

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Tuesday June 27, 2023, at 5:00 PM. At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the meeting to order:

Mayor Epstein called the meeting to order at 5:02 p.m.

2. Roll call:

Mayor	Ross Epstein
Deputy Mayor	Aron Schnell
Trustee	Moshe Blinder
Trustee	Kenneth Frenkel- Arrived 7:04pm
Village Clerk/Treasurer	Michelle Blandino
Village Attorney	Brian Stolar, Esq

Excused 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, and posted on the bulletin board outside Village Hall.

4. Minutes –Minutes for May 15, 2023

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and approved unanimously by those present, the Board dispensed with the reading of the minutes of May 15, 2023 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Code Violations- (special events, parking, landscapers working on weekends)

The Board discussed and directed Village Attorney Brian Stolar to draft a law for parking on Village roads.

6. Village Hall Flat Rear Roof

Shield Contracting Inc-	Replace Roof completely	\$34,600.00(new gudders And leaders)
Maraquin Roofing	Replace entire roof	\$34,000 (no gudders
Everest General Restoration	Replace roof	\$44,500.00

On motion by Mayor Epstein, seconded by Trustee Blinder and unanimously approved the Board voted to approve the proposal from Shield Contracting for the roof replacement at Village Hall who will be contracted and paid by Village of Hewlett Bay Park, and authorized the Village Treasurer to reimburse the Village of Hewlett Bay Park for one-third of the total cost of the work, at total cost not to exceed \$34,600.00.

7. IT Company Proposals

On motion by Mayor Epstein, seconded by Trustee Blinder and unanimously approved, the Board accepted the proposal submitted by ABRZ International LTD, at a price of \$699 per month to be shared by Village of Hewlett Bay Park and Village of Woodsburgh, pending further review by the Mayor for confirmation that the proposal meets the needs of the Village, for a 5 year period.

8. FlagStar Bank Third Party Custodial Agreement

The Mayor signed the agreement that was approved at the May 15, 2023 Board Meeting

9. Reports:

A. Public Safety –May 2023

1. Police Activity Report

May	Arrests	0
	Crime Reports	0
	Movers	3
	Parkers	2
	Aided Cases	1

B. Treasurer’s Report – May 2023

Cash status May 2023

Bank balances	Reg., Pay., M.M.	
As of 5/1/2023		\$694,898.02

Plus Receipts

Non Property	5,635.70	
Departmental Income	3,400.00	
Use of Money & Property	138.68	
Licenses and Permits	10,188.20	
Miscellaneous	17,414.03	
		<u>36,776.61</u>
		\$731,945.62

Less Disbursements

General Government Support	10,673.27
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Judicial	1,045.00
Public Safety	9,249.47
Transportation	7,197.37
Home and Community	3,972.90
Employee Benefits	4,807.61

-36,945.62
694,729.01

Proof Bank Balances:

Signature Regular	13,374.71
Signature Money Market	539,196.01
Signature Payroll	9,658.29
Signature- Trust Account	<u>132,500.00</u>
	694,729.01

1. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #690 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 Mayor Epstein and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$52,199.96 set forth in abstract #690 (copy of the abstract is on file in the Village office).

12. New Business:

None

13. Next Meeting: -- September 18, 2023 at 5:00PM

14. Adjournment:

As there was no further business the meeting was adjourned 5:55 P.M.

Village Clerk
Michelle Blandino