

AGENDA

REG. BOARD MEETING –NOVEMBER 16, 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 Oct. 26th
Motion of Trustee _____, seconded by Trustee _____.

3. Bills to be paid in the period Nov. 1-15, 2009 totaling
for review and approval;

Motion of Trustee _____ seconded by Trustee _____

4. Treasurer's report: Oct. 31, 2009: General Fund, \$824,322.25; Petty Cash, \$500.; Revenues, \$30,437.25; Expenses, \$61,002.13. Suggest budget amendments

5. Village Attorney's report: Article 78 RE: M.T. Brandt vs Village BZA and BOT status; Local Laws #4 of 2009 to be republished; Hess v Bellerose status

6. Highway/Public Works Commissioner report:

7. Recreation Commissioner's report: JWCB will decorate for Holidays on Dec.2nd or Dec.3rd; Annual Tree Lighting, Friday, Dec. 4th at 6:30 PM – Please bring unwrapped new toy or article of clothing for child 10-17 yrs. Old to be donated to Queens Children Psychiatric Center. Breakfast with Santa will be Saturday, Dec. 5th from 10 am to 12 noon in Village Hall, fee: \$10/child. Reservations necessary – see flyer

8. Sanitation Commissioner's report: Last weekend to rake out leaves is Nov. 28th and Nov. 29th. After that date all leaves to be bagged for sanitation pick up.

9. Fire Dept.:

10. Police Comm. Report: Oct. 2009 :

11. Supt. of Maintenance report: Residential parking restrictions will be suspended for Dec. Holidays on Thursday, Dec. 24th and Friday, Dec. 25th; Thursday, Dec. 31st and Friday, January 1st;

TRUSTEES REPORTS: (IN WRITING)

DE SOUZA:

HAGAN: Muni meter proposal status

MURPHY: Infrastructure feedback

TAMPARO: Liaison to Bellerose Business District; Balloon maps are in village hall

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...

...Public Hearing on Local Law #4 on Monday, Nov. 30th at 7:30 PM

...B.A.R. meeting Wednesday, Dec. 9th at 8 PM;

...Next Regular Board Meeting, Monday, Dec. 14th at 7:30 PM, unless otherwise posted;

...Court session, Wednesday, Nov. 18th and Dec. 16th at 6:00 PM;

...JWCB meeting, Thursday, Nov. 19th and Dec. 18th at 7:30 PM;

...BDDC mtg. Tuesday, Dec. 1st at 6:30 PM;

... No Women's Club meeting,

...VILLAGE OFFICE WILL BE CLOSED THURSDAY, NOV. 26TH AND
FRIDAY, NOV. 27TH THANKSGIVING

Open to Public-

Motion to close business meeting