

VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
Monday, December 16, 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

Village Attorney Richard Handler

Audience: 11

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 Trustee Dorry, seconded by Deputy Mayor Juliano, the Minutes of the November 18, 2019 Regular Meeting of the Board of Trustees were unanimously approved.

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

11/09/19 – 11/22/19 totaling \$32,690.88
11/23/19 – 12/03/19 totaling \$32,007.86
12/04/19 – 12/10/19 totaling \$41,914.60

Treasurer's Report: November 2019:

General Fund: \$ 1,307,778.96
Petty Cash: \$ 500.00
Expenses: \$ 64,351.95
Revenues: \$ 26,164.54

Mayor's Report

Mayor Moore reported:

- Holiday Greetings
- Resolution #2019-12-16-1: MU1 Records Retention & Archives Project was approved.
- Resolution #2019-12-16-2: Village General Election: Wednesday, March 18, 2020 was approved.
- Resolution #2019-12-16-3: Holiday Daytime Parking Restrictions Lifted was approved.
- Successful leaf pick-up season completed by EZ Green Leaf Corp.
- Addendum to Snow Plow Contract for CIP, Inc. was approved.
- Municibid Auction: Surplus Vehicles & Equipment auction sale through December 19, 2019.
- Road Project Update: Successful completion of the road project.
- Budget & Cash Transfer Amendments: Road Project 2019 Capital Fund as per attached.
- Approved Official 2020 Village Calendar.

Deputy Mayor Juliano Report

Deputy Mayor Juliano reported:

- Road Project Update: Road project completed. He and the Mayor will meet with H2M and the Contractor to review the final punch list for clean-up and corrections in the next few weeks. He thanked all involved.

Trustee Driscoll

Trustee Driscoll reported:

- Thanked Mayor Moore & Deputy Mayor Juliano for overseeing the Road Project.

Trustee Dorry

Trustee Dorry reported:

- Attended JBBDDC meeting and is getting involved with Bellerose Business District.
- LIRR is fixing signs at the station.

Trustee Woodruff

Trustee Woodruff reported:

- She has met with member of the Tree Board to determine an action plan as per the attached.

Village Attorney's Report – none.

Highway Commissioner's Report

Commissioner George Braun reported:

- Thanked Mayor & Deputy Mayor regarding road project and thanked Village Clerk Rose Shea, Code Enforcement Officer Matt Rohde and all of the village staff for their hard work on the road project.
- Potholes continue to be filled.

Fire Department Report

Fire Commissioner Doug Christ reported:

- Dept. physicals completed this past month. Driver training and certification started and will continue till all drivers complete the course. Both physicals and driver certification are OSHA requirements.
- Santa will visit Bellerose Village on Dec 24 starting at 5:30PM for a ride through the Village on Engine 107. Two crews of our members will rotate and assist Santa. Gifts can be dropped off at our firehouse, and Santa will present them personally.

Fire calls since last meeting:

11/21/19 - 8:30AM, 59 Huron Rd, 911 call of Nat Gas odor. National Grid determined piping into resident home needed replacement. 10 responders.

11/24/19 - 1:35PM, 250-36 Jericho Tpke, Atomic Wings, auto alarm - unfounded. Chief has worked with the landlord and repairs have been made. 11 responders.

11/26/19 - 5:57AM, 250-04 Jericho Tpke Foodtown, 911 call of smoke, HVAC venting white smoke. 9 responders.

12/05/19 – 10:08AM, 23 Penn, auto alarm. CO / Smoke alarm. No one answered door. Forcible entry performed, search and found no one home, except a dog. Ex Chief Weber performed the safe removal. Numerous humidifiers throughout the home set the smoke alarms off. 8 responders.

12/07/19 - 9:53PM, 71 Hudson Rd, auto alarm. 10 responders.

12/12/19 - 3:51PM, 74 Huron Rd, auto alarm. Homeowner filled home with smoke cooking steak. 4 responders.

Police Commissioner's Report

Mayor Moore reported:

November 2019

- 0 Parking violations issued
- 20 Moving violations issued
- 5 Auto Accidents
- 0 Aided

Tickets Issued By Code Enforcement Officers: November 2019: 96

Mayor Moore announced the following:

- JBBDDC Meeting - Tuesday, January 7, 2020 at 6:30PM
- Women's Club Meeting - Tuesday, January 14, 2020 at 1PM
- ARC Meeting - Wednesday, January 8, 2020 at 7PM
- COURT Sessions - Wednesday, December 18, 2020 & January 15, 2020 at 6PM
- Martin Luther King, Jr. Holiday - Monday, January 20, 2020 - CLOSED
- Regular Board Meeting - Tuesday, January 27, 2020 at 7:30PM

Village Hall Holiday Hours:

- Tuesday, December 24, 2019 - 9AM - 12 Noon
- Wednesday, December 25, 2019 – Christmas Holiday - CLOSED
- Tuesday, December 31, 2019 - 9AM - 12 Noon
- Wednesday, January 1, 2020 – New Year's Day Holiday - CLOSED

On Motion by Mayor Moore, seconded by Deputy Mayor Juliano and carried the business meeting was closed at 8:19PM and opened for public comment.

- H. Tripmacher, M. Maxwell and A. Dapolito- Saccente inquired about snow bids, clean-up and village maintenance matters.

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 Trustee Driscoll and was unanimously passed. The meeting closed at 8:24PM.

Submitted,

Rosaleen Shea

Rosaleen Shea

Village Clerk-Treasurer, CMC