

**VILLAGE OF BELLEROSE**  
**PUBLIC HEARING/REGULAR BOARD MEETING**  
**50 Superior Road, Bellerose Village, NY 11001**  
**April 15, 2019 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: 8

The Mayor opened the Regular Board of Trustees Meeting at 7:33PM. Trustee Moore led all in the Pledge of Allegiance. The Mayor asked for a moment of silence for all the Armed Forces and First Responders. He asked if there were any recording devices in the room. There were none.

Mayor Schreiber opened the Public Hearing at 7:35PM regarding the proposed Tentative Budget for Fiscal Year 2019-2020. He stated that he had prepared the proposed budget with review by the Board of Trustees.

The attached synopsis of significant expenses highlighting the proposed budget and attached tentative budget for the public's review was presented by Mayor Schreiber:

- The proposed 2019-2020 Budget reflects a 3.36% increase; 2.5% of it is toward the Road Serial Bond over the 12 year bond debt schedule. The last eight (8) budgets were under the tax cap, including a 0% village tax increase in 2016. Exceeding the state tax cap sets the benchmark for the next 12 years to enable the Village to stay under future tax caps in light of projects.
- The Reserve Fund (rainy day) is \$344,000, approximately 17% reserved for unforeseen expenses.

Many residents have voiced their concern about the need to repair the roads in our Village. The Board recognized that and is proud to move forward on the Road Project and keep the total Village debt at a prudent and manageable level. The Mayor stated that he believed the proposed budget to be prudent and fiscally responsible. He asked if the Board of Trustees had questions and/or comments, and as there being none he motioned to open the meeting to the public for comment, seconded by Deputy Mayor Juliano and carried and was opened at 7:48PM.

Public Comment

Altman inquired about rainy day fund and salary line items.

G. Braun asked if the proposed budget included allocations for a new fire truck. The Mayor responded no, however, grant request and support from local elected officials is being sought for a new fire truck.

H. Tripmacher asked about the Tree Budget.

K. Iverson asked about employee salaries.

After all those who wished to be heard, having been heard and there being no further discussion, Deputy Mayor Juliano motioned to close the public meeting. Trustee Moore seconded the motion, which passed unanimously. The hearing closed at 8:10PM.

Mayor Schreiber motioned to open the Regular Board of Trustees meeting at 8:10PM. Deputy Mayor Juliano seconded the motion, which passed unanimously.

On motion by Deputy Mayor Juliano, seconded by Trustee Moore the Minutes of the March 18, 2019 Regular Board of Trustees Meeting and the April 1, 2019 Public Hearing/Annual Organization Meeting were unanimously approved.

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

March 19 – March 30, 2019	totaling \$119,690.36
March 31 – April 11, 2019	totaling \$ 26,643.38

**Treasurer’s Report: March 2019:**

General Fund -	\$ 796,251.29
Petty Cash -	\$ 500.00
Revenues -	\$ 21,830.33
Expenses -	\$ 212,453.37

**Mayor’s Report**

- On motion by Mayor Schreiber, seconded by Deputy Mayor Juliano, the attached Proposed Budget for 2019-20 was passed unanimously with the following roll call:  
Deputy Mayor Juliano - AYE      Trustee Moore – AYE  
Trustee Driscoll - AYE      Trustee Dorry - AYE  
Mayor Schreiber - AYE
- Resolution # 2019/4/15-01: On motion by Deputy Mayors Juliano, seconded by Trustee Moore, Resolution # 2019-04-15-01 for the retirement of the Village 1999 Ford F350 Pick-Up Truck F31F9EB40119 and approval to purchase a new pick-up truck for the Maintenance Department was approved unanimously with the following roll call:  
Trustee Moore - AYE      Trustee Dorry - AYE  
Trustee Driscoll - AYE      Deputy Mayor Juliano - AYE  
Mayor Schreiber - AYE
- The Mayor reported that the Board of Trustees will be meeting with Senator Anna Kaplan on April 26, 2019.

**Deputy Mayor’s Report**

- The Road Committee will meet with H2M architects & engineers on April 16, 2019 to discuss the survey results of Hudson and Ontario Roads scheduled for reconstruction in the summer.
- He and Trustee Moore attended the NCVOA meeting last week and H2M presented on GIS mapping and the Village will look into it further.

**Trustee Moore/Sanitation Commissioner & Maintenance Supervisor Reports**

- TOH Street Sweeping Schedule for Bellerose Village is on the website. TOH came through Village sweeping today, April 15<sup>th</sup> and he is looking for feedback as to the performance of TOH services, especially as to sand removal. He hopes it goes well.

**Trustee Driscoll Report**

- The Board is looking forward to the upcoming Memorial Day festivities and he is planning more kid-friendly events to celebrate the holiday. He welcomes ideas.
- He thanked the Maintenance Department for installing the new mulch at the Marsh Recreation Field playground and the new basketball hoop.

**Trustee Dorry Report**

- Maintenance completed the improvements to the playground and she is following up with the LIRR to improve the aesthetics behind the fence at March Recreation Field due to the blighting caused by the LIRR vegetation removal project in the Right of Way in November.
- She thanked the volunteers who ran the Village Food Drive on Saturday, April 13, 2019.

**Village Attorney's Report**

Attorney Handler reported that he is currently working on a proposal to present to the Board of Trustees to modify its peddling/no soliciting law to comply with federal standards and avoid litigation.

**Highway/Public Works Commissioner Report – None.**

**Police Commissioner Report**

Police Commissioner Tamparo read the following police report:

March 2019

- 1 Parking violations issued
- 18 Moving violations issued
- 2 Accidents
- 0 Aided

He commented that the NCPD/Car 317 is doing a very good job.

Parking tickets issued by Code Enforcement Officer

- March 2019 - 135 Tickets

**Fire Department Report**

Commissioner Christ reported:

- Truck 107 is back in service after a leak in the air brake system.
- BFD is hosting an Open House on April 28<sup>th</sup> for recruitment.
- Proposals for repairs to the radio system to restore 2-way communications with Firecom are being reviewed.
- There were two fire calls: 4/7/19 – 84 Superior Rd, brush fire/garage fire, 15 responders; 4/10/19 – 250-04 Jericho Turnpike, Foodtown HVAC system, 11 responders.
- Doug Christ, Trustee Moore and George Braun asked about a new firetruck. The Mayor responded that he will be meeting with Congresswoman Kathleen Rice to pursue assistance for a new firetruck.

**Recreation Commissioner Report – None.**

Mayor Schreiber announced the following:

- COURT Sessions, Wednesdays, April 17 & May 15, 2019 at 6PM
- Good Friday Holiday, Friday, April 19, 2019 – Village Hall Closed
- JBBDDC Mtg. Tuesday, May 7, 2019 at 6:30PM
- ARC Meeting Wednesday, May 8, 2019 at 7PM
- Women's Club Meeting, Tuesday, May 14, 2019 at 1PM
- Regular Board Meeting, Monday, May 20, 2019 at 7:30PM
- Tree Board Meeting, Tuesday, May 21, 2019 at 7:30PM
- BZA Public Hearing, Wednesday, May 22, 2019 at 7PM
- Memorial Day, Monday, May 27, 2019 – Parade & Village Hall Closed

The business meeting was adjourned at 8:51PM, on motion by Mayor Schreiber, seconded by Trustee Moore and unanimously approved. The meeting opened for public comment at 8:51PM.

**Public**

- F. Altman confirmed that the May 22, 2019 BZA date is a Public Hearing.
- K. Iverson asked about the Board of Trustees schedule.
- D. Loos asked about the Board of Trustees meeting with Senator Anna Kaplan and the peddling law. The Mayor advised that the meeting is with the Trustees to meet the new Senator.

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**Public continued:**

- H. Tripmacher asked about the village maintenance vehicles. Trustee Moore advised that we are testing the TOH Street Sweeping services this year and that other maintenance vehicles may be sold or auctioned off in the future.

After all those who wished to be heard, having been heard and there being no further discussion, Mayor Schreiber motioned to close the meeting. Deputy Mayor seconded the motion which passed. The meeting closed at 8:59PM.

*Rosalynn Shea*

Village Clerk-Treasurer, CMC

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**Bellerose Village Budget Synopsis**  
**Fiscal Year 2019-2020**

**EXPECTED REVENUES**

Property Taxes	\$1,294,291
Other	<u>243,300</u>
Total	1,537,591
From Fund Balance	<u>219,697</u>
	<b>\$1,757,288</b>

**\*EXPENSES**

LINE ITEM	AMOUNT
Nassau County Police	\$ 475,000
Midland Carting (Trash Collection)	\$ 223,300
Street Bond Principle & Interest	\$ 40,563
Firehouse Bond Principle & Interest	\$ 26,944
Fire Protection	\$ 50,700
Fire Hydrant Rental	\$ 48,000
Street Paving	\$ 50,000
Streets/Sidewalks	\$ 60,000
Trees	\$ 10,000
Storm Drains	\$ 15,000
Utilities	\$ 25,000
Landscaping	\$ 19,000
Street Cleaning	\$ 9,900
Building Repair/VH & Maint. Shed	\$ 20,000
Snow Removal	\$ 50,000
Salaries – Mayor & Board of Trustees	\$ 14,400
Salaries – Staff (All Employees Incl. Maintenance, Vig. Attorney, Justices, Prosecutor, Code Enforcement & Administrative)	\$ 196,279
Staff (Retirement, SSI, Comp, Unemployment, Disability, Retired Staff - Hospital & Medical)	\$ 96,700
Insurance	\$ 55,350
Accounting Services	\$ 24,000
Legal Expenses	\$ 7,000
Tax Certiorari (Reserve)	\$ 80,000
All Other	\$ 160,152
<b>TOTAL</b>	<b>\$ 1,757,288</b>

**EXPENSES – Listing of Significant Budget Line Items**

April 2019