of Trustees for their review. A public hearing on the tentative budget for fiscal year 2019/2020 is scheduled for Monday, April 15, 2019 at 7:30PM.
- A public hearing is scheduled for April 1, 2019 on Proposed Local Law # 2 of the Year 2019 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.
- Resolution #2019-03-18-3 was passed for the option to extend the Midland Garbage Contract for one year 2019/2020. See attached.
- The Board of Trustees reviewed the listing of all tax assessment grievances received by the Village of Bellerose during the legally mandated period which ended February 19, 2019. Copies were available to the public. Trustee Driscoll motioned to accept the listing, seconded by Deputy Mayor Juliano. The motion passed on a roll call vote as follows: Trustee Moore - AYE; Trustee Dorry - AYE; Trustee Driscoll - AYE; Deputy Mayor Juliano - AYE; and Mayor Schreiber - AYE. See attached Resolution # 2019-3-18-1.
- Resolution # 2019-03-18-2 was passed for the retro-active assessment reduction for the 2018/19 Village tax year for the premises located at 76 Superior Rd, Bellerose Village, NY (Sec./Block/Lot: 32-40-121 to G. Seeger. See attached.
- Resolution # 2019-03-18-4 was passed to adjust the special franchise assessment for cablevision effective February 219 for assessment roll Section 999, Block 1, Lot 4. See attached.
- The public was notified that the Village's Storm Water management plan requires that the citizens be publicly notified to keep all storm drains clean of debris and litter.
- Pappas & Company, the Village's CPA Accounting Services is dissolving. Rhonda Meserole, Partner is offering to continue her CPA services to the Village. The Mayor is meeting with her on March 29, 2019 to discuss options.
- Resolution # 2019-03-19-5 was passed to hire Thomas Donato, a licensed tax assessor from Michael Haberman Associates, Inc. to provide Tax Assessment Services for the Village. Tom Preston, the Village Tax Assessor is retiring effective April 1, 2019. Mr. Preston has offered to assist Mr. Donato during the transition. See attached.

Mayor's Report cont.

- Snow removal for the winter season went well. Catch basins were cleaned by Floral Park as part of Shared Services. Maintenance is working on the potholes.
- The General Village Election is tomorrow, Tuesday, March 19, 2019 for Mayor, two trustee and Village Justice positions. All are encouraged to come out and vote.

Highway/Public Works Commissioner Report – George Braun reported:

- Checked storm water outflow pipes that exit the Village to ensure their proper operation.
- Schedule for potholes planned.
- Exploring CHIPS money option swap outs with the Road Project and road maintenance.

Police Commissioner Report

February 2019 – Police Activity report from NCPD 3rd Precinct pending.

Mayor Schreiber reported the following:

Parking tickets issued by Code Enforcement Officers

- February 2019 – 136 Parking Tickets

Sanitation Commissioner Report – No Report.

Superintendent of Maintenance Report

Trustee Moore reported:

- Maintenance is filling the potholes as a result of the winter season.
- LED lighting and traffic sign replacement continues. Reflective tape is being placed on sign posts.
- Fire Hydrants need painting. Village Clerk Shea advised that she was in contact with WAWNC to possibly schedule painting of fire hydrants as part of hydrant rental.

Trustee Reports

- Trustee Moore – reported that he attended the NCVOA presentation on Nassau/Suffolk counties' positions on the proposed marijuana law in NYS.
- Deputy Mayor Juliano, Trustee Driscoll & Trustee Dorry: None.

Fire Department Report - Fire Commissioner Doug Christ reported:

- Reports of individuals entering firehouses, stealing small equipment like radios, id's, tools, etc. Please ...if you see something, say something, call 911, let PD deal with it.
- BFD Fire Prevention / Membership drive scheduled for Sunday April 28. BFD will flyer the Village.
- Calls since last meeting:
 - Feb 26 2019, 249-24 Jericho, Sonic Car Wash, 15:25, Lincoln Navigator into building, no fluid spill, no injuries; 5 members responded.
 - March 3 2019, 250-36 Jericho, Tres Chili (vacant), 17:30, smell of natural gas, vented building, shut gas at meter; 14 members responded.
 - March 11 2019, 248-24 Jericho, State Farm, 18:14, Car into building, air bags deployed, driver refused aid, no fluid spills, mayor on scene; 12 members responded.

Water Authority

Susan Powderly reported on billing rate charges and water testing standards.

Village Attorney Report (R. Handler arrived at 8:22PM).

Attorney Handler reported on the four pending tax certiorari cases. The Board of Trustees unanimously approved memoranda submitted for tax certiorari claims.

Mayor Schreiber announced the following:

- Village Election, Tuesday, March 19, 2019 Noon - 9PM
- JUSTICE COURT, Wednesday, March 20, 2019 - 6PM
- Board of Trustees Worksession, Thursday, March 21, 2019 – 7PM Discuss Site Plan Review for 250-72 Jericho Turnpike Review and other Village Matters
- Public Hearing Site Plan Review Board Matter of 250-72 Jericho Turnpike, Monday, March 25, 2019 - 7PM
- Tree Board Meeting, Tuesday, March 26, 2019 - 7PM
- Zoning Board of Appeals Hearing Matter of 250-72 Jericho Turnpike - Wednesday, March 27, 2019 - 7PM
- Public Hearing/Annual Organizational Meeting, Monday, April 1, 2019 - 7:30PM
- JBBDDC Meeting, Tuesday, April 2, 2019 - 6:30PM
- Women’s Club Mtg., Tuesday, April 9, 2019 - 1PM
- ARC Meeting, Wednesday, April 10, 2019 - 7PM
- Public Hearing Proposed Budget; Regular Board of Trustees Meeting, Monday, April 15, 2019 – 7:30PM

The business meeting was closed at 8:49PM, on motion by Mayor Schreiber, seconded by Trustee Moore and approved. The public meeting opened at 8:49PM.

Residents inquired about the PSEGLI Green Velvet Tree Trimming Program and the Tree Board schedule.

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. Deputy Mayor Juliano seconded the motion which passed. The meeting closed at 9:05PM.

Submitted,

Rosaleen Shea

Village Clerk-Treasurer

**RESOLUTION OF BOARD OF TRUSTEES
VILLAGE OF BELLEROSE
RESOLUTION # 2019-3-18-1**

WHEREAS, the Board of Trustees convened to act as a Board of Assessment Review; and

WHEREAS, the Board of Assessment Review has reviewed each assessment complaint together with any proofs or other documentation submitted in support therewith;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees, acting as the Board of Assessment Review hereby adopts the attached Decisions regarding each assessment grievance filed against the 2019 Village of Bellerose Assessment Roll.

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

Mayor Schreiber - AYE	Trustee Driscoll - AYE
Trustee Juliano - AYE	Trustee Dorry - AYE
Trustee Moore - 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 March 18, 2019.

Rosaleen Shea

Rosaleen Shea, Village Clerk/Treasurer, CMC

RESOLUTION OF BOARD OF TRUSTEES

RESOLUTION # 2019-03-18-2

On motion by Mayor Schreiber, seconded by Deputy Mayor Juliano, to adopt the following Resolution:

WHEREAS, by Decision of the Bellerose Village Board of Assessment Review dated March 4, 2019, the premises located at 76 Superior Road, Bellerose Village, New York (Sec./Block/Lot: 32-40-121) was awarded a retro-active assessment reduction for the 2018/19 Village tax year from \$47,250 to \$46,050; and

WHEREAS, George Seeger, the owner thereof thereby incurred additional tax liability of \$69.16 as a result thereof;

NOW, THEREFORE, BE IT RESOLVED, that the assessment for the premises at 76 Superior Road, Bellerose Village, New York shall be corrected to reflect an assessment valuation of \$46,050 for the 2018/19 Village tax year and that a refund of \$69.16 be issued to George Seeger forthwith.

The Resolution was unanimously approved with the following vote:

Mayor Schreiber - AYE

Trustee Driscoll - AYE

Deputy Mayor Juliano - AYE

Trustee Dorry - AYE

Trustee Moore - 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 March 18, 2019.

Rosaleen Shea

Rosaleen Shea, Village Clerk/Treasurer, CMC

**RESOLUTION OF BOARD OF TRUSTEES
VILLAGE OF BELLEROSE
RESOLUTION # 2019-03-18-3**

WHEREAS, the Board of Trustees entered into a Garbage, Refuse and Recyclable Contract with Midland Carting, Inc. on May 27, 2015 which entitles the Village to extend the Contract on an annual basis pursuant to the terms set forth; and

WHEREAS, the Board of Trustees entered into a Bulk Collection Contract with Midland Carting, Inc. on May 27, 2015 which entitles the Village to extend the Contract on an annual basis pursuant to the terms set forth; and

WHEREAS, the Board of Trustees wishes to extend the Garbage, Refuse and Recyclable Contract pursuant to ¶ Twenty-First (a) therein for an additional one year period running from June 1, 2019 through May 31, 2020 for the sum of \$188,100 per year, payable in equal monthly installments of \$15,675; and

WHEREAS, the Board of Trustees wishes to extend the Bulk Collection Contract pursuant to ¶ Twenty-First (a) therein for an additional one year period running from June 1, 2019 through May 31, 2020 for the sum of \$35,200 per year, payable in equal monthly installments of \$2,933.33;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby accepts a further one (1) year option to extend the aforementioned described Midland Carting, Inc. Contracts through May 31, 2020 for such services as provided in the Contracts dated May 27, 2015, and hereby authorizes the Village Attorney to advise Midland Carting, Inc. of said extension.

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

Mayor Schreiber - AYE	Trustee Driscoll - AYE
Dep. Mayor Juliano - AYE	Trustee Dorry - AYE
Trustee Moore - 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 March 18, 2019.

Rosaleen Shea
Village Clerk/Treasurer, CMC

RESOLUTION OF BOARD OF TRUSTEES

RESOLUTION # 2019-03-18-4

On motion by Deputy Mayor Juliano, seconded by Trustee Moore, to adopt the following Resolution:

WHEREAS, by Decision of the Bellerose Village Board of Assessment Review dated March 18, 2019, the special franchise assessment determined by New York State changing Special Franchise Assessment for Cablevision effective February 2019 for assessment roll Section 999, Block 1, Lot 4; and

WHEREAS, it is necessary to increase the full value from 9,137 to 9,265 and applying the state equalization rate of 9.65%, the taxable assessed value should be increased from 882 to 894, an increase of twelve dollars in assessed value;

NOW, THEREFORE, BE IT RESOLVED, that the assessment for the assessment roll Section 999, Block 1, Lot 4 shall be corrected to conform with final assessment roll for Tax Year 2019.

The Resolution was unanimously approved with the following vote:

Mayor Schreiber - AYE

Trustee Driscoll - AYE

Deputy Mayor Juliano - AYE

Trustee Dorry - AYE

Trustee Moore - 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 March 18, 2019.

Rosaleen Shea

Rosaleen Shea, Village Clerk/Treasurer, CMC

**RESOLUTION OF BOARD OF TRUSTEES
VILLAGE OF BELLEROSE
RESOLUTION # 19-03-18-5**

WHEREAS, the Board of Trustees entered into an Agreement for Tax Assessment Services with Michael Haberman Associates, Inc. (MHAI), 125 Front Street, Mineola, New York 11501 dated March 18, 2019 and approved at the Regular Board of Trustees March 18, 2019 that provides for tax assessment services for Bellerose Village; and

WHEREAS, Thomas Donato will take the Oath of Office as Assessor and oversee all work performed by MHAI employees in conjunction with Village tax assessment duties set forth in the Agreement Letter dated March 18, 2019 attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby accepts the Agreement Letter dated March 18, 2019 aforementioned by Michael Haberman Associates, Inc.

On motion by Mayor Schreiber, and seconded by Deputy Mayor Juliano, the Resolution was approved based upon the following vote:

Mayor Schreiber - AYE
Deputy Mayor Juliano - AYE
Trustee Moore - AYE
Trustee Driscoll - AYE
Trustee Dorry - 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 March 18, 2019.

Rosaleen Shea

Rosaleen Shea, Village Clerk/Treasurer, CMC