

VILLAGE OF BELLEROSE
PUBLIC HEARING/REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
Monday, December 17, 2018 7:30PM

In Attendance:

Mayor Henry J. Schreiber
Deputy Mayor Joseph Juliano
Trustee Kenneth Moore
Trustee Daniel Driscoll

Trustee Kate Dorry
Village Clerk-Treasurer Rosaleen Shea
Village Attorney Richard Handler
Audience: 4

The Mayor opened the Regular Board of Trustees Meeting at 7:30PM. He led all in the Pledge of Allegiance. He then asked for a moment of silence for all the Armed Forces and First Responders. The Mayor announced the passing of Manny Esteves, the Village's long-time Maintenance supervisor and asked for a silent remembrance of Manny, who was an integral part of the Bellerose Village family. Mayor Schreiber asked if there were any recording devices in the room. There were none.

Deputy Mayor Juliano, seconded by Trustee Moore moved to open the Public Hearing on Proposed Local Law # 4 of the Year 2018 – Street Openings (PLL#4), carried and opened at 7:37PM. Mayor Schreiber stated that the purpose of PLL#4 is to provide better protection for the Village roadways pertaining to openings. The Village is preparing to reconstruct roads in the Summer of 2019 and PLL#4 will help prevent unnecessary road openings after construction and will better protect all roadbeds throughout the Village.

The Mayor opened it to the public at 7:50PM. Mary Kelly questioned what the fees for permits will be. The Mayor responded that PPL#4 was not ready for action this night and Ms. Kelly's inquiry will be considered as the Board of Trustees requires more time to evaluate the details with the Village Attorney and Building Inspector. A work session of the Board of Trustees to discuss PLL#4 will be scheduled before the next Regular Board of Trustees meeting in January. At 7:57PM, the Mayor motioned to adjourn the public hearing and continue it on Tuesday, January 22, 2019. The motioned was seconded by Deputy Mayor Juliano and carried.

On motion by Mayor Schreiber, seconded by Deputy Mayor Juliano the Regular Board of Trustees meeting commenced at 7:58PM.

On motion by Trustee Moore, seconded by Deputy Mayor Juliano, the Minutes of the November 19, 2018 Regular Board of Trustees Meeting were unanimously approved.

Bills to be paid for the period were reviewed and on motion by Trustee Driscoll, seconded by Trustee Dorry, the bills were unanimously approved. These were:

General Fund Bills paid in the period:

Nov. 20 - Nov. 29, 2018 - totaling	\$ 8,221.81
Nov. 29 2018 - totaling	\$ 2,478.11
Nov. 30, 2018 - totaling	\$ 285.00
Dec. 01 - Dec. 14, 2018 - totaling	\$ 49,867.90

Treasurer's Report: November 2018:

General Fund:	\$ 1,249,503.34
Petty Cash:	\$ 500.00
Expenses:	\$ 59,041.54
Revenues:	\$ 24,617.06

Mayor's Report: The Mayor reported:

- Holiday Greetings to all.
- Holiday Daytime Parking Restrictions Lifted – see attached.
- Leaf Pick-Up Season Completed. Thank you to Maintenance, EZ Green and the residents.
- Public Works/Storm Drain Clean-up Scheduled for 20 catch basins in near future.
- Fire Department Cancer Insurance Coverage approved – Resolution 2018-12-17-01 attached.
- Retired Fire Alarm Call Box System approved - Resolution 2018-12-17-02 attached.
- Road Reconstruction Project Update – \$400,000 Road Bond approved in April 2018 was finalized. The Village has finalized the financial requirements for the \$400,000 Road Bond and it was put out for bid in early December and the bid results will be finalized on December 20, 2019. The Village plans to reconstruct Hudson and Ontario Roads west of Commonwealth Boulevard to Massachusetts Boulevard in Summer 2019 as Part of Phase 1. Hudson & Ontario Roads west of Massachusetts Blvd to the dead ends will be evaluated and possibly reconstructed depending upon on construction costs. Surveyors will be hired and in the Village in January 2019. Utilities and residents will be notified.
- Official 2019 Village Calendar approved.
- Village General Election Notice - The Board of Trustees of the Inc. Village of Bellerose designated the Village Election to take place on Tuesday, March 19, 2019, between the hours of 12 Noon and 9PM, in the Village Hall, 50 Superior Road, in said Village, and that the following offices are to be filled for the following terms as attached hereto:

Mayor	2 Years
Trustee	2 Years
Trustee	2 Years
Village Justice	4 Years

Village Attorney's Report – See above.

Maintenance Supervisor Report –

- Trustee Moore recognized Manny Esteves and reported that leaf pick-up concluded and thanked the residents for their cooperation.

Highway/Public Works Report – None.

Police Commissioner Report

Commissioner Tamparo reported:

3rd Precinct: November 2018 - Moving Violations: 11; Parking: 0; Accidents: 2; Aided: 2; Burglary: 0; Larceny: 1.
Tickets issued by Village Code Enforcement Officers for November 2018: 172

Fire Department Report

Fire Commissioner Doug Christ reported:

Condolences to the family of Manny Esteves.

Fire calls:

11/21/18 85 Huron, car from Dollar Tree into 85 Huron, no injuries, 8 responded
11/25/18 85 Huron, Burnt food (cheesecake), vented house, 11 responded
11/26/18 77 Huron, smell of natural gas, unfounded, 12 responded

FF Cancer Insurance List finalized. FF Tax Exemption Forms to be submitted by January 2, 2019 to Village Tax Assessor.

Sanitation Commissioner's Report – None.

Deputy Mayor Juliano – Deputy Mayor Juliano reported:

- An update on the Belmont Redevelopment Project: Elmont & Floral Park are objecting to the large scope of the project for the area. The power substation is being moved away from the local elementary school. The Village submitted official notice last Spring. The Village is waiting for the DEIS and public input period to conclude and will review and formulate a response at the required time. Public Hearings are scheduled in January 2019.
- The Road Paving Project is ongoing. The Road Committee reviewed the core sampling results of Ontario and Hudson Roads west of Commonwealth Boulevards conducted by Universal Testing on 9/6. The Committee is evaluating the next steps to be taken with H2M architects & engineers. The procurement of funds through the bond bid process is being finalized.

Trustee Moore – None.

Trustee Driscoll – None.

Trustee Dorry – None.

Mayor Schreiber announced the following:

Mayor announces...

- **JBBDDC Meeting** - Tuesday, January 8, 2019 at 6:30PM
- **Women’s Club Meeting** - Tuesday, January 8, 2019 at 1PM
- **ARC Meeting** - Wednesday, January 9, 2019 at 7PM
- **Martin Luther King, Jr. Holiday** - Monday, January 21, 2019 - CLOSED
- **Public Hearing/Regular Board Meeting** - Tuesday, January 22, 2019 at 7:30PM
- **COURT Sessions** - Wednesday, December 19, 2018 & January 16, 2019 at 6PM

Village Hall Holiday Hours:

- Monday, December 24, 2018 - 9AM - 12 Noon
- Tuesday, December 25, 2018 – Christmas Holiday - CLOSED
- Monday, December 31, 2018 - 9AM - 12 Noon
- Tuesday, January 1, 2019 – New Year’s Day Holiday - CLOSED

On motion by Trustee Driscoll, seconded by Deputy Mayor Juliano and carried, the business meeting was adjourned at 8:30PM. The meeting opened for public comment at 8:30PM.

After all those who wished to be heard, having been heard and there being no further discussion, Trustee Moore motioned to close the meeting, seconded by Trustee Dorry and passed unanimously. The meeting adjourned at 8:34PM.

Submitted,

Rosaleen Shea

Village Clerk – Treasurer, CMC