

AGENDA

REG. BOARD MEETING

JANUARY 26, 2009 AT 7:30 PM

1. Open meeting with Pledge of Allegiance
2. Read minutes of meeting of Mtg. of DEC. 15th  
Motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_
3. Bills to be paid in the period Jan. 16-31, 2009 totaling \$\_\_\_\_\_ for review and approval.

Motion of Trustee \_\_\_\_\_ seconded by Trustee \_\_\_\_\_

4. Treasurer's report: As of Dec. 2008
5. Village Attorney's report: Certioraris; Attorney General's opinion; Car wash agreement; Legal Notice for sidewalk bid; Create a Planning Board; Review Highway Work Permit application for non-utility work
6. Highway/Public Works Commissioner report:
7. Recreation Commissioner's report:
8. Sanitation Commissioner's report: Snow should be shoveled onto grassy areas and to the right of driveways
9. Fire Dept.:
10. Police Comm. Report: December 2008: 10 -parking and 3 moving violations issued;
11. Supt. of Maintenance report:

TRUSTEES REPORTS: (IN WRITING)

DE SOUZA: Village Hall/Senior Center extension status; Arborvitaes at shop status

O'DONOGHUE: Set up date to meet with Merchants re: new sidewalk repairs

HAGAN:

MURPHY: Computers are in – need to adjust budget to pay for items (only \$1,000 now in budget)

15. Guy Powers: 4VS Liaison:

16. Emil Pape: Status of NCVOA Emergency Management Committee updates
17. OTHER COMMITTEE REPORTS:
18. Historian, Alan Woodruff:

Mayor announced...

- ... RESOLUTION RE: appoint Village Election Inspectors;
- ... SIGNATURES NEEDED RE: outstanding taxes due;
- ... SET date for Tax Lien Sale – March 9th at 11 AM;
- ... Proclamation for OLV Catholic Schools Week – proclaiming the week of January 25th as Catholic Schools Week in Bellerose Village;
- ... J.W.C.B. meeting, Thursday, Jan. 29th at 7:30 PM;
- ... Tentative Assessment due Feb. 2nd;
- ... Ribbon Cutting Ceremony for UltraSonic Car Wash, Thursday, Feb. 12th at 4:30 PM;
- ... Grievance Day, Tuesday, Feb. 17th from 3 pm to 7 pm in Village Hall;
  - ... B.A.R. meeting Wednesday, Feb. 11th at 8 PM;
  - ... Next Regular Board Meeting, Monday, Feb. 23rd at 7:30 PM;
  - ... Court session, Tuesday, Feb. 10th at 6:00 PM;
  - ... BDDC mtg. Tuesday, Feb. 3rd at 6:30 PM;
  - ... Women's Club meeting, Tuesday, Feb. 10th at 1 PM;
  - ... Budget estimates from Dept. Heads are due no later than Jan. 31, 2009.
  - ... First day to submit independent nominating petitions is Tuesday, Feb. 3rd, and last day for submission is Tues., Feb. 10th until 5 PM.

VILLAGE OFFICE WILL BE CLOSED ON THURSDAY, FEB. 12TH – AND  
MONDAY, FEB. 16TH – LEGAL HOLIDAYS.

Open to Public

Motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
\_\_\_ PM