

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, January 30, 2023 at 6:00 PM. At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the meeting to order:

Mayor Epstein called the meeting to order at 6:01 p.m.

2. Roll call:

Mayor	Ross Epstein
Deputy Mayor	Aron Schnell
Trustee	Kenneth Frenkel- Arrived 6:04
Trustee	Moshe Blinder
Trustee	Michael Levine- Arrived 6:05
Village Clerk/Treasurer	Michelle Blandino
Village Attorney	Brian Stolar, Esq
Building Inspector	Dennis Fromigia via Zoom

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.

4. Minutes –Minutes for November 29 , 2022

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and approved unanimously by those present (Trustees Frenkel and Levine were not then present), the Board dispensed with the reading of the minutes of November 29, 2022 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Resignation received from Allan Sexter as Chairman and member of the Board of Zoning Appeals effective November 30, 2022

The Mayor and Board acknowledged the resignation received from Allan Sexter as Chairman of Board of Zoning Appeals

6. Appointment of Chairman of Board of Zoning Appeals Dr. Seth Paul
Appointment of Member of Board of Zoning Appeals Karen Orenstein

The Mayor Epstein appointed Dr. Seth Paul as Chairman of Board of Zoning Appeals and Karen Orenstein as Member of Board of Zoning Appeals. On motion by Mayor Epstein, seconded by Trustee Blinder and carried unanimously by those present (Trustees Frenkel and Levine were not then present) the appointments were approved.

7. Owners of 200 Curtis Road requesting permission to maintain the(two) non-permitted gazebos on a Village drainage easement.

Tabled pending Board of Appeals Hearing

8. Proposed Bill HN- 2208A- A proposed law to adopt a new chapter 129 of the Code of the Village of Hewlett Neck, to include a new Chapter to regulate Tents in the Village

On motion by Mayor Epstein seconded by Deputy Mayor Schnell and unanimously approved, the Board voted to hold a Public Hearing on March 7, 2023 at 6:00 pm, with respect to Proposed Bill HN-2208A, and directed the publication of the required legal notice.

9. Proposed Bill HN-2301- A local law to amend Chapter 195 of the Code of the Village of Hewlett Neck, to provide for areas included as lot coverage and provisions related to tennis courts, sports courts, and recreational facilities, in the Village

On motion by Mayor Epstein seconded by Deputy Mayor Schnell and unanimously approved, the Board voted to hold a Public Hearing on March 7, 2023 at 6:00 pm, with respect to Proposed Bill HN-2301, and directed the publication of the required legal notice.

10. Proposed Bill HN-2302- A local law to amend Chapter 195 of the Code of the Village of Hewlett Neck, in relation to the construction of encroachments of subsurfaces structures in required yards

On motion by Mayor Epstein seconded by Deputy Mayor Schnell and unanimously approved, the Board voted to hold a Public Hearing on March 7, 2023 at 6:00 pm, with respect to Proposed Bill HN-2302, and directed the publication of the required legal notice.

11. Building Department Correspondence

- A. Proposed parking regulations
- B. Parking without a waiver

After some discussion by the Board, the Mayor directed the Village Attorney to draft a resolution relating to parking regulations in the Village of Hewlett Neck and distribute to the Board for review.

12. Reports:

- A. Public Safety –November, December 2022

1. Police Activity Report

November	Arrests	0
	Crime Reports	0
December	Arrests	0
	Crime Reports	0
	Movers	1

B. Treasurer's Report – November , December 2022

Cash status November 2022

Bank balances Reg., Pay., M.M.	
As of 11/1/2022	\$579,321.50

Plus Receipts

Non- Property Taxes	2,837.00	
Departmental Income	150.00	
Use of Money & Property	108.41	
Licenses and Permits	12,980.00	
		<u>16,075.74</u>
		\$595,396.91

Less Disbursements

General Government Support	21,973.26	
Judicial	635.00	
Public Safety	6,398.13	
Transportation	1,403.26	
Employee Benefit	11,447.27	
Home and Community	24,207.99	
		<u>-66,064.91</u>
		529,332.00

Trust Account / Road Deposits	
	<u>7,500.00</u>
	536,832.00

Proof Bank Balances:

Signature Regular	9,354.38	
Signature Money Market	338,432.04	
Signature Payroll	14,045.58	
Signature- Trust Account	<u>125,000.00</u>	
	536,832.00	

Cash status December 2022

Bank balances Reg., Pay., M.M.	
As of 12/1/2022	\$536,832.00

Plus Receipts

Departmental Income	150.00	
Use of Money & Property	97.50	
Licenses and Permits	800.00	
Miscellaneous	900.00	
State Aide	212,007.82	
		<u>213,955.32</u>
		\$750,787.32

<u>Less Disbursements</u>		
General Government Support	14,807.77	
Judicial	275.00	
Public Safety	2,284.00	
Transportation	1,490.28	
Employee Benefit	3,723.92	
		<u>-22,580.97</u>
		728,206.35

Proof Bank Balances:

Signature Regular	220,646.64
Signature Money Market	378,529.54
Signature Payroll	4,030.17
Signature- Trust Account	<u>125,000.00</u>
	728,206.35

1. Audit of Claims

The Board discussed the claims. Village Treasurer confirmed that the items in such abstract 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 Deputy Mayor Schnell, seconded by Trustee Levine, and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$55,805.69 set forth in abstract #686 and 686A (copy of the abstract is on file in the Village office).

Roads:

The Clerk updated the Board regarding the 2023 projects by PSEG and National Grid

13. New Business: None

14. Next Meeting:-

March 7, 2023 at 6:00 PM

15. Adjournment:

As there was no further business the meeting was adjourned 7:08 P.M.

Village Clerk
Michelle Blandino