

VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
Monday, November 18, 2019 - 7:30PM

In Attendance:

Mayor Kenneth Moore

Deputy Mayor Joseph Juliano

Trustee Daniel Driscoll

Trustee Kate Dorry

Trustee Kathleen Woodruff

V/C -Treasurer Rosaleen Shea (absent & excused)

Village Attorney Richard Handler

Audience: 5

Mayor Moore opened the Regular Board of Trustees Meeting at 7:32PM. 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 Woodruff the Minutes of the October 28, 2019 Board of Trustees Meeting Minutes was unanimously approved.

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

10/26/2019 – 11/08/2019 \$ 13,104.27

Treasurer's Report: October 2019:

General Fund:	\$	1,345,566.21
Petty Cash:	\$	500.00
Revenues:	\$	63,992.51
Expenses:	\$	141,442.30

Mayor's Report

Mayor Moore reported:

- Remaining leaf pick-up days, recovery of monies from SAM Grants received through Assemblywoman Solages and Senator Kaplan, and that Senator Kaplan will be presenting the Village with a \$50,000.00 check at 4:30 on Dec. 3rd at Village Hall.
- Thanked Village Clerk Rose Shea, Deputy Village Clerk Kathy O'Malley, and Code Enforcement Officer Matt Rohde for meeting with commuters early morning on 11/14/19 to help them with the new Flowbird App for munimeter parking payments.
- Boxes at the rear of the meeting room contained documents recovered from the firehouse basement vault, which has been cleared and cleaned; the records will be sorted and archived as part of Phase II of the Village's Record Retention/Archives Project.
- Attended a gun safety program with Senator Anna Kaplan.
- Bellerose Village was featured in an article in the Real Estate Section of Newsday on Friday, Nov. 22nd.
- Village Tree lighting will take place Friday, December 6th at 7:00 pm.
- Approved Annual Village Calendar for 2020.

Deputy Mayor Juliano Report

Deputy Mayor Juliano reported:

- Attended the Road Project Progress Meeting on November 12th with the Mayor, Village Clerk, H2M Engineer Matt Mohlin, H2M Arborist Ken Keltai, and Mike Them of United Paving; concrete work for curbs, gutters and driveway aprons is 95% complete, with remaining concrete work to be done adjacent to areas where five trees must be removed because their roots cannot be cut or pinned safely. The Village has contracted with Frank Suppa Landscaping to remove the trees and stumps, after which the remaining concrete work will be done. Demolition and excavation of the roadways will begin on November 19th, weather permitting. Provided weather conditions are favorable, Phase I of the Road Reconstruction Project should be completed by early December.

Trustee Driscoll

Trustee Driscoll reported:

- Thanked Village residents for their support of his wife Jeanine in her successful election as the new Receiver of Taxes for the Town of Hempstead, and noted that she is the first Village resident in over sixty years to hold an elected Town office.

Trustee Dorry

Trustee Dorry reported:

- Attended the recent JBBDDC meeting and noted that their new president is dynamic and actively pursuing funding for improvements to the business district.
- Bellerose Terrace's objections to the proposed Elmont LIRR station and updates to the Bellerose LIRR station, including new signage.

Trustee Woodruff

Trustee Woodruff reported:

- She has been reviewing files and records to familiarize herself with Village operations as a new Trustee.
- She has discussed with members of the Tree Board possibly planting new shade trees in the Village.

Village Attorney's Report

Attorney Handler reported:

- The Village's sanitation contract with Midland Carting is up for renewal in June. He recommends that the current form of a three-year contract, with a three-year renewal provision, allows for the Village to accurately budget for this major expense. He suggested that it may be a good idea to prepare a Request for Bids by February in order to allow time for responses from interested contractors.
- Most of the tax certiorari proceedings against the Village have been settled favorably, with only one payment made to one petitioner, and that there is currently just one major tax certiorari pending.

Fire Department Report

Fire Commissioner Doug Christ reported:

- BFD annual physicals are scheduled for tomorrow evening in village hall.
- Chiefs McQuaid and Johnson have a request for the next Mayor's message: please implore residents to shovel out a hydrant in front of their house or close to their house. Members are finding it increasingly difficult to clear all the hydrants in a timely fashion.
- Fire Calls:
 - 10/30/19 250-36 Jericho Atomic Wings, auto alarm, vent over grill found closed; 7 responders
 - 11/02/19 250-36 Jericho Atomic Wings, auto alarm, vent over grill found closed; 3 responders
 - 11/18/19 71 Hudson, natural gas odor, zero reading; 10 responders

Police Commissioner's Report

Mayor Moore reported:

October 2019

- 1 Parking violations issued
- 11 Moving violations issued
- 3 Auto Accidents
- 0 Aided
- 1 Larceny

Tickets Issued By Code Enforcement Officers: October 2019: 104

Mayor Moore announced the following:

- Justice Court, Wednesdays, November 20 & December 18, 2019 at 6PM
- Thanksgiving & Day After Holiday, Thurs. & Fri, Nov. 28 & 29, 2019 – Village Hall closed
- JBBDDC Meeting – Tuesday, December 3, 2019 at 6:30PM
- Village Tree Lighting, Friday, December 6, 2019 at 7PM
- JWCB Breakfast With Santa – Saturday, December 7, 2019 at 10AM
- ARC Meeting, Wednesday, December 11, 2019 at 7PM
- Regular Board Meeting, Monday, December 16, 2019 at 7:30PM

On Motion by Mayor Moore, seconded by Deputy Mayor Juliano and carried the business meeting was closed at 8:02PM and opened for public comment.

- Fran Altman discussed the Woman’s Club’s desire to sponsor “Little Libraries” within Bellerose Village, where books can be left, borrowed or exchanged free of charge. She provided a handout to the Board explaining the concept and asked if the Village would support it. Mayor Moore and the Board approved of the idea.
- Bill Tracey stated he was concerned about the fence-gate giving access to the LIRR tracks adjacent to the elementary school parking lot on Atlantic Avenue being left open. He will forward pictures of same to Trustee Dorry, and although the location is in Floral Park and not Bellerose Village, Trustee Dorry will discuss it with the LIRR.

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 8:18PM.

Submitted,

Deputy Mayor Joseph Juliano for

Rosaleen Shea

Rosaleen Shea

Village Clerk-Treasurer