

VILLAGE OF BELLEROSE
PUBLIC HEARING/REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
Tuesday, February 19, 2019 8PM

In Attendance:

Mayor Henry J. Schreiber
Deputy Mayor Joseph Juliano
Trustee Kenneth Moore
Trustee Daniel Driscoll - Absent & Excused

Trustee Kate Dorry
Village Clerk-Treasurer Rosaleen Shea
Village Attorney Richard Handler - Absent & Excused
Audience: 9

Deputy Mayor Juliano opened the Regular Board of Trustees Meeting at 8:15PM and led all in the Pledge of Allegiance. He then asked for a moment of silence for all the Armed Forces and First Responders. Mayor Schreiber then joined the meeting as Chair.

On motion by Trustee Driscoll, seconded by Trustee Dorry, the Minutes of the January 22, 2019 Public Hearing and Regular Board of Trustees Meeting were approved.

Bills to be paid for the period were reviewed and on motion by Deputy Mayor Juliano, seconded by Trustee Moore, the bills were unanimously approved. These were:

General Fund Bills paid in the period:

Jan 23 - Feb 04, 2019	totaling	\$ 23,996.83
Feb 05 - Feb 11, 2019	totaling	\$ 8,648.35
Feb 12 - Feb 19, 2019	totaling	\$ 44,000.55

Treasurer's Report: January 2019:

General Fund -	\$ 1,047,781.88
Petty Cash -	\$ 500.00
Revenues -	\$ 39,056.02
Expenses -	\$ 183,361.76

Mayor's Report: The Mayor reported:

- Proposed Local Law # 1 - Year 2019 – Road Openings was adopted on January 22, 2019 by a roll call vote.
- Draft Budget Preparation 2019/2020 is underway. Budget will address the capital projects, tax cap of 2% will be considered – may have to exceed it; commits to using sharpest pencil possible.
- Tree Board: Mayor motioned to appoint Michael Maxwell as Tree Board Chairman, seconded by Deputy Mayor Juliano and approved.
- Catch Basin Cleaning – Floral Park – Bellerose Village Intermunicipal Agreement whereas Floral Park DPW cleaned eight (8) catch basins. Villages are partnering to share services to lower costs and improve services to the public. Grant Coordinator C. Puglisi is researching storm water grants.
- The Board of Trustees certified the village taxes that remained unpaid for the fiscal year June 1, 2018 through May 2019. (See Attached).
- Discussed Village Vehicles & Equipment.
- Discussed Winter Storm Preparedness.

Deputy Mayor Juliano –

- Road Project Update: H2M architects & engineers have completed topographical surveys on Hudson and Ontario Roads and the utilities have been marked out. The next step is to prepare bids. Phase 1 plans continue to break ground for the summer of 2019 to repave Hudson and Ontario Roads west of Commonwealth Blvd to the dead ends.

Village Attorney's Report – None.

Maintenance Supervisor & Sanitation Report – None.

Highway/Public Works Report – None.

Police Commissioner Report - Commissioner Tamparo reported:

3rd Precinct: January 2019 - Moving Violations: 23; Parking: 13; Accidents: 0; Aided: 2; Burglary: 0; Larceny: 1.
Tickets issued by Village Code Enforcement Officers for January 2019: 153

Fire Department Report

Fire Commissioner Doug Christ reported:

- BFD will host 1st Battalion Delegates on February 20.
- BFD will host a Fire Prevention/Membership Day on April 28.
- Fire Calls:
- 1/27/19 10 Boston Rd, propane leak, 12 responded.

Trustee Moore – None.

Trustee Driscoll – None.

Trustee Dorry – None.

Mayor Schreiber announced the following:

- JUSTICE COURT, Wednesdays, February 27 & March 20, 2019 - 6PM
- JBBDDC Mtg., Tuesday, March 5, 2019 - 6:30PM
- Women's Club Mtg., Tuesday, March 12, 2019 - 1PM
- ARC Meeting, Wednesday, March 13, 2019 - 7PM
- Regular Board of Trustees Meeting & Site Plan Review – Proposed New Development @ 250-72 Jericho Turnpike , TBD
- Village Election, Tuesday, March 19, 2019 Noon - 9PM
- Zoning Board of Appeals Hearing, Wednesday, March 27, 2019 - 7PM
- JWCB Blood Drive, Saturday, March 2, 2019 6AM – 3PM

On motion by Mayor Schreiber, seconded by Deputy Mayor Juliano and carried, the business meeting was adjourned at 9:02PM and was opened to the public.

F. Altman asked about the March 19, 2019 Village Election.

H. Tripmacher asked about the street sweeper.

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 Mayor Schreiber and passed unanimously. The meeting adjourned at 9:08PM.

Submitted,

Rosaleen Shea

Village Clerk – Treasurer, CMC