

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Friday, February 2, 2024, at 9:00 AM. At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the meeting to order:

Mayor Epstein called the meeting to order at 9:04 AM

2.	<u>Roll call:</u>	Mayor Trustee Trustee	Ross Epstein Moshe Blinder Isaac Showman
		Village Clerk/Treasurer	Michelle Blandino
	Excused	Trustee Deputy Mayor	Michael Levine Aron Schnell
		Village Attorney Building Inspector	Brian Stolar, Esq Dennis Fromigia

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 November 20, 2023

On motion by Trustee Blinder seconded by Trustee Showman and approved unanimously by those present, the Board dispensed with the reading of the minutes of November 20, 2023 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Speed Hump Discussion Continued ( roughly \$5500 in Asphalt, removable \$3,000)

On motion by Mayor Epstein, seconded by Trustee Blinder and unanimously approved, the Board authorized the Clerk to have a speed hump analysis performed by Nelson Pope engineers.

6. Code Violations- ( special events, parking, landscapers working on weekends)

Tabled

7. Repair of Cupola at Village Hall

- a. To purchase prefab cupola – approx. \$2k
- b. To have prefab cupola installed - \$2800

On motion by Mayor Epstein, seconded by Trustee Showman and unanimously approved, the Board approved the purchase of a prefab cupola not to exceed the price of \$2,000 and cupola to be installed by RSM Development at a price not to exceed \$2,800. The cost to purchase and install will be shared 1/3 by Hewlett Bay Park, Hewlett Neck and Woodsburgh.

8. Security Cameras

The Board discussed

9. Ring Central Phones for Village Hall

On motion by Trustee Blinder, seconded by Trustee Showman and unanimously approved, the Board authorized the purchase of Ring Central Phones, of a one time fee of \$849 and a monthly fee of \$140.07 to be shared by to be 1/3 shared by Hewlett Neck, Hewlett Bay Park and Woodsburgh

10. Reports:

A. Public Safety –November , December 2023

1. Police Activity Report

November	Arrests	0
	Criminal Mischief	0
	Movers	1
	Parkers	1
	Aided Cases	1
December	Arrests	0
	Criminal Mischief	0
	Movers	1
	Parkers	0
	Aided Cases	1

B. Treasurer’s Report – November and December 2023

Cash status November 2023  
 Bank balances Reg., Pay., M.M.  
 As of 11/1/2023 \$957,650.20

Plus Receipts  
 Non Property Taxes 2,783.00  
 Use of Money & Property 187.29  
2,970.29  
\$960,620.49

Less Disbursements  
 General Government Support 17,772.95  
 Public Safety 6,951.69  
 Transportation 2,390.54

Home and Community	1,330.94	
Employee Benefits	13,445.64	
		<u>-41,891.76</u>
		918,728.73
Trust Account Road Return	7500.00	<u>7500.00</u>
		911,228.73
<u>Proof Bank Balances:</u>		
Flag Star Regular	3,646.98	
Flag Star Money Market	755,013.13	
Flag Star Payroll	12,568.62	
Flag Star- Trust Account	<u>140,000.00</u>	
	911,228.73	
Cash status December 2023		
Bank balances Reg., Pay., M.M.		
As of 12/1/2023		\$911,228.73
<u>Plus Receipts</u>		
Real Property Tax Items	1,870.57	
Departmental Income	350.00	
Use of Money and Property	190.33	
License and Permits	3,271.63	
Fines and Forfeitures	115.00	
State Aid	2,897.98	
		<u>8,695.51</u>
		\$919,924.24
<u>Less Disbursements</u>		
General Government Support	12,774.52	
Judicial	910.00	
Public Safety	6,947.21	
Transportation	6,832.18	
Home and Community	118.20	
Employee Benefits	2,783.47	
		<u>-30,365.58</u>
		889,558.66
<u>Proof Bank Balances:</u>		
Flag Star Regular	5,672.78	
Flag Star Money Market	742,074.03	
Flag Star Payroll	1,811.85	
Flag Star- Trust Account	<u>140,000.00</u>	
	889,558.66	

1. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #694 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 Epstein, seconded by Trustee Showman and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$94,145.39 set forth in abstract #694 (copy of the abstract is on file in the Village office).

C. Roads- No Report

11. Building Permits- November 16, 2023 to February 1, 2024

A. Issued Permits:

a. HN-2023049	116 Harold Rd	Replace Boiler
b. HN-2023050	290 Dolphin Drive	New Cabana & Patio
c. HN-2023051	136 Woodmere Blvd S	Replace Boiler
d. HN-2023052	187 Ocean Ave	Plumbing
e. HN-2023053	187 Ocean Ave	Gas
f. HN-2024001	950 Smith Lane	Gas – Pool heater/BBQ
g. HN-2024002	Harold Rd	Street Opening- Gas
h. HN-2024003	290 Dolphin Dr	Gas
i. HN-2024004	290 Dolphin Dr	Plumbing
j. HN-2024005	Hewlett Neck Rd	Street Opening – Water
k. HN-2024006	Hewlett Neck Rd	Street Opening – Water
l. HN-2024007	185 Alden Rd	Pool

B. Completed Permits:

a. HN-2022001	316 Hewlett Neck Rd	New House
b. HN-2022021	316 Hewlett Neck Rd	Plumbing
c. HN-2022022	316 Hewlett Neck Rd	Gas
d. HN-2023002	145 Dolphin Drive	Pool
e. HN-2023045	240 Dolphin Drive	Demo

C. Stop Work Orders:

None

12. New Business:

None

13. Next Meeting: -- March 13, 2024 at 4:30PM

14. Adjournment:

As there was no further business the meeting was adjourned 9:26 AM

Village Clerk  
Michelle Blandino