

VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
June 18, 2018 - 7:30PM

In Attendance:

Mayor Henry J. Schreiber	Trustee Kate Dorry
Deputy Mayor Joseph Juliano	Village Clerk-Treasurer Rosaleen Shea
Trustee Kenneth Moore	Village Attorney Richard Handler
Trustee Daniel Driscoll (Excused late – arrived 8:10PM)	Audience: 6

The Mayor opened the Regular Board of Trustees Meeting at 7:38PM. 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 Dorry the Minutes of the May 21, 2018 Regular Board of Trustees Meeting were approved.

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

May 18 – May 26, 2018	totaling	\$ 27,691.58
May 27 – June 1, 2018	totaling	\$ 200.00
June 2 – June 12, 2018	totaling	\$ 11,335.23

Treasurer's Report: May 2018:

General Fund -	\$ 568,548.47
Petty Cash -	\$ 500.00
Revenues -	\$ 40,149.34
Expenses -	\$ 37,812.03

Mayor's Report

Mayor Schreiber discussed the following:

- Financials
 - Y/E Financial Audits – Village & Justice Court Completed by Pappas & Co.
 - Capital Assets Depreciation Report – Draft completed by Appraisal Affiliates as of today.
 - Real Estate Taxes – Payable June 1, 2018 – July 2, 2018 without penalties and fees.
 - Tax Liens were cured by two cases this past month.
 - Tax Certiorari case for 249-12 Jericho was resolved very favorably by Attorney Handler.
- Road Project: H2M architect and engineers submitted a draft report reviewed by Deputy Mayor Juliano and will be submitting a final report for review by the Road Committee and Board of Trustees for project plans. The bond process is poised to move forward.
- The Midland Garbage Contract Extension for one year was approved.
- On motion by Deputy Mayor Juliano seconded by Trustee Moore the engagement of Municipal Audit Services Agreement to review Gross Utility Tax Receipts for the Village was approved with the following vote: Trustee Moore, AYE; Trustee Dorry, AYE; Deputy Mayor Juliano, AYE; Mayor Schreiber, AYE; Trustee Driscoll (excused late).
- Mayor Schreiber asked Trustee Moore to report on a review of Village street sweeper. The Village street sweeper is aging and expensive to repair. Trustee Moore advised that he currently is working with The Town of Hempstead (TOH) to possibly hire them to perform street sweeping services for Bellerose Village. TOH stated that they would charge \$500 per sweep of the Village (same rate as they charge South Floral Park). Trustee Moore stated that the Village needs to establish a schedule for sweeping services and a related fee schedule subject to a contract with TOH. He will provide more details going forward.

- The Village of Bellerose received a PERMA Award at the May 2018 annual conference recognizing zero Workers' Compensation Claims for 2017.
- The Village Office, Code Enforcement and Maintenance staffs held a meeting with DEVO & Associates Munimeter Company to discuss the implementation of the Whoosh phone app for paying parking at the Magee Plaza Munimeter. Operational details and review by the Board of Trustees are being finalized over the next few weeks regarding activation. See attached minutes from June 15, 2018 meeting with Devo.
- Mayor Schreiber and Deputy Mayor Juliano attended the June 13, 2018 Architectural Review Committee meeting to evaluate the current ARC process and the related Chapter 6 of the Village code. A meeting was held after the applicant review. Concerns were discussed about some residents "avoiding" the ARC process and newer residents being unaware of it. The Board will follow-up to communicate ARC rules with residents. The Mayor thanked the ARC members and the Building Inspector for the hard "yeomen's" work performed by this important committee on a monthly basis. The ARC is vital for ensuring that architectural integrity is maintained throughout the Village and they approve more than 90% of all applicants.
- Potholes continue to be filled throughout the Village as needed.
- Dreyer Tree Company recently completed a tree pruning campaign throughout the Village.

Village Attorney's Report

- Attorney Handler thanked the Board for its recognition of his recent tax certiorari report.
- He advised that the Board may consider reviewing the Village Code as it pertains to the ARC law and related penalties.

Budget Transfers Report

Deputy Mayor Juliano read aloud the attached Year/End Budget Transfers Report for \$112,668.00. On motion by Deputy Mayor Juliano seconded by Trustee Moore, the budget transfer were approved with the following roll call vote: Trustee Moore, AYE; Trustee Dorry, AYE; Deputy Mayor Juliano, AYE; Mayor Schreiber, AYE; and Trustee Driscoll (excused & late).

Highway/Public Works Report – None.

Sanitation Commissioner's Report – None.

Fire Department Report

G. Braun reported:

- Dan Driscoll (Jr.) completed the first part of Firefighter training.
- Bethpage fire training continues with stand-by with the Garden City Fire Department.
- BFD attended St. Gregory's Festival and Parade.
- Pressure tests were completed.
- There were two calls on Jericho Turnpike; food on stove and automatic alarm triggered by steam from dental equipment.

Police Commissioner Report

No Police Report received for May 2018.

Tickets Issued By Code Enforcement Officers: 124 Tickets

Historian's Report

Alan Woodruff presented the attached report. Alan advised that he is stepping down as Historian at the end of 2018 and requested that the Village search for a replacement. Alan also advised that the Village may consider an advisor position to the ARC if needed for a "Statement of Historic Significance" regarding properties being reviewed requiring historic preservation.

Recreation Commissioner Report

- Bellerose Village Summer Camp is scheduled for July 9 - 20, 2018.
- Bellerose Village Day is scheduled for Saturday, September 22, 2018.

Deputy Mayor Juliano – None.

Trustee Moore

- Trustee Moore reported that he is working with Albany to evaluate Village street lighting.

Trustee Driscoll

- Trustee Driscoll reported that over 45 youths enjoyed the first annual Hot Shot and Egg Toss Competitions held by the Village on Memorial Day. Thanks you to Dr. Effie Thompoulos for donating toothbrushes for the event.

Trustee Dorry

Trustee Dorry reported:

- JWCB presented scholarships to high school seniors at *Concert Under the Stars* on June 1.
- JWCB will dedicate sign, path and bench in the LIRR western greenway at the end of June.

Mayor Schreiber announced the following:

- Justice Court, Wednesday, June 20, 2018 at 6PM
- Holiday, Wednesday, July 4, 2018 – Village Office closed
- Regular Board Meeting, Monday, July 16, 2018 at 7:30PM - cancelled
- Tree Board Meeting, Tuesday, July 24, 2018 at 7:30PM
- Bellerose Village Camp - July 9 - July 20, 2018
- Court Session, Wednesday, July 18, 2018 at 6PM

The business meeting was adjourned at 8:30PM, on motion by Deputy Mayor Juliano, seconded by Trustee Driscoll and was unanimously approved. The meeting opened for public comment at 8:31PM.

- H. Tripmacher inquired as to the status of the leaf pick-up truck. Mayor advised that it is under evaluation.

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 8:32PM.

Submitted,

Rosaleen Shea
Village Clerk-Treasurer