

VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
Monday, June 17, 2019 - 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
Village Attorney Richard Handler
Audience: 7

The Mayor opened the Regular Board of Trustees Meeting at 7:33PM. 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 Deputy Mayor Juliano seconded by Trustee Moore the Minutes of the May 28, 2019 Regular Board of Trustees Meeting were unanimously approved.

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

May 29 – May 30, 2019	totaling	\$ 53,796.98
Jun 01 – Jun 12, 2019	totaling	\$ 3,418.99

Treasurer's Report: May 2019:

General Fund -	\$	657,223.52
Petty Cash -	\$	500.00
Revenues -	\$	54,807.53
Expenses -	\$	80,389.17

The Mayor asked Village Clerk Shea to report on:

1. Tax Collections – Over \$500,000 collected to date.
2. Shared Services with TOH Intermunicipal Agreement for mailing tax bills to homeowners resulted in savings in labor, postage and vendor services.

Mayor's Report

Mayor Schreiber discussed the following:

- Financials
 - Y/E Financial Audits – Village & Justice Court to be completed by Pappas & Co.
 - Capital Assets Depreciation Report – Draft being completed by Appraisal Affiliates.
 - Real Estate Taxes – Payable June 1, 2019 – July 1, 2019 without penalties and fees.
 - Fiscal Year End Budget Transfers – Deputy Mayor Juliano read attached. On motion by Deputy Mayor Juliano seconded by Trustee Moore the Year End Budget adjustments were unanimously approved with the following vote: Trustee Moore, AYE; Trustee Dorry, AYE; Deputy Mayor Juliano, AYE; Mayor Schreiber, AYE; Trustee Driscoll, AYE.
 - Tax Certiorari case for 249-12 Jericho was resolved very favorably by Attorney Handler.
- Potholes continue to be filled throughout the Village as needed.
- Bonkowski Arborists recently completed a tree audit throughout the Village.
- Thank you to Deputy Mayor Juliano for speaking for him at Memorial Day ceremony; to Trustee Dorry for Concert Under the Stars Scholarships ceremony; and to all of the Trustees for all that they contribute.

Deputy Mayor Juliano

Deputy Mayor reported:

- The bids results for the Road Project. Only one bid was received and the Board will discuss options with H2M architects + engineers to award or to rebid.

Trustee Moore

Trustee Moore reported:

- Midland Carting is training a new crew and any disruptions will be corrected.
- Confirmed with Joe Davenport at Town of Hempstead that the Street Sweeper has provided service in May and June and it has been confirmed through GPS records.

Trustee Driscoll – none.

Trustee Dorry

Trustee Dorry reported:

- JWCB presented scholarships to high school seniors at *Concert Under the Stars* on June 7.
- Thanked Ann Marie Byrnes for helping have new mail boxes installed throughout the Village.

Village Attorney's Report

- He is researching possible a local law related to consultancy services for Site Plan and BZA applications.
- Attorney Handler gave an update on the Aptive Environmental LLC agreement related to peddling and solicitation laws.
- He reported that the 249-02 Jericho Turnpike - LoLo Young parcel, (former McLean building) tax certiorari case was successfully resolved; the applicant withdrew the complaint.

Highway/Public Works Report –

Highway Commissioner George Braun reported;

Jen-El is performing repairs of roadways throughout the Village at the end of June, weather permitting.

Fire Department Report

Commissioner Christ reported:

- Bethpage live burn fire training continues.
- BFD will attend St. Gregory's Festival and Parade.
- BFD Assistant Chief Emil Pape Jr. was married last week.
- BFD requests Village consider new fire truck "109".
- Fire Call – Fri 6/14 – Car Fire on Jericho Turnpike; 9 responders.

Police Commissioner Report

Commissioner Tamparo reported:

May 2019

- **6 Parking violations issued**
- **8 Moving violations issued**
- **3 Auto Accident**
- **0 Aided (Other Than Auto)**

Tickets Issued By Code Enforcement Officers: 195 Tickets

Trustee Dorry reported that a resident sent her a RING video of a suspicious person on the resident's property. Trustee Dorry advised all to be aware and to call 911 immediately.

Recreation Commissioner Report

- Bellerose Village Summer Camp is scheduled for July 8 - 19, 2019.

Mayor Schreiber announced the following:

- Tree Board Meeting: Tuesdays, June 18 & July 30, 2019 at 7:30PM
- Summer Justice Court Sessions: Wednesdays, June 19, July 17 & Aug 7, 2019 at 6PM
- Holiday: Thursday, July 4, 2019 - Village Hall closed
- ARC Meeting: Wednesday, July 10, 2019 at 7PM
- Regular Board of Trustees Meeting: Monday, July 15, 2019 at 7:30PM
- BZA Meeting: Wednesday, July 24, 2019 at 7PM

The business meeting was adjourned at 8:45PM, on motion by Deputy Mayor Juliano, seconded by Trustee Driscoll and was unanimously approved. The meeting opened for public comment at 8:45PM.

After all those who wished to be heard, having been heard and there being no further discussion, Deputy Mayor Juliano motioned to close the meeting, seconded by Trustee Driscoll and was unanimously passed. The meeting closed at 8:46PM.

Submitted,

Rosaleen Shea

Rosaleen Shea
Village Clerk-Treasurer