

APRIL 27, 2009

AMENDED

The Regular meeting of the Board of Trustees of the Inc. Village of Bellerose was held on Monday, April 27, 2009 at 7:30 PM in the Village Hall, 50 Superior Road, Bellerose Village, NY.

Present were: Donna Sherrer, Mayor; Ronald Souza, Laura Tamparo, Margaret Hagan, Peter Murphy (7:50 PM), Trustees; Rosemary Stimpfel, Village Clerk-Treasurer; Richard G. Handler, Village Attorney (8:15 PM).

Mayor Sherrer led all in the Pledge of Allegiance. Mayor read the minutes of 23, 2009 meeting and Annual Organizational Meeting of April 6, 2009, and on Trustee Hagan, seconded by Trustee Tamparo, to accept those minutes, the motion carried.

Bills paid in the period April 1-15, 2009 totaling \$24,397.25 were reviewed and

Bills to be paid in the period April 16 to 30, 2009 totaling \$26,600.00 were reviewed

approved (list bills), and on motion of Trustee Hagan, seconded by Trustee Murphy, those bills were approved, and motion carried.

Mayor Sherrer read Treasurer Stimpfel's financial statement as of March 31, 2009.

Motion to approve transfers made by Trustee Murphy, seconded by Trustee De Souza, and carried.

Trustee Hagan proposed the following Budget Amendment, seconded by Trustee Tamparo and carried.

We hereby amend the adopted budget of the 2008-2009 fiscal years to reflect the additional revenues received in conjunction with the Fire Department Grant. The revenues will be increased for the Grant Funds received in January 2009 and additional monies will be placed on the Fire Department line item to expend the funds under the approved grant.

Revenues

A/C #	A/C Description	FROM:	ACCT. NO.	ACCT. DESCRIPT.	TO:
A3089	State Aid-Other	\$13,300	A3410.4	Fire Dept.-Contr.	\$13,300

Mayor Sherrer read and signed the tax roll and warrant commanding the Treasurer/Tax Collector to receive and collect from the several persons named in the Tax Roll hereunto annexed, the several sums stated in the last column thereof, opposite their respective names. (Appended hereto).

Village Attorney Handler reported on Certiorari of John and Helen Louros and Bellerose Automatic Transmissions Inc. v. Village of Bellerose. Village received a certified Order and Judgment, entered March 11, 2009, which calls for a refund of \$37,500 in 3 equal installments of \$12,500. First installment shall be made by 6/30/09, 2nd, 6/30/10, and 3rd by June 30, 2011. CVS Certiorari has been dismissed in satisfaction. No response yet from Attorney General re: Assistant Fire Chief parking overnight. The need for new signage on Jericho Turnpike was discussed and Mr. Handler will prepare a draft of proposed change, allowing free standing signs where parking is on site of businesses. Mr. Handler will draft a Site Plan review by e-mail for Board approval. V. A. asked Board of Trustees for an Executive session following business meeting re: Litigation to discuss Article 78 received from Mr. Brandt.

Trustee Hagan moved to enter into Executive Session following business meeting, to discuss litigation, seconded by Trustee Murphy, and carried.

Hwy. /Public Works Comm. Braun stated that he would like to start repairs to potholes and was given approval to used Jen-el for these repairs. Catch basin cleaning was discussed and Mayor Sherrer reported that she has spoken to Trustee D. Longobardi of Floral Park and he will get back to her with their Board's decision on cleaning our catchbasins. Also discussed was the need to spruce up the first Mall off Jericho Tpke. on Commonwealth Blvd. The approx. sum of \$8,000 will be needed to add Belgium block, walkway, and soil. Further discussed needing a catch basin at the end of the Commonwealth Mall – Village has sent in paperwork for a grant from Senator Johnson for this purpose in the sum of \$10,000.00.

Mayor Sherrer reported that Concert Under the Stars will be on Friday, June 5th – details will follow. She also announced that Danielle Napolitano will be the new director of the Summer Children's Program which will commence on July 27th and end on August 7th.

Fire Comm. Doug Christ stated there will be no need for firemen to have CDL licenses. There is a tuition reimbursement from N.C. University for an active volunteer firefighter in the sum of \$3600. Also discussed the Swine Flu – P.O.D. project with EOC will be Belmont Race Track where vaccinations will be administered if necessary.

Fire Chief, John Cortapasso, spoke on the need for a new Fire Chief's car. Would like to pay for this with \$15,000 from this fiscal years budget and balance from grants promised from FEMA and Senator Craig Johnson. Stated old car was costing in excess of \$7,000 for repairs, and that the Old Chief's car will be sold, if possible.

He has gone to different car dealers for pricing. He is looking at a 2008 Ford Expedition 4x4 XLT that already has striping at approx. \$30,000. (See proposal appended hereto). Trustee Murphy stated that Chief Cortapasso was diligent is looking into the best buy for the Village.

Mayor Sherrer move to approve expenditure for a new Chief's car as proposed by Chief Cortapasso. money to be used from A3410.4 in both fiscal year 2008/2009 and

discussed the need, from time to time, for a Police Officer be present at Public meetings and during Court sessions. Comm. Mulvey suggested a call to Inspector Albert Jaskot, C.O. of the 3rd Pct., to arrange for an officer to be present.

It has been noted the Car 317 is quite visible in Village. Discussed also was need for officers to issue overnight parking tickets and what could be done about speeding on Village streets. It was suggested by Comm. Mulvey to arrange for the portable speed sign. Our C.E.O., Hank Schreiber, may have a possible location for the speed sign.

Comm. Mulvey stated that within one year state of the art, latest in technology computers will be placed in all police cars.

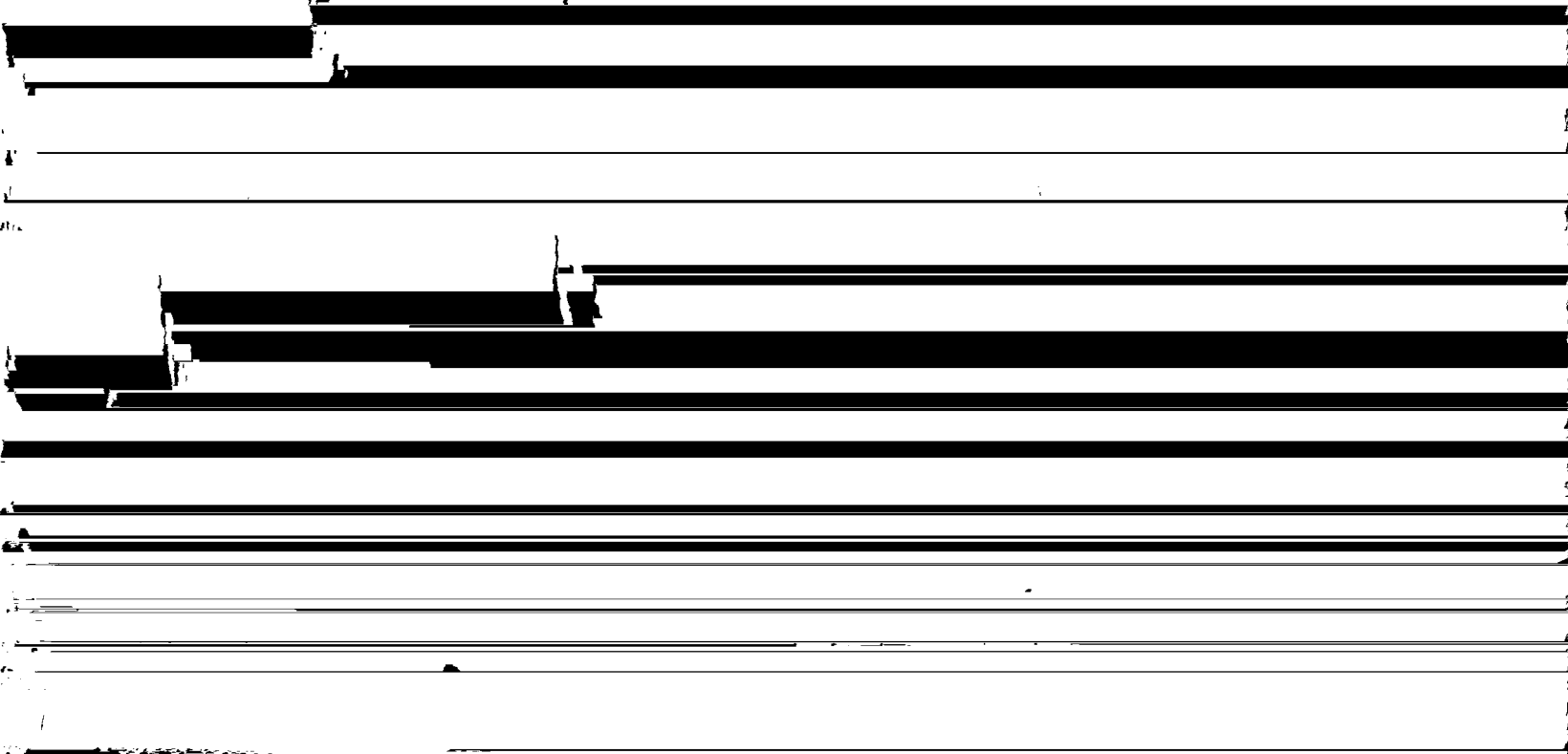
Trustee De Souza received semi-final drawings on expansion of Village Kitchen and Board needs to sit down to discuss them. As of April 23, 2009 the rear addition will cost approx. \$154,050.00, also discussed signage on Jericho Tpke. and the need for changes. Further, asked residents to patronize new merchants along Jericho Tpke.

Trustee De Souza moved to approve the removal of dead Arborvitae at shop area, remove soil, backfill with topsoil and plant 4 new Arborvitae with a one year guarantee, by ADM Landscape Corp. for the sum of \$420.00, seconded by Trustee Hagan, and carried.

Trustee Tamparo, as our Liaison to BBD, stated that the Bellerose Business District new 2009 Pamphlet will go out with the Mayor's spring bulletin. It is their 3rd addition.

Trustee Hagan is working on bid for new Muni meters at Magee Plaza. New meters have been placed on Jericho Turnpike at 250-60 thru 250-72. A meeting has been set to discuss 3rd party collateral with Matthew Pickett, Assist. V.P. of TD Bank, on Wednesday, April 29th at 7 PM.

Trustee Murphy reported on feedback of his Infrastructure project worked on with Commissioner Braun. Wanted all to know it was just a draft showing the village's needs and he received positive feedback which he will share with Board of



Belmont usage issue. Chris White has ordered the Euro sticker (fundraiser) – sticker will say BV-“An American Beauty” “Est. 1935” and will cost \$5.00. He will be attending the National Trust 2009 Conference in Nashville. Has asked that Mayor Sherrer put in next bulletin that he is looking for an interested student who would like to design our historic marker for Village Hall, Fire House and Police Booth. He has sent a letter to Historian of Floral Park to start discussion about designating Floral Park-Bellerose School on the National List of Historic Places. By doing so it may open the door for funding and protect the property from potential improper expansion plans by either the LIRR or Belmont Racetrack.

Mayor announced...

...Received a letter from Mr. Benner of Michigan Rd. apologizing for his behavior at March 23rd meeting;

...Annual NCVOA Dinner/Testimonial on Thursday, May 14th;

...Next Regular Board meeting will be Monday, May 18th at 7:30 PM;

...Woman’s Club Meeting, Tuesday, May 12th at 1 PM;

...Regular Court session, Wednesday, May 20th at 6 PM;

...B.A.R. meeting, Wednesday, May 13th at 8 PM;

...BDDC Meeting, Tuesday, Ma 5th at 6:30 PM;

...6th Grade Promotion Ceremony, Thursday, June 25th at 9:30 am – awaiting student’s name;

...JWCB Annual Plant Sale, Saturday, May 9th;

...Meeting with 7/11 representatives on Thursday, May 7th at 7 PM;

...JWCB meeting, April 30th, May 15th and May 28th at 7:30 PM;

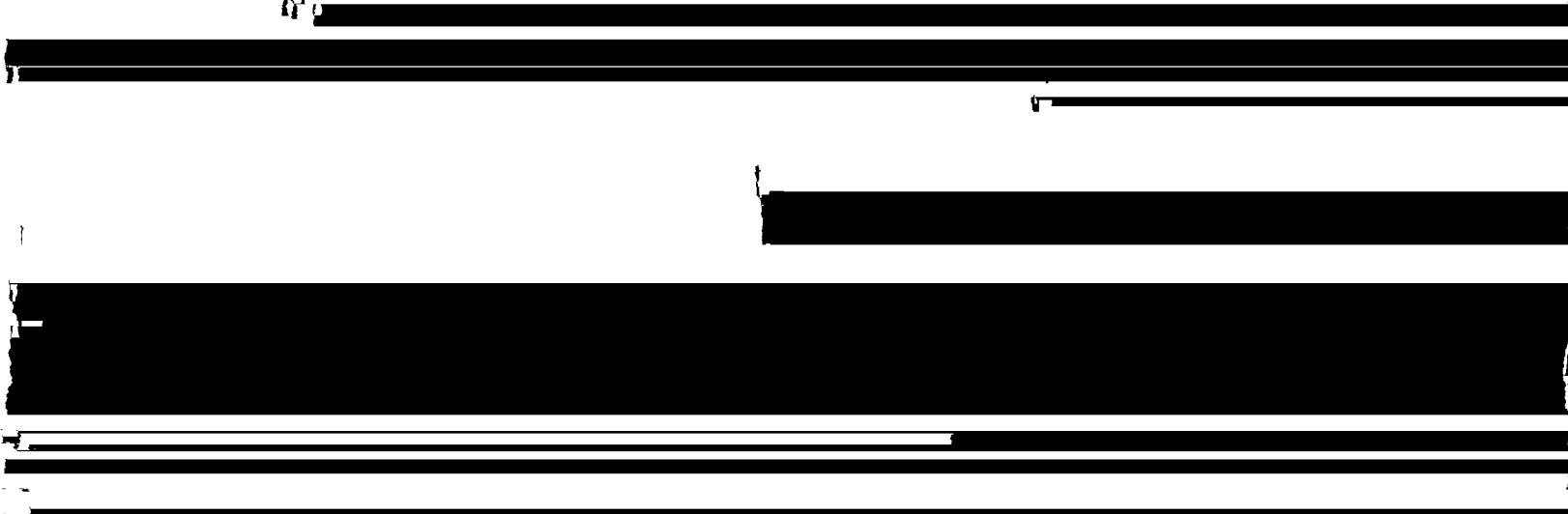
...Memorial Day Parade, Monday, 9:30 AM at B.T. Fire House, May 25th

VILLAGE OFFICE WILL BE CLOSED ON MONDAY, MAY 25TH – MEMORIAL DAY.

Mayor Sherrer stated that sidewalks on Jericho Tpke. are in disrepair and asked Trustee De Souza to contact and follow through on sidewalk bid specs from an Engineering firm. Mayor and Trustee Tamparo went to a meeting re: Video – filming – and learned how the village may receive revenue from it.

Mrs. Byrnes presented Board with a request from B. Alfonso and P. DeArmas, to attach purple bows (the Relay for Life color) to the trees on the mall along Commonwealth Blvd. on May 1st. The Board unanimously approved.

Mayor Sherrer moved to adopt Resolution #00-04/07 1 as follows:



The reserve for Applications before the Board of Architectural Review shall be \$250.
Such reserves shall be used to satisfy costs for publication fees, stenographic transcripts,
~~reproduction fees, overnight delivery, and other costs as may be required for testimony~~

April 27, 2009

RESOLUTION # 09-04/07-1

WHEREAS, the Board of Trustees is empowered to establish application fees for Applications to municipal boards, and to obtain reimbursements for various professional fees and expenses;

NOW, THEREFORE, BE IT RESOLVED, that the filing fee to file an Application for relief to the Board of Trustees or Board of Appeals shall be \$500. The fee for an Application to the Board of Architectural Review shall be \$50. In addition, applicants before the Board of Trustees or Board of Appeals shall also deposit a \$1,500 reserve. The reserve for Applications before the Board of Architectural Review shall be \$250. Such reserves shall be used to satisfy costs for publication fees, stenographic

