

VILLAGE OF BELLEROSE
 REGULAR BOARD MEETING
 50 Superior Road, Bellerose Village, NY 11001
 Monday, August 26, 2019 - 7:30PM

In Attendance:

Deputy Mayor Joseph Juliano
 Trustee Kenneth Moore
 Trustee Daniel Driscoll
 Trustee Kate Dorry

Village Clerk-Treasurer Rosaleen Shea
 Village Attorney Richard Handler
 Audience: 41

Deputy Mayor Juliano opened the Special 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. Deputy Mayor Juliano asked if there were any recording devices in the room. There were none.

On motion by Deputy Mayor Juliano, seconded by Trustee Driscoll the Minutes of the July 15, 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:

Jul. 16 – Jul. 25, 2019	totaling \$ 28,323.64
Jul. 26 – Aug. 8, 2019	totaling \$ 65,403.24
Aug. 09 – Aug. 22, 2019	totaling \$ 29,104.96

Treasurer’s Report: July 2019:

General Fund -	\$ 1,639,968.09
Petty Cash -	\$ 500.00
Revenues -	\$ 47,719.45
Expenses -	\$ 149,840.04

Deputy Mayor’s Report

Deputy Mayor Juliano discussed the following:

- Update on the Road Reconstruction Project and the June 13, 2019 Bid from United Paving.
- On motion by Trustee Moore, seconded by Deputy Mayor Juliano, the Board moved to adopt Resolution # 19-08-26-1 to award United Paving Corp. the Road Project construction as detailed in the attached. A roll call vote was taken and it passed unanimously.

Trustee Moore - AYE	Deputy Mayor Juliano - AYE
Trustee Driscoll - AYE	Trustee Dorry - AYE
- Update was given on the Belmont Project and the new Elmont station located between Bellerose Terrace and Elmont south of Superior Rd. near the Cross Island Parkway. It will be a 20 month project starting in late 2019. Final Environmental Impact Statement public comment period was extended to August 1, 2019. Belmont Project information and links are on the Village website.
- Bellerose Village is participating in the consortium for the 2019 Nassau County Community Development Block Grant. Funds are available for through the Residential Rehabilitation Program for seniors and homeowners with limited income for home improvements such as windows, solar panels and roofs. Contact the Village Clerk for information.
- On motion by Trustee Driscoll, seconded by Trustee Dorry, the Board unanimously approved the contract to repair sidewalks with ORACO, LLP. See attached.

Trustee Moore

Trustee Moore reported:

- Thanked Maintenance staff Buddy Moore and Matt Rohde for working ORA Construction on preparing list for sidewalk replacements to begin in October.
- On August 1st, he attended the Bellerose Terrace Firehouse meeting with Senator Anna Kaplan and Empire Development Corporation regarding the construction of the new Elmont train station. Bellerose Terrace residents were concerned that the new train station would adversely impact the quality of life and traffic in Bellerose Terrace. The new Elmont train station will have sound barriers and an overpass for walking. The concern raised about contaminated soil is under the auspices of OSHA.

- On August 5th, Trustee Moore attended a press conference in Floral Park related to propane tanks being stored underground to supply natural gas for the Belmont Racetrack. Bellerose Fire Department will monitor the situation.
- He contacted Senator Anna Kaplan to meet with her as the new Mayor to discuss road grants and fire equipment among other items. As the potentially first democratic Mayor of Bellerose Village his motto is "Make Bellerose Village Great Again".

Trustee Driscoll – none.

Trustee Dorry

Trustee Dorry reported:

- She is working with the LIRR regarding track and station clean-up.

Village Attorney's Report

Attorney Handler reported:

- He is working on various resolutions and contracts.
- Trustee Moore asked about the No Solicitation law and the Aptive Environmental litigation. Attorney Handler responded that we recently entered into an interim Agreement with Aptive Environmental to address the legal question of solicitation and will follow-up with the Board as to proper codes and permits.

Highway/Public Works Report

- Highway Commissioner Braun reported that regular road repair work (outside of the Road Project) had been completed in the Village in July. Approximately \$71,000 was spent in repairs and it is anticipated that the Village will be reimbursed for \$44,400 of that from NYSDOT CHIPS, EWR and PAVE NY.

Fire Department Report

Commissioner Christ reported:

- Two new recruits came to firehouse last Tuesday, and will join another recruit in training. They will be required to complete Essentials of FF, 11 x 3 hr sessions. Then complete Primary FF, 18 x 3 hr live burn sessions.
- Asst. Chief Emil Pape is the proud father of a baby girl, and has moved to Centereach. Chief McQuaid will decide how best to fill this gap in leadership.
- Calls for month:
- a.) July 30 249-12 Jericho Spa 13:10, Auto Alarm, all negative, 6 responded
- b.) Aug 6 249-12 Jericho Spa 10:42, Auto Alarm, all negative, 7 responded
- c.) Aug 12 250 -50 Jericho 7/11 11:09, Auto Alarm, all negative, 10 responded
- d.) Aug 14 250-50 Jericho 7/11 20:23, Auto Alarm, all negative, 10 responded
- FDNY graduation was highlighted by the Braun Family. Cristina Braun (George Braun's granddaughter) became a Paramedic. In 1972, Jeannie Braun (wife of GB) became an advanced EMT, one of the first women to drive an ambulance, and later became an Emergency Room Nurse. Marty Braun (GB son), is currently a FDNY Deputy Chief of Emergency Medical Services (also a paramedic). George, who has not only taught all of us to operate the pumps on the rigs, but also was our Chief, and is our Assistant Fire Commissioner; "we thought he was the star, but his family has clearly surpassed him..... Congrats!"

Police Commissioner's Report

July 2019

- 4 Parking violations issued
- 9 Moving violations issued
- 2 Accidents
- 0 Aided

Tickets Issued by Code Enforcement Officers: 126 Tickets

Deputy Mayor Juliano announced the following:

- Labor Day Holiday, Monday, September 2, 2019 – Village Hall Closed
- JBBDDC Meeting, Tuesday, September 3, 2019 at 6:30PM
- Women's Club Meeting, Tuesday, September 10, 2019 at 1PM
- September 11 Evening of Remembrance at Firehouse at 7PM
- ARC Meeting, Wednesday, September 11, 2019 at 7PM
- JWCB Village-Wide Garage Sale, Saturday, September 14, 2019 9AM – 2PM
- Regular Board Meeting, Monday, September 16, 2019 at 7:30PM
- Justice Court Session, Wednesday, September 18, 2019 at 6PM

- BZA Meeting, Wednesday, September 25, 2019 at 7:30PM

Deputy Mayor Juliano

Deputy Mayor Juliano announced the Mayor Henry Schreiber regretfully resigned on August 2, 2019 to attend to family matters. Deputy Mayor Juliano thanked the Mayor for his many years of dedicated service to the citizens of Bellerose Village. Resolution #19-08-26-2 was read aloud and adopted by the Board of Trustees in his honor as per the attached.

Deputy Mayor Juliano nominated Trustee Kenneth Moore to be appointed to Mayor to complete the term of Mayor through March 31, 2020. Trustees Driscoll and Dorry also nominated Trustee Moore and he accepted the nomination. Deputy Mayor Juliano swore Kenneth Moore in as Mayor.

Mayor Kenneth Moore thanked everyone and former Mayor Schreiber and his wife, Linda wishing them all of the best from all. Mayor Moore announced that he plans to appoint Kathleen Woodruff to fill his now vacant Trustee position at the September 16, 2019 Board of Trustees meeting.

On Motion by Deputy Mayor Juliano, seconded by Trustee Dorry and carried the business meeting was closed at 8:12PM and opened for public comment.

John Cortapasso inquired as to the new Elmont train station.

David O'Sullivan asked about the dead ends.

Wayne Weber invited all to the 9/11 Evening of Remembrance at the Firehouse.

Mary Kelly asked that the LIRR come back to 40 Superior Rd to remove the log. The Bellerose station needs attention.

Jo Ellen Cortapasso asked about the Road Project and the flooding in front of 27 Ontario Rd.

Mary Benner asked if landscapers or Maintenance could pick up the trash in the dead ends and traffic circles.

Mary Kelly asked about the water that gathers in front her driveway apron.

Mayor Moore announced that the whole Village is in need of new roads and over time the project will be expanded.

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 Dorry and was unanimously passed. The meeting closed at 8:23PM.

Submitted,

Rosaleen Shea

Rosaleen Shea
Village Clerk-Treasurer