

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Tuesday, March 8, 2022 at 7:00p.m. via Zoom video conference.

The meeting was held by Zoom with all Board members being able to participate at the same time and hear all other Board members. The public was provided with an opportunity to view the meeting live. Notice of the Zoom meeting was provided to the official paper, posted on the front door of Village Hall and posted on the Village website.

The meeting was recorded and shall remain available for public viewing on the Village website.

The public had a right to speak at this meeting.

1. Calling the meeting to order:

Mayor Epstein called the meeting to order at 7:03 p.m.

2. Roll call:

Mayor	Ross Epstein
Deputy Mayor	Aron Schnell
Trustee	Moshe Blinder
Trustee	Kenneth Frenkel

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 hearing was sent to the Nassau Herald, posted on website, posted on the bulletin board outside Village Hall and sent out in email notification

4. Minutes –Minutes for Meeting January 31, 2022

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved, the Board dispensed with the reading of the minutes of January 31, 2022 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing for Proposed Bill HN 2201 A local law to adopt a new Chapter 77 of the Code of the Village of Hewlett Neck, entitled “Gardeners”, providing for the licensing of gardeners and related regulations.

The Mayor opened the public hearing. The Village Attorney explained the proposed local law. After confirming 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 the 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, seconded by Mr. Frenkel, and adopted unanimously, the Board adopted the following resolution:

RESOLVED, that the Board hereby finds and concludes that

(a) Proposed Law HN2201 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, and it is further

RESOLVED, that the Board adopts Proposed Bill HN 2201 as Local Law HN-2-2022, and directs the Village Clerk to file Local Law HN 2-2022 with the New York Secretary of State and take all actions required by law.

6. Proposed Bill HN 2202 - A Local Law for Telecommunications and Franchises

On motion by Mayor Epstein, seconded by Trustee Blinder, and unanimously approved, the Board scheduled proposed Local Law HN—2202, for public hearing on April 12, at 4:00PM, and directed the Village Clerk to publish and post notice of the hearing, as required.

7. Altice requesting the placement of a Fiber Optic Cabinet in Hewlett Neck

Tabled

8. Surveillance Video Cameras/ LPR Security Cameras/ Security Patrol

The Board discussed and directed the Village Clerk to invite a representative from Flock Cameras to come to our next meeting to discuss the LPR cameras with the Board

Mike Charles from MCS security Consultants appeared before the Board and gave an update of security patrol in the Village.

9. Set Budget Hearing for adoption of 2022/23 Tentative Budget

On motion by Mayor Epstein, seconded by Trustee Frenkel and unanimously approved, the Board voted unanimously to hold a public hearing on April 12,2022 at 4:00.m. with respect to the adoption of 2022/23 Budget.

10. Annual Storm Water Report Proposal

West Side Engineering \$2000

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell, and unanimously approved the Board voted to authorize West Side Engineering, PC. to prepare the Annual Report for the Phase 2 Storm Water Program in accordance with a written proposal, and authorized the Mayor to execute any documents necessary to accept the West Side Engineering proposal for a fee not to exceed \$2,000.00

11. Storm Drain Bid Opening Update

The Clerk updated the Board, and advised that the bid opening is set for April 4, 2022 at 11:00 AM

12. Reports:

A. Public Safety –January 2022

1. Police Activity Report

January	Arrests	0
	Crime Reports	1 -Stolen Car

B. Treasurer's Report – January 2022, February 2022

Cash status January 2022

Bank balances	Reg., Pay., M.M.	
As of 1/1/2022		\$830,302.65

Plus Receipts

Real Property Taxes	1,964.88
Non Property Taxes	13,000.00
Departmental Income	2,700.00
Use of Money & Property	86.67
Licenses and Permits	2,250.00
Fines & Forfeitures	-70.00
Sale of property/other Comp	200.00

20,131.92
\$850,434.57

Less Disbursements

General Government Support	19,788.56
Judicial	709.90
Public Safety	7,040.00
Transportation	10,915.50
Home and Community	3,468.42
Employee Benefit	<u>2,638.63</u>

44,561.01
805,873.56
7,500.00
813,373.56

Street Opening Trust Account Deposit

7,500.00

Proof Bank Balances:

Signature Regular	8,743.38
Signature Money Market	657,631.53
Signature Payroll	6,998.55
Signature- Trust Account	<u>140,000.00</u>
	813,373.56

Cash status	February 2022	
Bank balances	Reg., Pay., M.M.	
As of 2/1/2022		\$813,373.56

Plus Receipts

Real Property Taxes	3,640.52
Non Property Taxes	2,899.16

Departmental Income	200.00	
Use of Money & Property	75.52	
Licenses and Permits	17,783.75	
Sale of property/other Comp	200.00	
		<u>24,798.95</u>
		\$838,172.51
<u>Less Disbursements</u>		
General Government Support	6,079.62	
Judicial	250.00	
Transportation	289.32	
Employee Benefit	<u>774.19</u>	<u>7,393.13</u>
		830,779.38
<u>Proof Bank Balances:</u>		
Signature Regular	28,918.99	
Signature Money Market	651,347.57	
Signature Payroll	10,512.82	
Signature- Trust Account	<u>140,000.00</u>	
	830,779.38	

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 Mayor Epstein, seconded by Deputy Mayor Schnell, and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$29,008.05 set forth in abstract #678 (copy of the abstract is on file in the Village office).

13. New Business: None
14. Next Meeting: April 12, 2022 at 4:00 PM
15. Adjournment:

As there was no further business the meeting was adjourned 8:08 P.M.

Village Clerk
Michelle Blandino