Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Friday, September 27, 2024, at 4:00 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 4:02 pm

2. Roll call: Mayor Moshe Blinder

Deputy Mayor Isaac Showman
Trustee Edward Valinsky
Trustee Russel Weinrib

Village Clerk/Treasurer Michelle Blandino

Excused Trustee Michael Levine

Village Attorney Brian Stolar, Esq

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this afternoon's special meeting was sent to the Nassau Herald, posted on website, and posted on the bulletin board outside Village Hall.

4. Request received from 955 Browers Point Branch to erect a temporary 40 ft by 90 ft tent to be installed September 30 to October 14th. Code only permits 7 days

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously carried, the Board adopted the following resolution:

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of the proposed temporary tent installation at 955 Browers Point Branch, as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and be it further

RESOLVED that the proposed action is an Unlisted Action under SEQRA, and be it further

RESOLVED that the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:

- the proposed action would not 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;
- the proposed action would not 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;

- 3. the proposed action would not impair the environmental characteristics of any Critical Environmental Area:
- 4. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
- the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
- 6. the proposed action would not result in a major change in the use of either the quantity or type of energy;
- 7. the proposed action would not create a hazard to human health;
- 8. the proposed action would not 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;
- the proposed action would not 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;
- 10. the proposed action would not 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;
- 11. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- 12. the proposed action would not 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;
- 13. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village, and be it further

RESOLVED that the Board finds that the proposed action would not have a significant adverse environmental impact and no further environmental review is required with respect to the proposed action, and be if further

RESOLVED that the Board grants the request from 955 Browers Point Branch, to erect a temporary tent measuring 40 feet by 90 feet to be installed on September 30, 2024 and remain on site through October 14, 2024.

5. Request received from Chabad to close down the corner of Hewlett neck Road and Madison Street on 10/23/24 for a Jewish Memorial Celebration

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously carried, the Board granted the request from Chabad to close down the road at the corner of Hewlett Neck Road and Madison Street on October 23, 2024 for a memorial celebration to run from 6pm to 10 pm.

6. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #701 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 \$27,893.08 set forth in abstract #701 (copy of the abstract is on file in the Village office).

7. New Business/ Public Comment

None

- 8. Next Meeting: -- October 30, 2024 at 6:30 PM
- 9. Adjournment:

As there was no further business the meeting was adjourned 4:10 PM Village Clerk

Michelle Blandino