

AGENDA

REG. BOARD MEETING - MAY 18, 2009 AT 7:30 PM

1. Open meeting with Pledge of Allegiance AND make announcement RE; Are there any recording devices in the room?
2. Read minutes of meeting of Mtg. of April 27th
Motion of Trustee _____, seconded by Trustee _____.
3. Bills to be paid in the period May 1-15, 2009 totaling \$12,833.79 for review and approval.
- 3a. Bills to be paid in the period May 16-31, 2009 totaling \$ _____ for review and approval.

Motion of Trustee _____ seconded by Trustee _____

4. Treasurer's report: As of April 30, 2009
5. Village Attorney's report: Certioraris-discuss A. Greco v Bellerose Village; Attorney General's opinion status; Create a Planning Board status; Review Highway Work Permit application for non-utility work NYSDOT; Need to discuss modification to sign code (179-11 D) and sidewalk code 184-9 to include Residence District status-needs Board approval); Article 78 RE: M.T. Brandt vs Village BZA and BAR status;
6. Highway/Public Works Commissioner report: Awaiting date for pothole repairs
7. Recreation Commissioner's report: Concert Under the Stars, Friday, June 5th – details to follow; Children's Summer Program to commence July 27th thru August 7th- details to follow.
8. Sanitation Commissioner's report:
9. Fire Dept.: Memorial Day Parade, Monday, May 25th starting in Bellerose Terrace at 9:30 AM; Appointment list from BFD on Fire Chiefs and Fire Commissioners; Fire Hydrant rental fees increase between 7% & 9% for upcoming fiscal year beginning June 1st.
10. Police Comm. Report: Police Dept. and N.C. Fire Marshal notified re: fire at rear of Village Hall
11. Supt. of Maintenance report:

TRUSTEES REPORTS: (IN WRITING)

DE SOUZA: Village Hall/Senior Center extension status- RE; Architectural; Engineers for Jericho Tpke. Sidewalk status;

HAGAN: New Collateral Agreement signed and sent 5/7/09

MURPHY: Infrastructure status report

TAMPARO: Appointed Liaison to Bellerose Business District

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...

...Letter Rec'd from John Ryan, Esq. RE: Citizens Against Rail Expansion Legislative Grant – NYSDOT of 2 yrs. ago (\$25,000), cannot secure grant for the present project due to current economic situation. (Appended hereto).

...Spring Bulletin due;

...B.A.R. meeting Wednesday, June 10, at 8 PM;

...Next Regular Board Meeting, Monday, June 22nd at 7:30 PM;

...Court session, Wednesday, May 20th and June 17th at 6:00 PM;

...BDDC mtg. Tuesday, June 2nd at 6:30 PM;

...Women's Club meeting, Tuesday, June 9th at 1 PM;

... JWCB meeting, Thursday, May 28th at 7:30 pm;

...6th Grade Promotion Ceremony, Thursday, June 25th at 9:30 AM – awaiting name of student;

...8th Grade Awards Night at OLV on June 3rd.

...AARP 55 Alive driving course, Saturday, June 6th in Village Hall.

VILLAGE OFFICE WILL BE CLOSED MONDAY, MAY 25TH - MEMORIAL DAY

Open to Public-

Close business meeting