

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Friday, February 28, 2025, at 1:30 PM At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the meeting to order:

Mayor Blinder called the meeting to order at 1:32 PM

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

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 January 31, 2025

On motion by Mayor Blinder, seconded by Trustee Weinrib and approved unanimously by those present, the Board dispensed with the reading of the minutes of the January 31, 2025, meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Verizon Update- Trustee Weinrib updated the Board

6. Security Cameras/ Security Patrol- Revisions and updates

Security Patrol Request for Proposal-

On motion by Mayor Blinder, seconded by Trustee Weinrib and unanimously adopted, the Board determined to terminate the December 13, 2024 agreement for patrol services with Intuit Investigative Resources, effective on the passage of 10 working days from notice of such termination as provided in the agreement, directed to the Village Clerk to send notice of such termination to Intuit Investigative Resources forthwith, approved the terms of a contract with 3G Security Corp./ DBA Blue Line Security Group for a term to commence upon the termination of the agreement with Intuit Investigative Resources and continue through July 7, 2025 for the provision of security patrol services at a rate of \$30.61 per hour from 3/15/2025 and overtime hourly rate will be \$45.92 for Holidays per contract, subject to a 2 year extension starting on July 8, 2025 through March 1, 2027 at the initial hourly rate and beginning on March 1, 2026 at 3.5% increase, and authorized the Mayor to execute the agreement upon approval of the substance of the agreement by the Village Attorney.

7. Standard Clause Policy for Hewlett Neck Contracts

The Board approved the policy and directed the Clerk to post on the website

8. Public Hearing for Proposed Bill HN 2501- A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Proposed Law withdrawn

9. Public Hearing for proposed Bill HN 2502- A local law to amend Chapter 195 (zoning) of the Code of the Village of Hewlett Neck, to amend the regulations applicable to surface coverage to include all surface coverages within the proscription relating to maximum coverage.

The Mayor opened the public hearing. The Board confirmed that the hearing notice was published in the Nassau Herald and posted on the bulletin board outside of Village Hall and in the lobby of Village Hall and Village Website. Affidavits of posting and publication of the hearing notices are on file at the Village Clerk's office, and after receiving comments from the public, on motion duly made by the Mayor Blinder, seconded by Trustee Weinrib, and unanimously approved, the Board closed the public hearing and adopted the following resolution:

RESOLVED, that the Board hereby finds and concludes that

(a) Proposed Law HN-2502 is an Unlisted Action under the State Environmental Quality Review Act and its regulations.

(b) the Board is the lead agency with respect to environmental review of this proposed action;

(c) the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:

(i) whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;

(iv) whether the proposed action would conflict with the community's current plans or goals as official approved or adopted;

(v) whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) whether the proposed action would result in a major change in the use of either the quantity or type of energy;

(vii) whether the proposed action would create a hazard to human health;
(viii) whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment.

(xi) whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(d) the proposed action would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and

(e) no further environmental review is required with respect to the proposed action, and be it further

RESOLVED, that the Board adopts Proposed Bill HN-2502 as Local Law HN- 1 of 2025 and directs the Village Clerk to file Local Law HN-1 of 2025 with the New York Secretary of State and take all actions required by law.

10. Update on Street Lighting Repair and New Street Lights

The Board discussed

11. Proposed Budget for Fiscal Year 25/26

On motion by Mayor Blinder, seconded by Trustee Weinrib, and unanimously approved, the Board voted unanimously to hold a public hearing on March 24, 2025 at 6:30 p.m. with respect to the adoption of 2025/26 Budget.

12. Update on speed limit signs & enforcement

The Board discussed

13. Update on Street Parking/ Issuing of tickets

On motion by Mayor Blinder, seconded by Trustee Weinrib, the Board authorized the Clerk to purchase street parking signs for all the entrance points of the Village at a price not to exceed \$75 per sign.

14. Reports:

A. Public Safety –January 2025

1. Police Activity Report

January	Arrests	0
	Criminal Mischief	0
	Movers	0
	Parkers	0
	Aided Cases	0
	Burglary	0

B. Treasurer's Report –

Cash status January 2025

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

As of 01/1/2025

\$919,046.17

Plus Receipts

Non Property Taxes	14,729.86
Departmental Income	2,725.00
Use of Money & Property	191.88
License and Permits	12,752.50
State Aid	840.00

31,239.24

950,285.41

Less Disbursements

General Government Support	19,965.28
Judicial	300.00
Public Safety	8,384.10
Transportation	18,741.06
Home and Community	274.80
Employee Benefits	2,701.31

-50,366.55

899,918.86

Trust Account Road Refund

- 7,500.00

892,418.86

Proof Bank Balances:

Flag Star Regular	12,150.30
Flag Star Money Market	746,385.55
Flag Star Payroll	8,883.01
Flag Star- Trust Account	<u>125,000.00</u>
	892,418.86

1. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #706 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 \$42,502.00 set forth in abstract #706 (copy of the abstract is on file in the Village office).

C. Roads- No Report

15. Building Permits –January 30, 2025 – February 25, 2025

A. Issued Permits:

- | | | |
|---------------|---------------------|----------------------------|
| a. HN-2025002 | 326 Hewlett Neck Rd | Plumbing/Gas for new house |
| b. HN-2025003 | 955 Madison Street | Temporary tent |

B. Completed Permits:

- | | | |
|---------------|---------------------|---------------|
| a. HN-2023010 | 315 Hewlett Neck Rd | Paver walkway |
| b. HN-2023022 | 315 Hewlett Neck Rd | Roof overhang |
| c. HN-2024008 | 190 Priscilla Rd | Bulkhead |

C. Stop Work Orders:

None

16. New Business:

None

17. Next Meeting: -- March 24, 2025 at 6:30 PM

18. Adjournment:

As there was no further business the meeting was adjourned 2:30 PM

Village Clerk

Michelle Blandino