

VILLAGE OF BELLEROSE
REGULAR BOARD MEETING
50 Superior Road, Bellerose Village, NY 11001
Monday, July 15, 2019 - 7:30PM

In Attendance:

Mayor Henry J. Schreiber (absent & excused)	Trustee Kate Dorry
Deputy Mayor Joseph Juliano	Village Clerk-Treasurer Rosaleen Shea
Trustee Kenneth Moore	Village Attorney Richard Handler
Trustee Daniel Driscoll	Audience: 2

Deputy Mayor Juliano opened the Regular Board of Trustees Meeting at 7:42PM. He led all in the Pledge of Allegiance. He then asked for a moment of silence for all the Armed Forces and First Responders. Deputy Mayor Juliano asked if there were any recording devices in the room. There were none.

On motion by Trustee Driscoll seconded by Trustee Dorry the Minutes of the June 17, 2019 Regular Board of Trustees Meeting were unanimously approved.

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

Jun 18 – Jun 24, 2019	totaling	\$ 150,336.44
Jun 25 – Jun 28, 2019	totaling	\$ 2,202.92
Jun 29 – Jul 09, 2019	totaling	\$ 20,722.02
Jul 10 – Jul 10, 2019	totaling	\$ 5,283.00
Jul 10 - Jul 12, 2019	totaling	\$ 77,918.39

Treasurer's Report: June 2019:

General Fund -	\$ 1,742,118.68
Petty Cash -	\$ 500.00
Revenues -	\$ 1,278,650.84
Expenses -	\$ 192,453.91

Deputy Mayor's Report

Deputy Mayor Juliano discussed the following:

- On motion by Deputy Mayor Juliano, seconded by Trustee Moore, the Board moved to adopt the Justice Court Funds Audit ending May 31, 2019. A roll call vote was taken and it passed unanimously.
Trustee Driscoll - AYE
Trustee Hagan - AYE
Mayor Schreiber – Absent & excused
Deputy Mayor Juliano - AYE
Trustee Moore - AYE
- On motion by Deputy Mayor Juliano, seconded by Trustee Moore, the Board moved to adopt the hiring of Denise A. Longobardi for professional bookkeeping and accounting services. It was passed as per the attached resolution and roll call vote.
- Update given on the Belmont Project. Final Environmental Impact Statement; public comment period open until Noon on July 23rd. Residents are encouraged to express opinions/concerns. Trustee Driscoll offered to draft a letter with link to Belmont Project information for the Village website and will follow-up.
- Only one bid was received for the Road Project. The Board is discussing options with H2M architects + engineers to award or to rebid. Village is awaiting response from Senator Kaplan as to possible \$125,000 Transportation road grant.

Trustee Moore

Trustee Moore reported:

- Midland Carting is training a new crew.
- Maintenance continues to fill potholes.

Trustee Driscoll – none.

Trustee Dorry

Trustee Dorry reported:

- She attended the Meet and Greet event for new Floral Park - Bellerose School Superintendent Kathleen Sottile and it was very positive.

Village Attorney's Report

Attorney Handler reported:

- He is consulting with Trustee Dorry in regard to contacting the LIRR's attorneys about the properties on the Superior Road Right of Way recently affected by the vegetation mitigation project.

Highway/Public Works Report – None.

Fire Department Report

Commissioner Christ reported:

- Annual Training in Bethpage completed by 15 Firefighters.
- FD Gear cleaned for OSHA compliance for carcinogens (hoses, air tanks and turn-out gear).
- Searching for a new fire chief for 2020-22 due to marriage of recent Assistant Chief.
- 1 Fire Call – 7/11/19 – 249-12 Jericho Tpke: burning incense – 6 responders.

Police Commissioner's Report

June 2019

- **1 Parking violations issued**
- **2 Moving violations issued**
- **0 Auto Accident**
- **0 Aided (Other Than Auto)**

Tickets Issued By Code Enforcement Officers: 153 Tickets

Recreation Commissioner Report

Deputy Mayor Juliano reported:

- Bellerose Village Summer Camp is currently ongoing and ends on July 19, 2019.

Deputy Mayor Juliano announced the following:

- Summer Justice Court Sessions: Wednesdays, July 17 & Aug 7, 2019 at 6PM
- BZA Meeting: Wednesday, July 24, 2019 at 7PM
- Architectural Review Committee Meeting, Wednesday, August 14, 2019 at 7PM
- Regular Board of Trustees Meeting: Monday, August 19, 2019 at 7:30PM

The business meeting was adjourned at 8:12PM, on motion by Deputy Mayor Juliano, seconded by Trustee Driscoll and was unanimously approved. The meeting opened for public comment at 8:12PM.

Doug Christ inquired as to the new Elmont LIRR station being constructed in relation to the Belmont Project.

After all those who wished to be heard, having been heard and there being no further discussion, Deputy Mayor Juliano motioned to close the meeting, seconded by Trustee Moore and was unanimously passed. The meeting closed at 8:22PM.

Submitted,

Rosaleen Shea

Rosaleen Shea
Village Clerk-Treasurer