

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Wednesday, October 30, 2024, 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 6:32 pm

2. Roll call:
- | | |
|-------------------------|--------------------|
| Mayor | Moshe Blinder |
| Deputy Mayor | Isaac Showman |
| Trustee | Edward Vilinsky |
| Trustee | Russel Weinrib |
| 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 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 September 16, 2024 and Special Meeting Minutes of September 27, 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 September 16, 2024 meeting and Special Meeting Minutes of September 27, 2024 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing for Proposed Bill VHN 24-03- A local law to amend the Code of the Village of Hewlett Neck, to amend the maximum speed limit in non-school zones throughout the Village to 25 miles per hour

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-24-03 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-24-03 as Local Law HN-3 of 2024, and directs the Village Clerk to file Local Law HN-3 of 2024 with the New York Secretary of State and take all actions required by law.

6. Public Hearing for Proposed Bill VHN-24-04- A Local Law to amend the code of the Village of Hewlett Neck amending Chapter 137 – Tree Preservation and Protection

The Mayor opened the public hearing. 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-24-04 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-24-04 as Local Law HN-4 of 2024, and directs the Village Clerk to file Local Law HN-4 of 2024 with the New York Secretary of State and take all actions required by law.

7. Proposed Law HN 2405 – A local law to amend Chapter 140 (Vehicles and Traffic) of the Code of the Village of Hewlett Neck, to prohibit parking on public streets throughout the Village.

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously approved, the Board voted to hold a Public Hearing on November 21, 2024 at 6:15 pm, with respect to Proposed Bill VHN-24-05, and directed the publication of the required legal notice.

8. Proposed Bill HN 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

Tabled

9. Security Patrol

Tabled

10. Deputizing Security Patrol to issue Summonses

Tabled

11. Street Lighting Update

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously carried, the Board directed the Clerk to purchase 15 street light arms, and have Welsbach Electric install at a total price not to exceed \$25,000.00.

12. Snow removal contract renewal

South Shore Building Maintenance Corporation

\$500 per hour per truck

\$200 per yard for salt

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously approved, the Board awarded the Snow Removal Contract for 2024/2025 to South Shore Building Maintenance Corp. for one year to run from November 15, 2024 to April 15, 2025, subject to insurance certificates required to be submitted to the Village and a condition that there be no use of salt without first obtaining verbal authorization from the Mayor or a Trustee.

13. Special Event permit update

Tabled

14. Speed Limit Signs

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously carried, the Board approved the Clerk to purchase seven (7) large speed limit signs at a price of \$300 per sign and ten (10) small speed limit signs at a price of \$130 per sign.

15. Cross Walk at Browers Point Branch

The Board discussed.

16. Reports:

A. Public Safety –September 2024

1. Police Activity Report

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

B. Treasurer's Report –

Cash status September 2024

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

As of 9/1/2024

\$99,250.93

Plus Receipts

Use of Money & Property 204.81

License and Permits 7,601.25

State Aide 2,518.00

10,324.06

\$1,001,574.99

Less Disbursements

General Government Support	33,884.73
Judicial	588.00
Public Safety	8,193.49
Registrar	100.00
Transportation	6,859.35
Home and Community	1,511.29
Employee Benefits	5,553.43

-56,690.29
\$944,884.70
- 7,500.00
952,384.70

Road Opening Deposit 7,500.00

Proof Bank Balances:

Flag Star Regular	3,638.31
Flag Star Money Market	812,076.71
Flag Star Payroll	11,669.68
Flag Star- Trust Account	<u>125,000.00</u>
	952,384.70

1. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #702 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 \$106,101.78 set forth in abstract #702 (copy of the abstract is on file in the Village office).

C. Roads- No Report

17. Building Permits – September 16, 2024 – October 21, 2024

A. Issued Permits:

a. HN-2024030	Dolphin Drive	Street Opening
b. HN-2024031	Monroe Lane	Street Opening
c. HN-2024032	108 Hewlett Neck Rd	Fence
d. HN-2024033	108 Hewlett Neck Rd	Paving
e. HN-2024035	955 Browers Pt Br.	2 nd Tent
f. HN-2024036	930 Smith Lane	Plumbing

B. Completed Permits:

a. HN-2019047	245 Hewlett Neck Rd	Renovation
b. HN-2023043	245 Hewlett Neck Rd	Roof / sheetrock repair
c. HN-2023053	187 Ocean Ave	Gas

C. Stop Work Orders:

None

18. New Business:

None

19. Next Meeting: -- November 21, 2024 at 6:15 PM

20. Adjournment:

As there was no further business the meeting was adjourned 8:30 PM
Village Clerk

Michelle Blandino