

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, June 24, 2024, 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 6:08

2. <u>Roll call:</u>	Mayor	Ross Epstein
	Trustee	Michael Levine
	Trustee	Moshe Blinder
	Trustee	Isaac Showman
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar, Esq

Excused

Deputy Mayor

Aron Schnell

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 May 20, 2024

On motion by Mayor Epstein seconded by Trustee Showman and approved unanimously by those present, the Board dispensed with the reading of the minutes of May 20, 2024 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing for Proposed Bill HN 24-02- A local law to amend the Code of the Village of Hewlett Neck in relation to area zoning regulations applicable to religious uses, in the Village of Hewlett Neck

The Mayor opened the public hearing. The Village Attorney explained the proposed local law. 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 hearing no comments from the public, on motion duly made by the Mayor Epstein, seconded by Trustee Levine, 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-24-02 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

RESOLVED, that the Board adopts Proposed Bill HN-24-02 as Local Law HN-2 of 2024, and directs the Village Clerk to file Local Law HN-2 of 2024 with the New York Secretary of State and take all actions required by law.

6. Speed Hump analysis from Nelson Pope Engineers

The Board discussed

7. GASB 75 Report submitted from Sound Actuarial Consulting

Tabled

8. Resignation received on 6/6/2024 from Board of Appeals Member, Gregory Mariasch effective immediately

The Board acknowledged the resignation received from Board of Appeals member Gregory Mariasch

9. Cameras/Security Update

The Board discussed

10. Reports:

A. Public Safety –May 2024

1. Police Activity Report

May	Arrests	0
	Criminal Mischief	0
	Movers	0
	Parkers	0
	Aided Cases	3
	Larceny (non Auto)	0

B. Treasurer's Report –

Cash status May 2024

Bank balances Reg., Pay., M.M.
As of 5/1/2024

\$827,301.55

Plus Receipts

Non Property Taxes	3,157.84
Department Income	375.00
Use of Money & Property	164.91
License and Permits	9,751.87
Fines and Forfeitures	743.00
Sale of Property/Other Comp	100.00

14,292.62
\$841,594.17

Less Disbursements

General Government Support	18,821.07	
Judicial	335.00	
Public Safety	12,502.22	
Transportation	1,708.86	
Home and Community	2,011.84	
Employee Benefits	5,174.18	
		<u>-40,553.17</u>
		801,041.00
Trust Acct/ Road Deposits	7,500.00	<u>7,500.00</u>
		793,541.00

Proof Bank Balances:

Flag Star Regular	8,516.91
Flag Star Money Market	629,085.92
Flag Star Payroll	8,438.17
Flag Star- Trust Account	<u>147,500.00</u>
	793,541.00

1. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #698 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 Epstein, seconded by Trustee Blinder and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$27,646.61 set forth in abstract #698 (copy of the abstract is on file in the Village office).

C. Roads- No Report

11. Building Permits – May 20, 2024 to June 24, 2024

A. Issued Permits:

a. HN-2024022	168 Hewlett Neck Rd	Tag Sale
b. HN-2024023	201 Ocean Ave	Demolish Dwelling & Garage
c. HN-2024024	275 Hewlett Neck Rd	Temporary Tent

B. Completed Permits:

a. HN-2024022	168 Hewlett Neck Rd	Tag Sale
b. HN-2024024	275 Hewlett Neck Rd	Temporary Tent
c. HN-2024009	184 Hewlett Neck Rd	Generator
d. HN-2024010	184 Hewlett Neck Rd	Gas

C. Stop Work Orders:
None

12. New Business:

None

13. Next Meeting: -- August 6, 2024 at 6:30 PM

14. Adjournment:

As there was no further business the meeting was adjourned 6:39 PM

Village Clerk
Michelle Blandino