

Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Wednesday August 17, 2022 at 10:00AM. At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

The public had a right to speak at this meeting.

1. Calling the meeting to order:

The Mayor called the meeting to order at 10:04 AM

2. Roll call:

|              |               |
|--------------|---------------|
| Mayor        | Ross Epstein  |
| Deputy Mayor | Aron Schnell  |
| Trustee      | Moshe Blinder |

|                         |  |
|-------------------------|--|
| Village Clerk/Treasurer | Michelle Blandino                      |
| Village Attorney        | Brian Stolar, Esq.                     |
| Building Inspector      | Dennis Fromigia- left meeting 10:38 AM |

Excused

|         |                 |
|---------|-----------------|
| Trustee | Kenneth Frenkel |
| Trustee | Michael Levine  |

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this evening’s public meeting was sent to the Nassau Herald, posted on website, posted on the bulletin board outside Village Hall and sent out in email notification.

4. Minutes –Minutes for Meeting July 25, 2022

On motion by Trustee Schnell, seconded by Trustee Frenkel and unanimously approved, the Board dispensed with the reading of the minutes of July 25, 2022 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Woodbine Ditch/Village Drain Improvement Update

The Clerk updated the Board

6. Woodbine Ditch Request for Change Orders

A. Request #1- provide drainage for dead end of Madison and remove and replace shrubs \$12,900.00

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell, and unanimously carried, the Board approved Change Order #1 to provide for drainage at the dead end of Madison Road and remove and replace shrubs at an additional fee of \$12,900

- B. Change order #2- Remove and replace shrubs at east end of grass area of ditch

Change order rescinded per email dated 8/11/2022

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell, and unanimously adopted, the Board ratified the rescission of change order #2 was rescinded

- C. Change order #3- Remove additional vegetation between 215 Adams Lane and edge of drainage ditch- \$2500.00

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell, and unanimously carried, the Board approved Change Order #3 to removed additional vegetation between 215 Adams lane and the edge of the drainage ditch for an additional fee of \$2500.00

- D. Nelson Pope additional Engineering fees - \$8000.00

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell, and unanimously carried, the Board approved the proposal from Nelson Pope Engineering for an additional \$8000.00 for Engineering services to the Woodbine Ditch Project

7. Property Maintenance for 190 Priscilla Road

The Board discussed

Executive Session: At 10:22 AM on motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 10:38 AM the Board reconvened into regular session.

8. Renewal of Building Inspectors Contract

On motion by Mayor Epstein, seconded by Trustee Blinder and unanimously approved, the Board voted to approve the Building Inspector's consulting agreement for Mr. Dennis Fromigia. to run from 7/5/2022 to 06/30/2023, to provide for compensation at the rate of \$1980.00 per month for 7 hours per week, and authorized the Mayor to sign an agreement in the form as reviewed and approved by the Village Attorney.

9. Renewal of Plumbing Inspector Contract

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved, the Board voted to approve the Plumbing Inspector's consulting agreement for Mr. Joseph Montilli. to run from 7/5/2022 to 06/30/2023, to provide for compensation at the rate of \$100.00 per month for plumbing inspections,

and authorized the Mayor to sign an agreement in the form as reviewed and approved by the Village Attorney.

10. Reports:

A. Public Safety –July 2022

1. Police Activity Report

|      |               |   |
|------|---------------|---|
| July | Arrests       | 0 |
|      | Crime Reports | 0 |

B. Treasurer’s Report – July 2022

Cash status July 2022

|                |                  |              |
|----------------|------------------|--------------|
| Bank balances  | Reg., Pay., M.M. |              |
| As of 7/1/2022 |                  | \$924,217.90 |

Plus Receipts

|                              |           |                  |
|------------------------------|-----------|------------------|
| Real Property taxes          | 28,088.75 |                  |
| Departmental Income          | 200.00    |                  |
| Use of Money & Property      | 206.75    |                  |
| Licenses and Permits         | 2,150.00  |                  |
| Fines and Forfeitures        | 175.00    |                  |
| Sale of Property. Other Comp | 100.00    |                  |
|                              |           | <u>30,920.51</u> |
|                              |           | \$955,138.41     |

Less Disbursements

|                             |           |                  |
|-----------------------------|-----------|------------------|
| General Government Support  | 18,410.55 |                  |
| Judicial                    | 635.00    |                  |
| Public Safety               | 1,900.00  |                  |
| Transportation              | 9,794.80  |                  |
| Home and Community Services | 8,111.61  |                  |
| Employee Benefit            | 4,071.27  | <u>42,923.23</u> |
|                             |           | 912,215.18       |

|                                  |  |                   |
|----------------------------------|--|-------------------|
| Trust Account Liability Ch# 1006 |  | <u>-15,000.00</u> |
|                                  |  | 897,215.18        |

|                    |  |                  |
|--------------------|--|------------------|
| NYS Recovery Funds |  | <u>24,205.08</u> |
|                    |  | 921,420.26       |

Proof Bank Balances:

|                          |                  |
|--------------------------|------------------|
| Signature Regular        | 6,246.56         |
| Signature Money Market   | 816,381.45       |
| Signature Payroll        | 11,292.24        |
| Signature- Trust Account | <u>87,500.00</u> |
|                          | 921,420.25       |

11. New Business: none
12. Next Meeting: September 19, 2022 at 5:00 PM
13. Adjournment:

As there was no further business the meeting was adjourned 10:50 AM

Village Clerk  
Michelle Blandino