

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Friday, April 25, 2025, at 1:00 PM At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the meeting to order:

Mayor Blinder called the meeting to order at 1:04 PM

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|----------------------|---|---|
| 2. <u>Roll call:</u> | Mayor
Deputy Mayor
Trustee
Trustee | Moshe Blinder
Isaac Showman
Russel Weinrib
Edward Vilinsky |
| | Village Clerk/Treasurer
Attorney | Michelle Blandino
Brian Stolar Esq. |
| Absent | Trustee | Michael Levine |

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this morning's public meeting was sent to the Nassau Herald, posted on website, and posted on the bulletin board outside Village Hall.

4. Minutes –Minutes for March 24, 2025

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and approved unanimously by those present, the Board dispensed with the reading of the minutes of the March 24, 2025 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Street Light Upgrade Update

The Clerk updated the Board

6. Sound Actuarial Consulting Proposal

On motion by Mayor Blinder, seconded by Trustee Weinrib, and unanimously approved, the Board authorized the Clerk to sign the proposal from Sound Actuarial Consulting for interim update of the GASB 75 report at a price not to exceed \$1300.00

7. Building Department Fees

Tabled

8. Security Camera Policy

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously approved, the board adopted the Security Camera Policy and designated the Mayor to

have access of viewing the cameras and in his absence he may designate another member. Policy is attached to these minutes.

9. Reports:

A. Public Safety –March 2025

1. Police Activity Report

March	Arrests	0
	Criminal Mischief	0
	Movers	0
	Parkers	5
	Aided Cases	0
	Burglary	0

B. Treasurer's Report –

Cash status March 2025

Bank balances Reg., Pay., M.M.

As of 03/1/2025 \$859,095.51

Plus Receipts

Departmental Income	3,000.00
Use of Money & Property	181.49
License and Permits	5,850.00
Fines and Forfeitures	-93.00
Sale of Property/Other Comp	100.00
State Aid	3,400.00

12,438.49
871,534.00

Less Disbursements

General Government Support	21,121.71
Judicial	1,188.00
Public Safety	13,551.33
Transportation	5,647.48
Home and Community	1,681.80
Employee Benefits	3,166.35

-46,356.67
825,177.33
7,500.00
832,677.33

Trust Account Road Deposit 7,500.00

Proof Bank Balances:

Flag Star Regular	-294.82
Flag Star Money Market	691,737.88
Flag Star Payroll	8,734.27
Flag Star- Trust Account	<u>132,500.00</u>

832,677.33

1. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #708 represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract was for a proper Village purpose. On motion duly made by Mayor Blinder, seconded by Trustee Weinrib and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$48,429.68 set forth in abstract #708 (copy of the abstract is on file in the Village office).

C. Roads- No Report

10. New Business:

Storm Drain Cleaning

On motion by Mayor Blinder, seconded by Trustee Weinrib and unanimously approved, the Board approved the proposal dated April 18, 2025 from Village Landscaping for the cleaning of Village Storm drains at a price of \$250 per day plus \$80 per yard for disposal of debris

11. Next Meeting: -- May 15, 2025 at 5:30 PM

12. Adjournment:

As there was no further business the meeting was adjourned 1:35 PM

Village Clerk

Michelle Blandino