

VILLAGE OF BELLEROSE  
REGULAR BOARD MEETING  
50 Superior Road, Bellerose Village, NY 11001  
Monday, October 28, 2019 - 7:30PM

**In Attendance:**

Mayor Kenneth Moore  
Deputy Mayor Joseph Juliano  
Trustee Daniel Driscoll  
Trustee Kate Dorry

Trustee Kathleen Woodruff  
Village Clerk-Treasurer Rosaleen Shea  
Village Attorney Richard Handler  
Audience: 20

Mayor Moore opened the Regular Board of Trustees Meeting at 7:30PM. 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 Moore 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 September 16, 2019 Board of Trustees Meeting Minutes was unanimously approved.

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

09/17/2019 – 09/25/2019: \$ 135,979.94  
09/26/2019 – 10/11/2019: \$ 35,694.06  
10/11/2019 – 10/11/2019: \$ 32,354.48  
10/12/2019 – 10/25/2019 \$ 5,234.25

**Treasurer's Report: September 2019:**

General Fund: \$ 1,398,334.78  
Petty Cash: \$ 500.00  
Expenses: \$ 155,203.68  
Revenues: \$ 38,198.37

**Mayor's Report**

Mayor Moore reported on the following:

- Road Project update. Residents are asked to call Village Hall for information rather than engage with contractors so that there is no misinformation and that concerns can be resolved safely and timely.
- Belmont Project update. Construction at Belmont site has begun.
- LIRR Train Station will be cleaned up as per meeting with LIRR officials .
- Munimeter App – Flowbird – estimated start date in November – the new app will let commuters pay by app with phone or computer.
- EZ Green will be picking up leaves on Tuesday weather permitting through December 3, 2019. The alternate day of the week is Friday if it snows or rains. After December 3, homeowners are responsible to pick up and bag their own leaves.
- The Village is making plans on trimming trees. Notify the Tree Board if you want to be added to the list.
- The Village is repairing sidewalks on a pre-approved list from last year. If you would like your sidewalk evaluated for repair, call Village Hall to be added to the list.
- Snow plow plans are in place for the winter season.
- Capital Improvements: Village Hall repairs are being done by Bill Bensberg, Master Carpenter, to replace the rotted wood frames on the Village Hall exterior. A new Bulletin Board was installed.
- Notice - General Village Election – Wednesday, March 18, 2020 was given and published.
- Sanitation – Mayor met with Midland Carting to review garbage pick-up throughout the Village. Midland is correcting staffing issues ad will come with a clean and empty truck and not stay late unless there is an emergency.
- The Village has posted a want ad to hire a new Part-Time Code Enforcement Officer (M-F 9AM – 1PM).

### **Deputy Mayor Juliano Report**

Deputy Mayor Juliano reported:

- Road Project Updates on water drainage, curbs, ADA compliance among many other details. The Board expects the Project to be completed by mid-November, weather dependent. The newly reconstructed roads will have mitigated underground structural issues and are expected to have a life-span of 20-30 years. At that future time the roads will only require mill top and repaving.

### **Trustee Driscoll**

Trustee Driscoll reported:

Nassau County has initiated early voting for the November 5, 2019 County-Wide Election.

### **Trustee Dorry**

Trustee Dorry reported:

- Attended NYCOM dinner and discussed shared services with other Villages and Mayors.
- Will attend the JBBDDC luncheon on November 2, 2019. Queens & Nassau looking into a \$50,000 grant for lights and banners. Discussing what new Elmont train station's impact will be on JBBDDC business district.

### **Trustee Woodruff**

Trustee Woodruff reported:

- Thanked Mayor Moore for appointing her to finish his Trustee term and looks forward to serving the Village and contributing to the Board of Trustees.

### **Village Attorney's Report**

Attorney Handler reported:

- He continues to advise the Board of Trustees on a variety of topics as needed.

### **Tree Board Report**

Chairman Mike Maxwell reported:

Black maple by Surber Real Estate needs to be removed.

Mayor Moore reported that H2M and United Paving have certified arborists evaluating trees for the Road Project. While the Village is trying to save as many trees as possible, the roots will be evaluated after the ground is opened and trees may have to be removed in some instances. Two trees identified are 9 Ontario and 17 Ontario. The Village will decide next week and as the project ensues.

### **Highway/Public Works Report**

Highway Commissioner G. Braun reported:

Water main break at 5 Commonwealth on 10/28. WAWNC is handling.

### **Fire Department Report**

Fire Commissioner Doug Christ reported:

- BFD announces resignation of Deputy Chief Emil Pape Jr. He has moved out of the district and the responding distance, so he has resigned. Ex-Chief Joe Johnson has agreed to fulfill the remaining term as Deputy Chief (through March 31, 2020). BFD will be sending a letter to Village Board for their approval of this Chief's position, as required.
- Hose testing and ladder testing has been completed successfully (OSHA requirements).
- Issues with the batteries and trickle charger on 107 are being assessed. 107 has not started a few times.
- Calls during Sept/Oct:
  1. 9/12/19 1408 249-12 Jericho: chronic auto alarm, suite 210, unfounded; 9 responders
  2. 9/18/19 1638 7 Hudson Auto CO alarm, Zero Reading; 10 responders
  3. 9/27/19 1616 250-12 upper apt. auto alarm, popcorn burnt; 6 responders
  4. 10/5/19 1910 87 Hudson auto alarm, steam from shower; 12 responders
  5. 10/11/19 1606 71 Hudson auto alarm, aerosol paint cans; 8 responders
  6. 10/26/19 1305 250-36 Jericho Atomic Wings, auto alarm, vent over grill found closed; 7 responders (50 wings consumed)

**Police Commissioner's Report**

Mayor Moore reported:

**September 2019**

- 0 Parking violations issued
- 6 Moving violations issued
- 6 Auto Accidents
- 0 Aided

**Tickets Issued By Code Enforcement Officers: 119 Tickets**

**Mayor Moore announced the following:**

- Women's Club Meeting – Tuesday, November 12, 2019 at 1PM
- JBBDDC Meeting - Tuesday, November 12, 2019 at 6:30PM
- ARC Meeting - Wednesday, November 13, 2019 at 7PM
- Zoning Board of Appeals Meeting – Wednesday, November 13, 2019 at 6:30PM
- JUSTICE COURT – Wednesday, November 20, 2019 at 6PM
- Regular Board of Trustees Meeting - Monday, November 18, 2019 at 7:30PM

**Village Hall to be closed on the following dates:**

- Tuesday, November 5, 2019 - Election Day
- Monday, November 11, 2019 - Veterans' Day

On Motion by Mayor Moore, seconded by Deputy Mayor Juliano and carried the business meeting was closed at 8:07PM and opened for public comment.

- M. Gonser inquired about the cost of the Road Project.
- M. Maxwell inquired about Midland Garbage Services.

Mayor Moore announced that he would like to meet with volunteers on the various boards and committees after January 1, 2019 when the Road Project has been completed and the holidays are over.

After all those who wished to be heard, having been heard and there being no further discussion, Mayor Moore motioned to close the meeting, seconded by Deputy Mayor Juliano and was unanimously passed. The meeting closed at 8:10PM.

Submitted,

***Rosaleen Shea***

Rosaleen Shea  
Village Clerk-Treasurer