Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Friday, January 31, 2025, at 9:00AM At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. <u>Calling the meeting to order</u>:

Mayor Blinder called the meeting to order at 9:10AM

2.	<u>Roll call:</u>	Mayor Deputy Mayor Trustee Trustee	Moshe Blinder Isaac Showman Edward Vilinsky Russel Weinrib
		Village Clerk/Treasurer Attorney	Michelle Blandino Brian Stolar Esq.
	Excused	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 December 13, 2024

On motion by Trustee Weinrib, seconded by Deputy Mayor Showman and approved unanimously by those present, the Board dispensed with the reading of the minutes of the December 13, 2024 as the Clerk had previously mailed such minutes and they are hereby approved.

- 5. <u>Verizon Update</u> Trustee Weinrib updated the Board
- 6. <u>Security Cameras/ Security Patrol- Revisions and updates</u>

The Board discussed

7. <u>Resolution amending parking times of permitted parking in the Village and no parking locations</u>

On motion by Mayor Blinder, seconded by Trustee Weinrib, and unanimously approved, the Board

WHEREAS, in accordance with Village Code §§140-15(A) and (B), parking of vehicles is prohibited on any Village roadway except during hours, dates and duration determined by the Board of Trustees by resolution from time to time, and

WHEREAS, in accord with the Board's authority, the Board amends Village Code §140-38, Schedule XIV, entitled "No Parking" to read: "Notwithstanding the prohibition of parking in Village Code §140-15, the Board authorizes the parking of passenger vehicles only on Village streets from 8:00am to 6:00pm.

No Commercial Vehicles to park on Village roads at any time

No Parking on Browers Point Branch at any time

Harold Road to be exempt from all parking restrictions"

8. <u>Standard Clause Policy for Hewlett Neck Contracts</u>

Tabled

9. <u>Audit engagement letter received from Satty Levine & Ciacco CPA in connection with</u> <u>audit for year end 05/31/2024.</u>

On motion made by Mayor Blinder, seconded by Deputy Mayor Showman, and unanimously approved the Board approved Satty Levine & Ciacco CPA, as Village auditors for the year ending May 31, 2024, in accordance with their written proposal dated December 16, 2024, and authorized Treasurer to sign the representation letter submitted by Satty, Levine & Ciacco CPA for the Village 2024 year end audit and approved the draft audit submitted by Satty, Levine & Ciacco.

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

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously approved, the Board voted to hold a Public Hearing on February 27, 2025 at 6:30 pm, with respect to Proposed Bill HN-2501, and directed the publication of the required legal notice.

11. Snow Removal Contract

On motion by Mayor Blinder, seconded by Trustee Vilinsky and unanimously decided, the Board voted to terminate the contract for snow removal from South Shore Maintenance and enter into a contract with Village Landscaping, 227 Nassau Street, Hewlett NY, 11557 at a rate of \$190 per hour for a truck, plow and driver and \$220 per hour for truck and sander and salt at \$185 per yard. Contract will run from January 31, 2025 and will end with last snowfall spring 2025.

13. Update on Street Lighting Repair and New Street Lights

The Clerk updated the Board

14. <u>Memo received from the Building Department requesting change in Code with regard</u> to impervious coverage for proposed law HN-2502

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously approved, the Board voted to hold a Public Hearing on February 27, 2025 at 6:30 pm, with respect to Proposed Bill HN-2502, and directed the publication of the required legal notice. 15. <u>Reports:</u>

A. Public Safety – December 2024

1. Police Activity Report

Decembe	r Arrests Criminal Mischie Movers Parkers Aided Cases Burglary	0 f 0 0 2 1	
B. Treasurer's Rep	ort –		
Cash status December Bank balances Re As of 12/1/2024	2024 g., Pay., M.M.		\$906,907.94
Plus Receipts Real Property Tax Item Non Property Taxes Departmental Income Use of Money & Proper License and Permits Fines and Forfeitures State Aid	2,761.0 200.00	10 0 2 7 0	<u> 30,792.33</u> 937,700.27
Less Disbursements General Government S Judicial Public Safety Transportation Home and Community Employee Benefits	upport	12,510.67 351.00 7,031.87 2,865.19 264.47 3,130.90	
Trust Account Road De	posit		<u>-26,154.10</u> 911,546.17 <u>7,500.00</u> 919,046.17
Proof Bank Balances: Flag Star Regular Flag Star Money Mark Flag Star Payroll Flag Star- Trust Accour	et 75 nt <u>13</u>	4,281.87 6,193.67 6,070.63 9,046.17	

1. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #705 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 Deputy Mayor Showman and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$62,002.54 set forth in abstract #705 (copy of the abstract is on file in the Village office).

- C. Roads- No Report
- 16. Building Permits December 12, 2024 January 30, 2025
 - A. Issued Permits:

a. HN-2024047	201 Ocean Ave	Plumbing for new dwelling
b. HN-2024046	240 Dolphin Drive	Demo dwelling
c. HN-2025001	201 Ocean Ave	Air Conditioning System

heater

B. Completed Permits:

a.	HN-2018004	143 Hewlett Neck Rd	Alterations
b.	HN-2023020	945 Barberry Lane	Driveway
c.	HN-2023037	116 Harold Road	Plumbing
d.	HN-2023039	175 Dolphin Drive	Pool
e.	HN-2023040	175 Dolphin Drive	Gas to pool hea
f.	HN-2024038	326 Hewlett Neck Rd	Demo dwelling
g.	HN-2024044	190 Priscilla Road	Gas
h.	HN-2024038	190 Priscilla Road	Deck

- C. Stop Work Orders: None
- 17. New Business:

None

- 18. <u>Next Meeting</u>: -- February 27, 2025 at 6:30 PM
- 19. <u>Adjournment:</u>

As there was no further business the meeting was adjourned 10:45 AM Village Clerk

Michelle Blandino