

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, September 16, 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-arrived 6:40pm |
| Trustee | Russel Weinrib |
| Village Clerk/Treasurer | Michelle Blandino |
| Village Attorney | Brian Stolar, Esq- arrived 6:37pm |
| 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 August 6, 2024

On motion by Deputy Mayor Showman seconded by Trustee Weinrib and approved unanimously by those present, the Board dispensed with the reading of the minutes of the August 6, 2024 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. 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

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously approved, the Board voted to hold a Public Hearing on October 30, 2024 at 6:30 pm, with respect to Proposed Bill VHN-24-03, and directed the publication of the required legal notice.

6. Security Patrol

The Mayor updated the Board

7. Street Lighting Update

The Board directed the Village Clerk to obtain pricing to install additional arms and lighting on utility poles from Welsbach Electric.

8. Painting of Street Light Posts/ Stop Bars and Road Striping

On motion by Mayor Blinder, seconded by Trustee Weinrib and unanimously carried, the Board approved Bill Martinez Painting for the painting of the street light posts at a price not to exceed \$75 per pole plus paint.

9. 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

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously approved, the Board voted to hold a Public Hearing on October 30, 2024 at 6:30 pm, with respect to Proposed Bill VHN-24-04, and directed the publication of the required legal notice.

10. Verizon Proposal

Trustee Weinrib updated the Board

11. Reflectors and posts at Dolphin Drive Curve

Mayor Blinder updated the Board that the reflectors were installed as previously approved. Mayor Blinder made a motion to approve additional reflectors to be installed on Browers Point Branch and the corner of Adams Road, the motion was seconded by Mr. Weinrib and unanimously approved.

12. Revised Building Inspectors Contract

On motion by Mayor Blinder, seconded by Deputy Mayor Showman and unanimously approved the Board approved the revised Building Inspector Contract as presented, paying him for 9.33 hours per week for the month in arrears at a rate of \$84 per hour.

13. Street Parking Updates

The Board authorized the Village Attorney to draft a local law and distribute to the Board to be discussed at the next meeting

14. Renewal of Village Insurance Policies

On motion by Mayor Blinder, seconded by Trustee Weinrib, and unanimously approved, the Board approved the renewal of the Village insurance policies for 2024/2025 to Borg & Borg Insurance at a cost of \$14,668 for all policies and the crime policy at a price of \$450.00.

15. Audit engagement letter received from Satty Levine & Ciacco CPA in connection with audit for year end 5/31/2024.

On motion made by Mayor Blinder, seconded by Trustee Valinsky, and unanimously approved the Board approved Satty Levine & Ciacco CPA, as Village auditors for the year ending May 31, 2024 in accordance with their written proposal dated August 20, 2024, and authorized the Clerk/Treasurer to sign the representation letter submitted by Satty, Levine & Ciacco CPA for the Village and Village Justice Court 2024 year end audit

16. Reports:

A. Public Safety –August 2024

1. Police Activity Report

August	Arrests	0
	Criminal Mischief	0
	Movers	2
	Parkers	0
	Aided Cases	0
	Larceny (non Auto)	1

B. Treasurer’s Report –

Cash status August 2024
 Bank balances Reg., Pay., M.M.
 As of 8/1/2024 \$1,006,672.99

<u>Plus Receipts</u>		
Real Property Tax	13,167.34	
Non Property Tax	2,885.62	
Department Income	300.00	
Use of Money & Property	214.47	
License and Permits	21,207.00	
Sale of Property	100.00	
Miscellaneous	6,800.00	
State Aide	176.00	
		<u>44,850.43</u>
		\$1,051,523.42

<u>Less Disbursements</u>		
General Government Support	9,935.67	
Judicial	351.00	
Public Safety	11,850.82	
Transportation	3,096.76	
Home and Community	2,165.00	
Employee Benefits	2,873.24	
		<u>-30,272.49</u>
		\$1,021,250.93
Road Opening Refunds	45,000.00	
		<u>-45,000.00</u>
		976,250.93

<u>Proof Bank Balances:</u>	
Flag Star Regular	27,930.80
Flag Star Money Market	836,871.90
Flag Star Payroll	8,948.23

Flag Star- Trust Account 102,500.00
976,250.93

1. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #700 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 \$45,835.83 set forth in abstract #700 (copy of the abstract is on file in the Village office).

C. Roads- No Report

17. Building Permits – August 6, 2024, to September 16, 2024

A. Issued Permits:

a. HN-2024029 201 Ocean Ave Construct new single-family dwelling

B. Completed Permits:

a. HN-2022038 955 Browsers Pt Br. Renovation of kitchen/bathroom
b. HN-2022042 955 Browsers Pt Br. Gas
c. HN-2022043 955 Browsers Pt Br. Plumbing
d. HN-2023001 955 Browsers Pt Br. 1 Story living room
addition/remove swimming pool
e. HN-2023027 955 Browsers Pt Br. Plumbing
f. HN-2023030 187 Ocean Ave Addition/Alteration
g. HN-2023041 950 Smith Lane Swimming Pool
h. HN-2023052 187 Ocean Ave Plumbing
i. HN-2024001 950 Smith Lane Gas
j. HN-2024023 201 Ocean Ave Demo of house

C. Stop Work Orders:

None

18. New Business:

None

19. Next Meeting: -- October 30, 2024 at 6:30 PM

20. Adjournment:

As there was no further business the meeting was adjourned 8:06 PM
Village Clerk

Michelle Blandino