

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, March 24, 2025, at 6:30 PM At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the meeting to order:

Mayor Blinder called the meeting to order at 6:50 PM

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

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 February 28, 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 February 28, 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

After some discussion by the Treasurer, the following modifications were made to the 2024/25 Budget on motion by Mayor Blinder, seconded by Deputy Mayor Showman, and approved unanimously.

The following line items were modified:

Transfer out of Contingency Account 1990.40 \$7,000 and modify Public safety as follows;

Transfer into 3120.41 Security Cameras \$7,000.00

On motion by Mayor Blinder, seconded by Deputy Mayor Showman, and unanimously carried, the Board voted to terminate and reject the previous approval of Mittman Low Voltage for cameras and to accept and approve a proposal from Aview Security to provide and install security cameras, at a price not to exceed \$35,000.00.

7. Street Light Upgrade Update

After some discussion by the Treasurer, the following modifications were made to the 2024/25 Budget on motion by Mayor Blinder, seconded by Deputy Mayor Showman, and approved unanimously.

The following line items were modified;

Transfer out of Transportation Account 5110.50 \$15,000.00 and modify Street Lighting as follows;

Transfer into 5182.42 Lighting Upgrade \$15,000.00 for the purchase of (15) Street Light Arms from Sentry Electric Corp at a price not to exceed \$15,000.00

8. West Side Engineering Storm Water Report Proposal

On motion by Deputy Mayor Showman, seconded by Mayor Blinder and unanimously carried, the Board accepted the proposal for the Annual Storm Water Report from West Side Engineering at a fee not to exceed \$2,000.

9. Draft Annual Storm Water Report

On motion made by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously approved the Board voted to adopt the draft report as presented and authorized the Mayor to sign the report.

10. Election Update and Resolutions

On motion by Mayor Blinder and seconded by Deputy Mayor Showman, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Hewlett Bay Park for Village Elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 17, 2025 at the place designated for such Village Election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village Election:

| <u>NAME</u> | <u>ADDRESS</u> | <u>PARTY</u> |
|--------------------|--|--------------|
| Lucille Stemkowsky | 59 STEVENENSON RD HEWLETT, NY 11598 | Republican |
| Charles Schoenfeld | 1525 MOFFITT AVENUE HEWLETT, NY 11557 | Democrat |

Carole Schoenfeld

1525 MOFFIT AVENUE
HEWLETT, NY 11557

DEMOCRAT

Nicole Romero

43 AVALON RD
HEWLETT, NY 11598

REPUBLICAN

ALTERNATE INSPECTORS
LORRAINE HERMAN

AND IT IS FURTHER RESOLVED, that Charles Schoenfeld, hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors and alternate inspectors of election shall be \$150.00 for each of said days that said inspectors of election may be required to serve.

B. Designation of Polling Place and Hours for Village Election June 17, 2025

On motion by Deputy Mayor Showman and seconded by Mayor Blinder, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the Village election to be held on June 17, 2025, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 17, 2025 shall be the Keystone Yacht Club, Woodmere, New York,

BE IT FURTHER RESOLVED, that the hours of the said Village Election shall be from 12:00 noon to 9:00 p.m., inclusive.

11. Street Sweeping

Village of Lynbrook – Street Sweeping \$1270 per day plus \$80 per yard

On motion by Trustee Weinrib, seconded by Deputy Mayor Showman and unanimously approved, the Board accepted the street sweeping rates for 2025 from the Village of Lynbrook and authorized the Mayor to execute any documents necessary to provide for such shared services with the Village of Lynbrook. The rates will be \$1,270.00 per day plus \$80 per yard for debris removal.

12. Building Department Fees

Tabled

13. Budget Hearing for adoption of 2025-2026 Tentative Budget

13-20. Adoption of Budget:

On motion by Mayor Blinder seconded by Trustee Weinrib and unanimously approved, the Board adopted the following resolution:

BE IT HEREBY RESOLVED that the tentative budget as presented this evening be adopted as the official budget of the Village for fiscal year commencing June 1, 2025 and ending May 31, 2026 and directing that a certified copy of the final budget be filed with the New York State Comptroller's office. Said budget to be entered at large upon the minutes of this meeting by attaching a copy hereto:

(COPY OF ADOPTED BUDGET IS ATTACHED)

BE IT FURTHER RESOLVED that the Village previously elected to cease being an assessing unit, and the Assessment Roll for the year 2025 was prepared and filed by Nassau County Assessor, that the rate of 136.080 for Class 1 properties, 2.809 for Class 3 properties and 8.729 for Class 4 properties be affixed to apply to each \$100.00 of assessed valuation as appearing on said roll for the fiscal year commencing June 1, 2025 and ending May 31, 2026 and the Clerk is authorized and directed to extend and carry out the Roll, the amount to be collected from each person therein.

BE IT FURTHER RESOLVED that the Clerk is instructed to deliver to the Treasurer on or before May 20, 2025, the Assessment Roll with a warrant attached thereto signed by the Mayor, attested to by the Clerk under the Corporate seal of the Village, containing a summary statement of the purposes and total amount for all purposes and commanding the Clerk to collect the taxes therein.

BE IT FURTHER RESOLVED that the Board directed the Clerk to mail tax bills to all persons and corporations whose names appear on the assessment roll subsequent to May 25, 2025.

BE IT FURTHER RESOLVED that the Board voted unanimously to approve salary increases for the employees listed below effective June 1, 2025.

| | |
|-------------------|-----|
| Michelle Blandino | 4 % |
| Karen Quintavalle | 4 % |
| Dana Garraputa | 4 % |

BE IT FURTHER RESOLVED that "Subsequent to May 8, 2025 and on or before June 1, 2025, the Clerk shall cause notice to be published in the official newspaper of the Village (Nassau Herald) and posted in five conspicuous places in the Village that the tax roll and warrant have been left with her for collection of taxes from June 1, 2025 to July 1, 2025, inclusive from 8:00 a.m. to 4:00 p.m. daily except Saturdays, Sundays and holidays containing such other matters as set forth in Section 1428 of the New York Real Property Tax Law. This notice must be published again one week after the first publication.

BE IT FURTHER RESOLVED that the Board directed the Mayor to execute the warrant.

21. Reports:

A. Public Safety –February 2025

1. Police Activity Report

| | | |
|----------|-------------------|---|
| February | Arrests | 0 |
| | Criminal Mischief | 0 |
| | Movers | 0 |
| | Parkers | 1 |
| | Aided Cases | 0 |
| | Burglary | 0 |

B. Treasurer's Report –

Cash status February 2025

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

As of 02/1/2025 \$892,418.86

Plus Receipts

| | |
|-------------------------|----------|
| Non Property Taxes | 2,907.81 |
| Departmental Income | 2,575.00 |
| Use of Money & Property | 170.84 |
| License and Permits | 3,525.00 |

9,178.65
901,597.51

Less Disbursements

| | |
|----------------------------|-----------|
| General Government Support | 10,575.68 |
| Judicial | 596.00 |
| Public Safety | 9,371.33 |
| Transportation | 18,035.76 |
| Home and Community | 1,198.27 |
| Employee Benefits | 2,724.96 |

-42,502.00
859,095.31

Proof Bank Balances:

| | |
|--------------------------|-------------------|
| Flag Star Regular | 6,476.17 |
| Flag Star Money Market | 721,556.39 |
| Flag Star Payroll | 6,062.95 |
| Flag Star- Trust Account | <u>125,000.00</u> |
| | 859,095.51 |

1. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #707 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 \$46,449.67 set forth in abstract #707 (copy of the abstract is on file in the Village office).

C. Roads- No Report

22. Building Permits –February 25, 2025 – March 24, 2025

A. Issued Permits:

| | | |
|----------------|---------------------|------------------------------|
| a. HN-2025004 | Ocean Ave | Street Opening |
| b. HN-2025005 | 955 Browers Pt Br. | Temp. Party Tent |
| c. HN-20250206 | 245 Hewlett Neck Rd | Replace Masonry Patio/Stoops |
| d. | | |

B. Completed Permits:

| | | |
|---------------|-----------------|-------------------------------|
| a. HN-2024013 | 201 Ocean Ave | Remove above ground oil tank |
| b. HN-2024015 | 930 Madison St. | Install natural gas generator |
| c. HN-2024016 | 930 Madison St. | Gas to generator |

C. Stop Work Orders:

None

23. New Business:

Trash Bins

On motion by Mayor Blinder, seconded by Deputy Mayor Showman, and unanimously carried, the Board directed the Clerk to purchase (3) trash receptacles to be placed around the Village, for a price not to exceed \$3,000.

24. Next Meeting: -- April 25, 2025 at 1:00 PM

25. Adjournment:

As there was no further business the meeting was adjourned 7:32 PM

Village Clerk

Michelle Blandino