

VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
August 13, 2018 - 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 June 18, 2018 Regular Board of Trustees Meeting were 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:

General Fund Bills to be paid in the period:

June 13 – June 21, 2018	totaling	\$158,331.14
June 22 – July 10, 2018	totaling	\$ 29,359.38
July 11 – July 25, 2018	totaling	\$ 10,300.51
July 26 – Aug 06, 2018	totaling	\$ 6,421.47
Aug 07 – Aug 10, 2018	totaling	\$ 9,235.07

Treasurer's Report: June & July 2018:

June		July	
General Fund -	\$ 1,547,084.91	General Fund -	\$ 1,607,761.01
Petty Cash -	\$ 500.00	Petty Cash -	\$ 500.00
Revenues -	\$ 1,170,966.37	Revenues -	\$ 116,558.50
Expenses -	\$ 260,797.75	Expenses -	\$ 55,884.28

Mayor's Report

- JWCB Bench Dedication: The Mayor thanked former JWCB President Kathy Woodruff for JWCB funding and implementing the new bench, sign and groundwork at the LIRR green area. He thanked the members of the club for their support in helping beautify the Village.
- Road Repaving Project: Phase 1: Deputy Mayor Juliano reported on the July 12 meeting between the Road Improvement Committee and H2M. The project is on track.
- The Mayor discussed the funding for the project and announced that State Senator Elaine Philips secured a \$125,000 Transportation/ Capital Improvement grant for our road reconstruction. Road project will be funded as follows:
 - \$400,000 Bond to be issued - Approved by Board May 2018
 - \$195,000 Village Funds
 - \$125,000. NYS State Aid Municipal Grant
 - \$125,000 Transportation / Capital Improvement grant

The Mayor then asked for a vote on Resolution # 2018-08-13-2 authorizing Mayor Schreiber to execute the SAM Grant Disbursement Agreement appended to these Minutes and to apply said proceeds in accordance with street reconstruction to be performed on Hudson and Ontario

Roads. On motion by Deputy Mayor Juliano, and seconded by Trustee Moore, the Resolution was approved with the following vote:

Mayor Schreiber - AYE	Trustee Driscoll - AYE
Deputy Mayor Juliano - AYE	Trustee Dorry - AYE
Trustee Moore - AYE	

- Street Sweeping: Trustee Moore reported that he is working with the Town of Hempstead, Supervisor Gillen's office, on an agreement to provide the Village with street sweeping services. The agreement will be sent to the Village attorney for review and the Board for approval.
- Potholes continue to be filled throughout the Village.
- Dreyer Tree Company recently completed tree pruning in the Village.
- The Mayor and Board of Trustees congratulated Village Clerk - Treasurer Rosaleen Shea on achieving the International Institute of Municipal Clerks' Certification.
- The Mayor asked for a vote on Resolution #2018-08-13-1 appointing Richard Belziti as the part-time Village Building Inspector and Building Department Code Enforcement Officer. On motion by Mayor Schreiber, seconded by Deputy Mayor Juliano, the Resolution was adopted with the following vote:

Mayor Schreiber - AYE	Trustee Driscoll - AYE
Deputy Mayor Juliano - AYE	Trustee Dorry - AYE
Trustee Moore - AYE	

Village Attorney's Report

Attorney Handler reported on the resolutions attached above and submitted the required Attorney Opinion Letter to the Village Clerk for the NYS SAM Grant for the Road Project.

Maintenance Supervisor Report

Trustee Moore reported that the Village-wide traffic sign replacement project was completed.

Highway/Public Works Report – None.

Sanitation Commissioner's Report – None.

Fire Department Report

Fire Commissioner Doug Christ reported:

- National Grid will provide free safety inspections for homeowners with natural gas service.
- Senator Elaine Philips held a First Responder Appreciation event at which Bellerose firefighters Joe Conley and Wayne Weber were recognized.
- On August 4, the BFD participated in Floral Park Fire Department's 100th Anniversary parade.
- BFD participated in the Nassau County Fire Fighter's Benefit for Wounded Warriors. Terence Powderly and Anna Christ competed in the Clam Eating contest.
- Monthly Fire Calls:
 - 7/29 - 21 Superior CO detector alarm – 9 responders
 - 8/7 249-12 Jericho Basement Sanding Smoke 8 responders
 - 8/12 250-80 Jericho – car accident – 11 responders
- The Mayor announced Senator Elaine Phillips awarded the Village a grant of \$8400+ for firefighting equipment.

Police Commissioner Report

Commissioner Tamparo reported:

Nassau County Police: June 2018 - Moving Violations: 9; Parking: 2; Larceny: 1; Aided: 2.
July 2018 - Moving Violations: 9; Parking: 3; Aided:6; Auto Accidents:6.
Village Code Enforcement Officers Parking Tickets Issued: June: 160; July: 134.

Recreation Commissioner Report

- Bellerose Village Summer Camp was a success. The Mayor thanked George Morfessis, Stella Morfessis and Cynthia Hazelton for a great job.
- Bellerose Village Day is scheduled for Saturday, September 22, 2018. It will include family fun festivities, the Mile race and the Tree Board's Arbor Day celebration.

Tree Board Report – See attached.

Deputy Mayor Juliano – None.

Trustee Moore

- Trustee Moore reported that he continues working with Albany to evaluate possible Village LED street lighting.

Trustee Driscoll - None

Trustee Dorry- None

Mayor Schreiber announced the following:

- Justice Court Sessions, Wednesday, August 15 & September 19, 2018 at 6PM
- JBBDC Meeting, Tuesday, September 4, 2018 at 6:30PM
- ARC Meeting Wednesday, September 12, 2018 at 7PM
- JWCB Garage Sale, Saturday, September 15, 2018 - 9AM – 2PM; LIRR Parking Lot
- Regular Board Meeting, Monday, September 17, 2018 at 7:30PM
- Bellerose Village Day, Saturday, September 22, 2018 includes Arbor Day
- Tree Board Meeting, Tuesday, September 25, 2018 at 7:30PM
- Village Office Closed – Monday, September 3, 2018 Labor Day Holiday

On motion by Trustee Driscoll, seconded by Deputy Mayor Juliano and carried, the business meeting was adjourned at 8:25PM. The meeting opened for public comment at 8:25PM.

- K. Iverson asked that letters be sent to the Jericho Tpke owners to address litter.
- D. Loos congratulated Village Clerk - Treasurer Shea on receiving certification and Anna Christ on the clam eating contest. She complimented the new JWCB bench at Magee Plaza.
- A. Byrnes asked questions regarding the road repaving project.
- M. Kelly commented on aprons and speed bumps in connection with road repaving project.

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 Moore and was unanimously passed. The meeting adjourned at 8:39PM.

Submitted,

Rosalene Shea

Village Clerk - Treasurer