Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Thursday, November 21, 2024, at 6:15 PM At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. <u>Calling the meeting to order</u>:

Mayor Blinder called the meeting to order at 6:17 pm

2. Roll call: Mayor Moshe Blinder

Deputy Mayor Isaac Showman
Trustee Edward VilinskyTrustee Russel Weinrib

Village Clerk/Treasurer Michelle Blandino

Attorney David Pernick, Esq filling in for

Brian Stolar Esq.

Excused Trustee Michael Levine

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 October 30, 2024 and Special Meeting Minutes November 8 2024

On motion by Mayor Blinder seconded by Deputy Mayor Showman and approved unanimously by those present, the Board dispensed with the reading of the minutes of the October 30, 2024 and Special Meeting minutes November 8, 2024 as the Clerk had previously mailed such minutes and they are hereby approved.

5. <u>Public Hearing for Proposed Law HN 2405 – A local law to amend Chapter 140</u> (Vehicles and Traffic) of the Code of the Village of Hewlett Neck, to prohibit parking on public streets throughout the Village.

The Mayor opened the public hearing. The Board confirmed that it had received a recommendation from the Village Engineer advising that the speed reduction throughout the Village is necessary and appropriate. 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 Blinder, seconded by Deputy Mayor Showman, 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-24-05 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-24-05 as Local Law HN-5 of 2024, and directs the Village Clerk to file Local Law HN-5 of 2024 with the New York Secretary of State and take all actions required by law.

6. <u>Proposed Bill VHN-2406- A Local Law to amend Chapter 195 (Zoning) of the Code of the Village of Hewlett Neck, to amend the definition of story and revised the building/structure footprint calculation</u>

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously approved, the Board voted to hold a Public Hearing on December 13, 2024 at 6:30 pm, with respect to Proposed Bill VHN-24-06, and directed the publication of the required legal notice.

7. Verizon Update

Trustee Weinrib updated the Board

8. <u>Security Cameras</u>

The Board discussed

9. <u>Email received from Mr Hirsch who resides at 100 Hewlett Neck Road, requesting a</u> stop sign or mirror at the corner before his driveway

The Board directed the Building Inspector to meet with Mr. Hirsch to see where best to install the mirror as requested

10. Reports:

- A. Public Safety –October 2024
 - 1. Police Activity Report

October	Arrests	0
	Criminal Mischief	0
	Movers	1
	Parkers	0
	Aided Cases	1
	Larceny (non Auto)	0

B. Treasurer's Report –

Cash status October 2024

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

As of 10/1/2024 \$952,384.70

Plus Receipts

<u> </u>	
Real Property Tax	1,600.41
Use of Money & Property	206.06
License and Permits	2,150.00
Fines and Forfeitures	1,300.00
Sale of Property	100.00
Miscellaneous	975.00
State Aide	1,146.70

General Government Support	13,374.14	
Judicial	651.00	
Public Safety	12,266.34	
Transportation	16,508.82	
Home and Community	2,492.94	
Employee Benefits	2,770.51	

<u>-48,063.75</u> \$911,799.12

Proof Bank Balances:

Flag Star Regular	8,610.63
Flag Star Money Market	773,883.18
Flag Star Payroll	4,305.31
Flag Star- Trust Account	125,000.00
	911 799 12

1. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #703 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 Deputy Mayor Showman and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$38,725.00 set forth in abstract #703 (copy of the abstract is on file in the Village office).

C. Roads- No Report

11. Building Permits –October 21, 2024 – November 20, 2024

A. Issued Permits:

a. HN-2024034	Hewlett Neck Rd/Madison St	Party in the Street
b. HN-2024038	326 Hewlett Neck Rd	Demo Dwelling
c. HN-2024039	117 Ocean Ave	Additions/Alterations
d. HN-2024040	326 Hewlett Neck Rd	New Single-Family Dwelling
e. HN-2024041	Dolphin Dr/Priscilla Rd/Alden Ln	Verizon Openings
	Curtis Rd/ Adams Ln	
f. HN-2024042	Ross Lane	Verizon Openings
g. HN-2024043	Monroe Lane/Dolphin Drive	Verizon Openings

B. Completed Permits:

a. HN-2022012	Browers Point Branch	Splice Cabinet
b. HN-2024035	955 Browers Point Branch	Tent

C. Stop Work Orders:

None

12. New Business:

None

- 13. Next Meeting: -- December 13, 2024 at 9:30 AM
- 14. Adjournment:

As there was no further business the meeting was adjourned 7:30 PM Village Clerk

Michelle Blandino