

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, September 19, 2022 at 5:00 PM. At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

The public had a right to speak at this meeting.

1. Calling the meeting to order:

Mayor Epstein called the meeting to order at 5:04 p.m.

2. Roll call:

	Mayor	Ross Epstein
	Deputy Mayor	Aron Schnell
	Trustee	Kenneth Frenkel
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
Excused	Trustee	Moshe Blinder
	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, posted on the bulletin board outside Village Hall and sent out in email notification.

4. Minutes –Minutes for the Special Meeting August 17, 2022

On motion by Deputy Mayor Schnell, seconded by Mayor Epstein and unanimously approved, the Board dispensed with the reading of the minutes of August 17, 2022 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Woodbine Ditch/Village Drain Improvement Update

The Mayor Updated the Board

6. Woodbine Ditch Maintenance

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved, the Board accepted the change order for Allen Industries to seed the disturbed area of Woodbine Ditch at a price not to exceed \$2500, and approved the application of peat moss at a price not to exceed \$1000.

7. Optimum/Altice Project Update

The Clerk updated the Board

8. Security Camera Update and Storage Prices

The clerk updated the Board that the cameras have been ordered.

On motion by Mayor Epstein, seconded by Trustee Frenkel and unanimously approved the Board approved the purchase of the 30 day data storage plan for the security cameras at a price of \$21.99 per month from Verizon_ and a Verizon data plan a price of \$266.07 per month.

9. Renewal of Building Inspectors Contract- Correction

On motion by Mayor Epstein seconded by Deputy Mayor Schnell and unanimously approved, the Board voted to approve the revised Building Inspector's consulting agreement for Mr. Dennis Fromigia. to run from 7/5/2022 to 06/30/2023, to provide for compensation at the rate of \$2184.00 per month for 7 hours per week, and authorized the Mayor to sign an agreement in the form as reviewed and approved by the Village Attorney.

10. Permit Fees to be set by Board of Trustees for PSEG Project

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously decided, the Board directed the Building Inspector to set the fees for the Street Opening Permit and Road Restoration Deposit for the PSEG project.

11. Permit fees to be set by Board of Trustees for National Grid Project

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously decided, the Board directed the Building Inspector to set the fees for the Street Opening Permit and Road Restoration Deposit for the National Grid project.

12. Road Curbing –

The board directed Village Attorney, Brian Stolar to draft a proposed law for road curbing and the maintenance of water retention systems that are installed upon the construction of a driveway.

13. Building Department Matters

- A. Permit Fee Schedule
- B. Construction without Permit
- C. Special Events without Permits
- D. Parking without waiver
- E. Proposed Parking Regulations

The Clerk was instructed to remove this from the agenda pending further research by the Building Department

- F. 190 Priscilla Update

The Building Inspector updated the Board
G. 201 Ocean Avenue

The Building Inspector updated the Board

14. Town of Hempstead Development Projects in the Community

The Mayor updated the Board and directed the Clerk to send out a phone notification to the residents advising them of the next meeting in the Five Towns regarding building projects .

15. Snow Removal Contract

South Shore Building Maintenance Corporation	\$500 per hour per truck
	\$185 per yard for salt

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved, the Board awarded the Snow Removal Contract for 2022/2023 to South Shore Building Maintenance Corp. subject to insurance certificates required to be submitted to the Village

16. Reports:

A. Public Safety –August 2022

1. Police Activity Report

August	Arrests	0
	Crime Reports	0

B. Treasurer's Report – August 2022

Cash status August 2022

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

As of 8/1/2022 \$921,420.25

Plus Receipts

Real Property taxes	5,355.63
Non Property Taxes	3,073.61
Departmental Income	75.00
Use of Money & Property	208.65
Licenses and Permits	8,425.00
Fines and Forfeitures	975.00
Sale of Property	100.00
State Aid	2,099.90

20,312.79

\$941,733.04

Less Disbursements

General Government Support	11,830.22
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Judicial	275.00	
Public Safety	5,320.00	
Transportation	1,501.73	
Employee Benefit	176.40	<u>19,103.35</u>
		922,629.69
Trust Account Deposit		<u>-30,000.00</u>
		952,629.69

Proof Bank Balances:

Signature Regular	8,667.34
Signature Money Market	821,945.73
Signature Payroll	4,516.32
Signature- Trust Account	<u>117,500.00</u>
	952,629.69

1. Audit of Claims

The Board discussed the claims. Village Treasurer confirmed that the items in such abstract 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 Trustee Frenkel, and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$44,650.99 set forth in abstract #683 (copy of the abstract is on file in the Village office).

C. Roads- No Report

17. New Business:

A. Renewal of all Insurance Policies- Borg and Borg

Tabled pending further review of the policies until September 21, 2022 special meeting at 10:00 Am

18. Next Meeting:-

Special Meeting – September 28, 2022 10:00 AM and October 24,2022 5:00 PM

19. Adjournment:

As there was no further business the meeting was adjourned 6:12 P.M.

Village Clerk
Michelle Blandino