

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday May 15, 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 5:03 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 meeting was sent to the Nassau Herald, posted on website, and posted on the bulletin board outside Village Hall.

4. Minutes –Minutes for April 10, 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 April 10, 2023 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing for in relation to the Villages Storm Water Management Program Annual Report

A. Open Hearing – The Mayor opened the public hearing

B. Notice of Hearing Clerk Blandino confirmed that notice of this evening’s public hearing was published in the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.

C. Affidavits – Affidavits of posting and publication are on file at the Village Clerk’s office.

D. Appearances – None.

E. Close Hearing –On motion made by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved the Board voted to close the hearing and adopt the Storm water Annual Report and authorize the Mayor to sign the report.

6. Election Update

The Clerk updated the Board

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

Tabled

8. Village Hall Flat Rear Roof

Tabled

9. Flag Star Bank Third Party Agreement

WHEREAS, all public deposits of funds in excess of the amount insured by the Federal Deposit Insurance Act are required to be secured in accordance with General Municipal Law §10 and depository banks are required to provide collateral for such deposits, and

WHEREAS, all securities and collateral pledged to secure deposits must be held pursuant to a written security and custodial agreement, and

WHEREAS, the Board of Trustees finds that it is in the Village's best interest to require that such collateral be delivered to a bank or trust company other than the financial institution in which the deposits are made so as to protect the Village's collateral from claims of creditors if the depository bank becomes insolvent,

NOW, THEREFORE, the Board:

1. Designates Flagstar Bank, N.A., having offices at 102 Duffy Avenue, Hicksville, New York 11801 ("Flagstar") as a depository for the deposit of monies up to a maximum of one million dollars (\$1,000,000); and
2. Authorizes and designates Federal Home Loan Bank of New York ("FHLB") to serve as a custodian for securities pledged by Flagstar in accordance with a third-party custodian agreement; and
3. Agrees to enter into a Third Party Custodian Agreement amongst the Village, Flagstar (as a depository bank) and FHLB to provide for FHLB to serve as the custodian of securities pledged by Flagstar for the benefit of the Village, and authorizes the Mayor to execute such agreement upon approval as to the form of agreement by the Village Attorney.

10. Investment Policy

Village updated Investment Policy in 2021

11. Reports:

A. Public Safety –April 2023

1. Police Activity Report

April	Arrests	0
	Crime Reports	0
	Movers	0
	Aided Cases	1

B. Treasurer’s Report – April 2023

Cash status April 2023

Bank balances	Reg., Pay., M.M.	
As of 4/1/2023		\$712,020.07

Plus Receipts

Departmental	235.00	
Use of Money & Property	135.70	
Licenses and Permits	4,648.00	
Miscellaneous	695.34	
State Aid	1,501.00	
		<u>7,215.047</u>
		\$719,235.11

Less Disbursements

General Government Support	14,455.50	
Judicial	575.00	
Public Safety	2,769.47	
Registrar	10.00	
Transportation	3,794.68	
Home and Community	234.60	
Employee Benefits	2,497.84	
		<u>-24,337.09</u>
		694,898.02

Proof Bank Balances:

Signature Regular	6,889.95
Signature Money Market	549,057.33
Signature Payroll	6,450.74
Signature- Trust Account	<u>132,500.00</u>
	694,898.02

1. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #689 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 \$29,903.17 set forth in abstract #689 (copy of the abstract is on file in the Village office).

12. New Business:

Street Sweeping

The Board tabled Street Sweeping this year due to the National Grid Project

13. Next Meeting: -- June 27, 2023 at 5:00PM

14. Adjournment:

As there was no further business the meeting was adjourned 5:50 P.M.

Village Clerk  
Michelle Blandino