

VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
Monday, January 27, 2020 - 7:30PM

In Attendance:

Mayor Kenneth Moore

Deputy Mayor Joseph Juliano

Trustee Daniel Driscoll

Trustee Kate Dorry

Trustee Kathleen Woodruff (absent & excused)

Village Clerk- Treasurer Rosaleen Shea

Village Attorney Richard Handler

Audience: 13

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 Driscoll, the Minutes of the December 16, 2019 Regular Meeting of the Board of Trustees were approved.

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

Dec 17, 2019 - Dec 20, 2019	totaling	\$ 27,585.10
Dec 21, 2019 - Jan 06, 2020	totaling	\$ 10,432.01
Jan 07, 2020 - Jan 15, 2020	totaling	\$ 24,502.48

1. Treasurer's Report: December 2019:

General Fund:	\$ 879,174.21
Petty Cash:	\$ 500.00
Expenses:	\$ 133,228.92
Revenues:	\$ 106,259.63

Mayor's Report

Mayor Moore reported:

- Proposed Local Law # 1 Yr 2020, Tax Levy Override was approved for public hearing on February 24, 2020.
- The Board of Assessment certified the Unpaid Taxes for 2019.
- The Tentative Tax Assessment Roll is available on February 1, 2020.
- Tax Grievance Day is scheduled for Tuesday, February 18, 2020 from 4PM – 8PM.
- Site Plan Review Hearing for application of 248-20 Jericho Turnpike is schedule for February 24, 2020.
- Road Project has been completed upon review by Mayor and Deputy Mayor.
- The General Village Election is on Wednesday, March 18, 2020 from Noon to 9PM. The vacant positions are: Mayor (1 year to complete the 2019-2021 term) and for Two Trustees (2 year term 2020-2022).
- Resolution #2020-01-27-1 was passed to appoint Election Inspectors – see attached.
- BFD Tax Exemptions Fire Department were processed.
- Thanked Court Clerk O'Malley for JCAP fund award to implement panic buttons.
- Thanked Floral Park Mayor Longobardi for purchasing three surplus vehicles at a price of \$52,400.
- Announced the resignation of Village Clerk- Treasurer Rosaleen Shea and thanked her for her service to Board of Trustees and residents of Bellerose Village.

Deputy Mayor Juliano Report

Deputy Mayor Juliano reported:

- Road Project Update: Road project completed. He and the Mayor along with Trustees Driscoll and Dorry and the Road Committee met with Assemblywoman Michaelle Solages and took a walking tour of the completed project and thanked her for her financial support through a NYS SAM grant. Assemblywoman Solages advised that she will try to help assist with possible future funding opportunities.

Trustee Driscoll

Trustee Driscoll reported:

- The Leadership Foundation of Floral Park - Bellerose awarded Elizabeth Driscoll a grant to collect eyeglasses with the Floral Park Lions Club to help recycle eyeglasses for 20/20 vision for those in need.

Trustee Dorry

Trustee Dorry reported:

- She and Trustee Woodruff attended the NCVOA meeting and discussed Hazardous Mitigation Planning and Disaster Planning with the Office of Emergency Management.
- She will be attending the JBBDDC meeting on February 4, 2020 to discuss ideas for the business district.

Trustee Woodruff – Absent & Excused.

Village Attorney's Report – none.

Highway Commissioner's Report – none.

Fire Department Report

Fire Commissioner Doug Christ reported:

- This winter, BFD will complete mandatory training. Some of these courses are provided by the insurance carrier; sexual harassment and violence in the workplace, ethics. BFD will also be completing HazMat awareness from PESH (public employee safety and health).
- BFD hosted the active chiefs from the 1st Battalion this month.
- Calls since last meeting:
 - 1/9/20 @ 1017, 249-12 Jericho, frozen pipe, plumber torch set off smoke alarm, 5 responded.
 - 1/17/20 @ 1622, Atomic Wings auto alarm, nothing out of ordinary found, 4 responded.
 - 1/26/20 @ 1750, 247-40 Jericho (corner of Mass, Dentist) auto alarm, food on stove, 7 responded.

Police Commissioner's Report

Police Commissioner Tamparo reported:

December 2019

- 0 Parking violations issued
- 1 Moving violations issued
- 3 Accidents
- 0 Aided

Tickets Issued By Code Enforcement Officers - 62 Tickets

Mayor Moore announced the following:

- JBBDDC Meeting - Tuesday, February 5, 2020 at 6:30PM
- Women's Club Meeting - Tuesday, February 11, 2020 at 1PM
- Election Nominating Petition Filing Deadline – Tuesday, February 11, 2020 by 5PM
- ARC Meeting - Wednesday, February 12, 2020 at 7PM
- Tax Grievance Day - Tuesday, February 18, 2020 4PM – 8PM
- COURT Session - Wednesday, February 19, 2020 at 6PM (*4th Wed for Feb.)
- Presidents' Holiday - Monday, February 17, 2020 – Village Hall Closed
- Public Hearing Site Plan Review 248-20 Jericho Tpke Application & Regular Board Meeting – Monday, February 24, 2020 at 7:30PM
- General Village Election – Wednesday, March 18, 2020 Polls Open Noon to 9PM
- Zoning Board Of Appeals Public Hearing 248-20 Jericho Tpke Application - Tuesday, March 24, 2020 at 6:30PM

On Motion by Mayor Moore, seconded by Deputy Mayor Juliano and carried, the business meeting was closed at 7:55PM and opened for public comment.

- H. Tripmacher – road project and tree issues
- J. Saccente – tax cap levy
- S. Li - 2C Huron Rd – tree trim request

After all those who wished to be heard, having been heard and there being no further discussion, Mayor Moore motioned to close the public session and move to Executive Session to discuss employment matters, seconded by Trustee Driscoll and was unanimously passed. The meeting recessed at 8:07PM.

The regular meeting resumed at 8:30PM. On motion by Mayor Moore, seconded by Deputy Mayor Juliano, the Board approved the appointment of Charles Puglisi as part-time Village Clerk and the appointment of Rosaleen Shea as part-time Acting Treasurer effective January 28, 2020. The roll call vote was as follows: Mayor Moore, Aye; Deputy Mayor Juliano, Aye; Trustee Driscoll, Aye; Trustee Dorry; Aye and Trustee Woodruff (absent & excused).

On motion by Mayor Moore, seconded by Trustee Driscoll and passed, the meeting was adjourned at 8:57PM.
Submitted,

Rosaleen Shea

Rosaleen Shea
Village Clerk-Treasurer, CMC