

AGENDA

REG. BOARD MEETING & PUBLIC HEARING -MARCH 23, 2009 AT 7:30 PM

1. Open meeting with Pledge of Allegiance
2. Read minutes of meeting of Mtg. of Feb. 23rd
Motion of Trustee _____, seconded by Trustee _____.
3. Bills to be paid in the period Mar. 1-15, 2009 totaling \$140,701.95 for review and approval.
- 3a. Bills to be paid in the period Mar.16-31, 2009 totaling \$_____ for review and approval.

Motion of Trustee _____ seconded by Trustee _____

4. Treasurer's report: As of Feb.28, 2009-General Fund-\$446511.23; Time Deposits-\$200,000; Petty Cash-\$500.; Revenues-\$17146.04; Expenses-\$34884.39; Tax lien sale was March 9th- one residential property sold to Village; Final Assessment due April 1st; Annual Organizational Meeting and Public Hearing on Tentative Budget, April 6th at 8 PM; Suggest budget transfers
5. Village Attorney's report: Certioraris; Attorney General's opinion; Create a Planning Board; Review Highway Work Permit application for non-utility work NYSDOT; Need modification to sign code (179-11 D); Notice of Acceptance for renewal of Garbage, Recyclable and Bulk Pick-up from June 1, 2009 thru May 31, 2010 has been signed by Frank Tricola, Jr., President of Midland Carting acknowledging same. Agreement RE: Ultra Sonic Car Wash & Bellerose Village
6. Highway/Public Works Commissioner report:
7. Recreation Commissioner's report: Playground may open on April 1st; new "mulch" needed in playground area
8. Sanitation Commissioner's report:
9. Fire Dept.:
10. Police Comm. Report: Feb.2009: 5 -parking and 10- moving violations issued; 1 attempted burglary at 4 Hudson Rd.
11. Supt. of Maintenance report:

TRUSTEES REPORTS: (IN WRITING)

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

O'DONOGHUE: 2009 BDDC pamphlets

HAGAN: Muni meter status; add'l meters on Jericho Tpke. Status

MURPHY:

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...

...Rec'd copy of executed agreement between the Village of Bellerose and Nassau County RE: Legislator Richard J. Nicoletto of Leg. Dist. #9, Contract #8000051 in the sum of \$5,580.40. Grant used to replace trees on Pennsylvania Blvd. off Jericho Tpke.

...Rec'd copy of executed agreement made & entered into the 10th day of Feb. 2009, by and between the T. of H. and the Village of Bellerose RE: Dog/Cat Seizure from 1/1/09 thru 12/31/10.

...Rec'd letter from FEMA notifying Village of final flood hazard determination for our Community effective 9/11/09. FEMA has determined that no Special Flood Hazard Areas exist at this time within the corporate limits of our community, but has suggested we join the National Flood Ins. Program.

...Annual NCVOA Dinner/Testimonial on Thursday, May 14th at 6:30 PM – Reservations necessary.

...N.C. Planning Federation's Annual Mayors Meeting, March 26th at 6 PM, RSVP necessary

...Mayor to sign agreement to authorize sharing our franchise fees to fund 4 Village Studio;

...Village Election Day was Wednesday, March 18th – the following votes were recorded on voting machine as follows:

...JWCB ANNUAL BLOOD DRIVE, SATURDAY, March 28th from 8 AM to 1:30 PM in Village Hall. Please schedule an appointment by calling Marie Cappiello, 488-2666 and information;

...Final Assessment roll due April 1st;

...B.A.R. meeting Wednesday, April 8th at 8 PM;
...Next Regular Board Meeting. Monday, April 27th at 7:30 PM;
...Court session, Wednesday, April 15th at 6:00 PM;
...BDDC mtg. Tuesday, April 7th at 6:30 PM;
...ANNUAL ORGANIZATIONAL MEETING AND PUBLIC HEARING ON
TENTATIVE BUDGET, Monday, April 6th at 7:30 PM;
...March 13th at 7 PM meeting with Police Comm. Mulvey at 7 PM in village hall to
discuss Police contract;
...Women's Club meeting, Tuesday, April 14th at 1 PM;
...Junior Woman's Club meeting Friday, April 3rd and Thursday, April 30th at 7:30
pm;
...Approved salary increase for James Green of 4VS;
...6th Grade Promotion Ceremony, Thursday, June 25th at 9:30 AM;

VILLAGE OFFICE WILL BE CLOSED FOR GOOD FRIDAY, APRIL 10TH.

Open to Public-
Close business meeting

Open Public Hearing RE: 35th program year for the participation in Community
Development.

Open to Public
Motion of Trustee _____, seconded by Trustee _____
___ PM