

**VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
March 19, 2018 at 7:30PM**

In Attendance:

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

Trustee Peggy Hagan – Absent & Excused
Village Clerk - Treasurer Rosaleen Shea
Village Attorney Richard Handler
Audience: 9

The Mayor opened the Regular Meeting at 7:30PM. He led all in the Pledge of Allegiance. He asked for a moment of silence for all of the Armed Forces and First Responders; and a special moment of remembrance for Joan Barham, President of the Bellerose Women’s Club and Anthony DeGaeto, retired Bellerose Justice Court Judge & Bellerose Fire Chief. 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 January 16, 2018; Public Hearing & Special Meeting on January 29, 2018 & Special Meeting on February 7, 2018 were approved.

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

General Fund Bills to be paid in the period

Feb. 08 - Feb. 16, 2018	totaling	\$34,515.05
Feb. 23, 2018	totaling	\$17,689.11
Feb. 24 - Feb. 28, 2018	totaling	\$14,860.17
Mar. 01 - Mar. 06, 2018	totaling	\$35,657.72
Mar. 07 - Mar. 16, 2018	totaling	\$27,822.14

Treasurer’s Report: February 2018:

General Fund -	\$ 884,233.76
Petty Cash -	\$ 500.00
Revenues -	\$ 27,572.78
Expenses -	\$ 107,270.11

Village Attorney’s Report – No Report.

Mayor Schreiber honored Village Attorney Handler with a Proclamation from the Mayor & Board of Trustees for his 35 years of service to the Village of Bellerose as its Justice Court Prosecutor and then Village Attorney. The Mayor thanked Attorney Handler for his wise counsel and dedicated service to the Mayor, Board of Trustees and its citizenry. Richard expressed his sincere gratitude to the Mayor, the Board and past Mayors and Trustees for the opportunity to serve the Village and its residents. He recalled walking through the Village as a child, his court appearance before Judge Puglia as a young driver, and his pride over the years to represent Bellerose Village, which in comparison to other Villages he represents, is a model of civility and governmental transparency.

Mayor’s Report

Mayor Schreiber reported on the following:

Capital Improvements – Road Reconstruction Project

- As presented by the Mayor at the November 2017 Regular Board of Trustees meeting, the proposal for the Bellerose Village Road Reconstruction Project to improve the roads throughout the Village has been considered by the Board. The project scope is a long- term Capital Road Repaving Project at a possible total estimated cost of \$720,000.
- The Board plans to adopt a Resolution at the April 16, 2018 Regular Board of Trustees meeting to authorize the construction of road improvements, stating the estimated amount for the issuance of a bond for such purpose to not exceed \$400,000.
- Currently, the Board is awaiting a response from the State for a grant for \$125,000 to repave two roads commencing after June 1, 2018.

- The Board has allocated \$100,000 for the Project in the current budget which will carry over into the 2018/19 budget. An additional \$95,000 from the unallocated fund balance will be added for a total of \$195,000 for the tentative budget for fiscal year 2018/19.
- Proposed Local Law # 1-2018 for the tax levy override to exceed the maximum State Tax Cap of 2% is required to initiate the Project.
- The Mayor estimates that the 2018 real property tax increase will be approximately 3.2%, an average of \$100-\$115 per household to pay for the Project.
- The Mayor discussed other aspects of the Project including creating a project steering committee to assist the Board of Trustees on construction, fiscal, business district, residential and engineering management matters.
- On motion by Mayor Schreiber, seconded by Deputy Mayor Juliano, Proposed Local Law # 1 -2018 – Tax levy Override is scheduled for a public hearing on Monday, April 2, 2018 at 7:30PM. The motion was approved on roll call vote as follows: Trustee Moore, AYE; Trustee Driscoll – AYE, Deputy Mayor Juliano – AYE; Mayor Schreiber – AYE; Trustee Hagan – absent & excused.
- On motion by Mayor Schreiber, seconded by Deputy Mayor Juliano, the Board is scheduling the adoption of a bond resolution not to exceed \$400,000 for authorization of the construction of road improvements for the Village of Bellerose at the April 16, 2018 Regular Board of Trustees meeting. The motion was approved on a roll call vote as follows: Trustee Driscoll – AYE; Trustee Moore – AYE; Deputy Mayor Juliano – AYE; Mayor Schreiber – AYE; Trustee Hagan- Absent & Excused.
- The Mayor is working on a draft budget for fiscal year 2018/2019 and presented it to the Board of Trustees for their review. A public hearing on the tentative budget for fiscal year 2018/19 is scheduled for Monday, April 16, 2018 at 7:30PM.
- The following Resolution was passed for the option to extend the Midland Garbage Contract for one year 2018/19. See attached Resolution #18-03-19-1.
- 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 20, 2018. Copies were available to the public. Trustee Moore motioned to accept the listing, seconded by Deputy Mayor Juliano. The motion passed on a roll call vote as follows: Trustee Moore - AYE; Deputy Mayor Juliano; AYE: Trustee Driscoll – AYE; Mayor Schreiber- AYE; Trustee Hagan – absent & excused.
- On motion by Deputy Mayor Juliano, seconded by Trustee Moore, the following budget amendments were passed with the following roll call vote: Deputy Mayor Juliano – AYE; Trustee Driscoll – AYE; Trustee Moore – AYE; and Mayor Schreiber – AYE; Trustee Hagan – absent & excused.
 - Budget Amendment # 2 – Transfer \$29, 530 from A3501 (State Aid – CHIPS) to A5110.4 (Street Maintenance – Contractual); Budget Amendment # 3 – Transfer \$3,957 from A2770 (Misc. Income) to A3410.4 (Fire Protection – Contractual).
- The public is 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.
- Snow removal for the winter season went well. He thanked the contractor for doing a good job this season. The Village anticipates and is prepared for an upcoming snow storm. Maintenance is working on the potholes.
- After review by the Justice Court and Village Attorney, The Village is approving the contract for N-Court services for the Justice Court. N-Court provides online and telephone credit card payments for parking tickets for a fee to be paid by the defendant to the credit card company. Credit card payments are optional. Cash and check payment options will remain in effect. The Mayor recognized and thanked Court Clerk Kathleen O’Malley for her excellent work on this project. On motion by Deputy Mayor Juliano, seconded by Trustee Moore, the approval of the N-Court contract passed with following roll call vote: Trustee Driscoll – AYE; Deputy Mayor Juliano – AYE; Trustee Moore – AYE; Mayor Schreiber – AYE; Trustee Hagan – absent & excused.
- The JWCB is contributing a pocket park at the grassy area on the west side of the LIRR station to include a bench, a Village sign and brickwork for a donation amount of approximately \$5500. On motion by Mayor Schreiber, seconded by Trustee Driscoll, the motion to approve the JWCB’s LIRR Pocket Park was passed. The Board thanked JWCB President Kathleen Woodruff for her leadership and the club’s contributions.
- A motion was made by Mayor Schreiber to schedule a Public Hearing on Monday, April 16, 2018 at 7:30PM on Proposed Local Law # 2 of the Year 2018 to amend the BV code as it relates to towing and illegally parked vehicles, and was seconded by Deputy Mayor Juliano and carried.

- The General Village Election is tomorrow, Tuesday, March 20, 2018 for two trustee positions and all are encouraged to come out and vote.

Highway/Public Works Commissioner Report – No report.

Police Commissioner Report

Police Commissioner Tamparo read the following police report:

January 2018

- 8 Parking violations issued
- 15 Moving violations issued
- 1 Accident(s)
- 2 Aided

Mayor Schreiber reported the following:

Parking tickets issued by Code Enforcement Officers

- January 2018 – 118, February 2018 – 69

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.

Fire Department Report

- Fire Commissioner Doug Christ reported:
- The BFD mourns the loss of Tony DeGaeto, 50 year member and former Fire Chief & Commissioner.
- The Mayor commended the BFD for their tribute to Tony at his wake.
- Fire training continues: live burn training in Bethpage in June and second story window jump-outs.
- Fire inspections are being conducted in the business district on Jericho Turnpike.
- Fire pump tests are being done on truck 107 & 108.
- There were five (5) fire calls since the last meeting:
 1. 1/16/18 - 74 Huron, 6 responders
 2. 1/28/18 - 53 Hudson, 16 responders
 3. 1/30/18 - Call Box 36, 6 responders
 4. 2/14/18 - 37 Ontario, 7 responders
 5. 2/28/18 - 20 Huron Rd, 16 responders

Trustee Reports

Trustee Moore – None

Trustee Driscoll - None

Deputy Mayor Juliano – He will be attending the Public Hearing on the Belmont Development Proposal on March 22, 2018 at the Elmont Public Library. There are two sessions; one at 3:30PM and one at 6:30PM. The public is welcome.

Mayor Schreiber announced the following:

- Village General Election, Tuesday, March 20, 2018 - Noon to 9PM
- Good Friday, March 30, 2018 – Village Hall Closed
- Annual Organizational Meeting , Monday, April 2, 2018 at 7:30PM
- Public Hearing Local Laws #1 & 2, 2018 – Monday, April 2, 2018 at 7:30 PM
- JBBDC Meeting, Tuesday, April 3, 2018 at 6:30PM
- Womens’ Club Meeting, Tuesday, April 10, 2018 at 1PM
- ARC Meeting, Wednesday, April 11, 2018 at 7PM
- Regular Board Meeting/Public Hearing, Monday, April 16, 2018 at 7:30PM
- COURT Session, Wednesday, April 18, 2018 at 6PM
- JWCB ANNUAL Food Drive, Saturday, April 21, 2018 at 10AM

The business meeting was closed at 8:31PM, on motion by Deputy Mayor Juliano, seconded by Trustee Driscoll and approved. The public meeting opened at 8:31PM.

Doug Christ commented on the Belmont Development Project and Deputy Mayor Juliano read the flyer from neighboring Floral Park regarding Belmont and the March 22, 2018 Public Hearing.

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 8:36PM.

Submitted,

Rosaleen Shea

Village Clerk-Treasurer

**RESOLUTION OF BOARD OF TRUSTEES
VILLAGE OF BELLEROSE
RESOLUTION # 18-03-19-1**

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, 2018 through May 31, 2019 for the sum of \$186,950 per year, payable in equal monthly installments of \$15,579.17; and

WHEREAS, the Board of Trustees wishes to extend the Bulk Collection Contract pursuant to ¶ Twenty-First therein for an additional one year period running from June 1, 2018 through May 31, 2019 for the sum of \$34,950 per year, payable in equal monthly installments of \$2,912.50;

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, 2019 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 Mayor Schreiber, seconded by Deputy Mayor Juliano, the Resolution was adopted with the following vote:

Mayor Schreiber	- AYE	Trustee Hagan - Absent & Excused
Dep. Mayor Juliano	- AYE	Trustee Moore - 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 March 19, 2018.

Rosaleen Shea

Village Clerk/Treasurer

**INCORPORATED VILLAGE OF BELLEROSE
BUDGET AMENDMENT #2
MAY 31, 2018**

We hereby amend the adopted budget of the 2017-18 fiscal year to reflect the receipt of CHIPS aid for Road Repairs during the current year over and above the original budget for this aid.

The 2017-18 Budget was adopted on April 17, 2017. The following Expenditure line item is being amended to address: this appropriation of fund balance

<u>REVENUES</u>			<u>EXPENDITURES</u>		
<u>A/C #</u>	<u>A/C Description</u>	<u>From:</u>	<u>Account No.</u>	<u>Account Description</u>	<u>To:</u>
A3501	State Aid - CHIPS	\$ <u>29,530.00</u>	A5110.4	Street Maintenance - Contract.	\$ <u>29,530.00</u>

Approved above amendment on: _____

**INCORPORATED VILLAGE OF BELLEROSE
BUDGET AMENDMENT #3
MAY 31, 2018**

We hereby amend the adopted budget of the 2017-18 fiscal year to reflect the receipt of a Local Fire Department Grant for purchases during the 2017-18 fiscal year.

The 2017-18 Budget was adopted on April 17, 2017. The following Expenditure line item is being amended to address: this appropriation of fund balance

<u>REVENUES</u>			<u>EXPENDITURES</u>		
<u>A/C #</u>	<u>A/C Description</u>	<u>From:</u>	<u>Account No.</u>	<u>Account Description</u>	<u>To:</u>
A2770	Miscellaneous Income	\$ <u>3,957.00</u>	A3410.4	Fire Protection - Contractual	\$ <u>3,957.00</u>

Approved above amendment on: _____