

VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
Monday, November 19, 2018

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: 8

The Mayor opened the Regular Board of Trustees Meeting at 7:35PM. 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 Trustee Moore, seconded by Deputy Mayor Juliano, the Minutes of the October 15, 2018 Regular Board of Trustees Meeting were unanimously approved.

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

General Fund Bills paid in the period:

Oct. 16 - Oct. 23, 2018 - totaling \$ 27,901.73
Oct. 24 - Nov. 01, 2018 - totaling \$ 2,343.71
Nov. 02 - Nov. 14, 2018 - totaling \$ 29,965.94

Treasurer's Report: October 2018:

General Fund -	\$ 1,283,927.82
Petty Cash -	\$ 500.00
Revenues -	\$ 17,741.37
Expenses -	\$ 64,023.38

Mayor's Report: The Mayor reported:

- In compliance with the NYS mandate the Village adopted by Resolution #18-11-19-1; the Bellerose Village Sexual Harassment Prevention Policy; attached hereto.
- Resolution #18-11-19-2 was adopted to amend the Village Building Department Fee Schedule; attached hereto.
- Resolution #18-11-19-3 was adopted to excise Village property; attached hereto.
- Village General Election Notice - The Board of Trustees of the Inc. Village of Bellerose designated the Village Election to take place on Tuesday, March 19, 2019, between the hours of 12 Noon and 9PM, in the Village Hall, 50 Superior Road, in said Village, and that the following offices are to be filled for the following terms as attached hereto:

Mayor	2 Years
Trustee	2 Years
Trustee	2 Years
Village Justice	4 Years

- Leaf Pick-Up: Malvese Equipment Company advised that there is a delay to the repair of the Village leaf-pick-up truck. The Village will pick-up leaves as per the notice; attached hereto.
- Road Reconstruction Project: Bond – The Village has finalized the financial requirements for the \$400,000 Road Bond to be put out for bid upon review by the Village Attorney. Deputy Mayor Juliano will provide a project update.
- The Fire Alarm Call Box System is being taken out of service. There has not been a valid call through the boxes in more than 10 years. Fire calls are now all made through 911. Some of the boxes are not operational. A formal resolution to decommission them will be prepared.

- The Mayor is working with the LIRR representatives regarding the recent LIRR defoliation of the Right Of Way (ROW) along the tracks behind homes on Superior Rd. The LIRR has removed trees and foliage on the ROW to enhance safety and service on the line. A number of residents along Superior Rd expressed concerns due to removal and short notice of the project by the LIRR. The project caused parking problems for the Village and commuters in the immediate vicinity of the LIRR train station and on nearby roads. The Mayor has been meeting and coordinating with the LIRR on a daily basis to mitigate the disruptions and impact upon the Superior Rd homeowners' quality of life issues. Despite the LIRR's legal right under the Federal Railroad Act to take action on the ROW, the Mayor and Board of Trustees are committed to assisting the interests of homeowners going forward to the best of its ability. The LIRR advised that defoliation work will be completed around November 30th. Thank you for everyone's cooperation.
- Storm Drains: Approximately 21 clogged storm drains will be cleaned to address flooding issues. Highway Commissioner George Braun is scheduling the work in December.
- As per NYS mandate, Fire Department Cancer Health Insurance Benefits are being procured. A review of competitive quotes resulted in procuring coverage through Salerno Brokerage, VFIS at a cost of \$137/member. The Board will approve a list of eligible firefighters for a projected annual cost between \$3,500 - \$4,000 to the Village taxpayers.
- A BZA Hearing is scheduled for Wednesday, November 28, 2018 at 7PM regarding the property 71 Superior Road; notice attached hereto.
- The Village Tree Lighting is on Friday, November 30, 2018 at 7PM. All residents are invited.
- The Mayor attended the celebratory St. Thomas Church 90th Anniversary Luncheon recently.

Village Attorney's Report – See above.

Maintenance Supervisor Report –

- Trustee Moore reported that leaf pick-up will begin shortly

Highway/Public Works Report – None.

Historian's Report – None.

Police Commissioner Report

Commissioner Tamparo reported:

Third Precinct: October 2018 - Moving Violations: 13; Parking: 0; Accidents: 0; Aided: 1; Burglary: 0.
 Tickets issued by Village Code Enforcement Officers for October 2018: 147

Fire Department Report

Fire Commissioner Doug Christ reported:

- Upcoming Events: 11/20/18 Annual Physicals; 11/30/18 Tree Lighting; 12/11/18 NARCAN Training; 12/15/18 Commemoration Service for Ex Commissioner Bill Walsh.
- Firetruck 108 is going in for a 3-day repair next week.
- Supported dismantling of callboxes as the BFD complies with ISO Insurance rating as it has two separate notification systems: audible siren and pagers.
- Monthly Fire Calls:
 - 10/22/18 – 249-64 Jer Tpke – Oil spill near boiler, FDNY Hazmat and 5 responders
 - 11/09/18 – 249-12 Jer Tpke – Auto alarm, no abnormal readings - 7 responders
 - 11/13/18 – 249-12 Jer Tpke – Basement work - 8 responders
 - 11/13/18 – 14 Huron Rd – CO2 alarm, bad detector - 16 responders
 - 11/15/18 – Call Box malfunction, Nor'easter - 10 responders
- Discussed radio systems.
- Cancer screenings will be held to comply with NYS Enhanced Cancer Disability Program – an unfunded mandate.

Deputy Mayor Juliano – Deputy Mayor Juliano reported:

- Regarding the Road Reconstruction Project:
 - The proposed contract for engineering services with H2M has been reviewed and the Village Attorney will contact H2M regarding changes. The initial quote is for \$118,000 in line with standard percentage related to the cost of the project.
 - The \$400,000 road bond for the project is out to bid.

Trustee Moore – Addressed Maintenance Buddy Moore and clean-up of leaves.

Trustee Driscoll – None.

Recreation Commissioner Report – None.

Trustee Dorry – None.

Superintendent of Maintenance Report – None.

Mayor Schreiber announced the following:

- Justice Court Session, Wednesday, November 21, 6PM
- Thanksgiving & Day after Holiday, Thursday and Friday, Nov 22 & 23 – Village Hall closed
- BZA Hearing - Wednesday, Nov 28, 7PM
- Village Tree Lighting – Friday, Nov 30, 7PM
- JWCB Breakfast with Santa - Saturday, Dec 1, 10AM
- JBBDDC Meeting - Tuesday, December 4, 6:30PM
- ARC Meeting - Wednesday, December 12, 7PM
- Regular Board Meeting, Monday, December 19, 7:30PM

On motion by Trustee Driscoll, seconded by Deputy Mayor Juliano and carried, the business meeting was adjourned at 8:30PM. The meeting opened for public comment at 8:30PM.

- Mary Kelly expressed her concerns with the LIRR's removal of all vegetation and late notice.

After all those who wished to be heard, having been heard and there being no further discussion, Trustee Dorry motioned to adjourn the meeting, seconded by Trustee Moore and passed unanimously. The Mayor motioned, seconded by Deputy Mayor to enter into Executive Session to discuss personnel matters. It was unanimously approved at 8:38PM.

The public meeting re-adjourned at 9:01PM. Trustee Dorry motioned to close the meeting, seconded by Trustee Moore and it passed unanimously. The meeting adjourned at 9:02PM.

Submitted,

Rosaleen Shea

Village Clerk – Treasurer, CMC