

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, May 23, 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 5:01 p.m.

2. Roll call:

Mayor	Ross Epstein
Deputy Mayor	Aron Schnell
Trustee	Moshe Blinder
Trustee	Kenneth Frenkel

Village Clerk/Treasurer	Michelle Blandino
Village Attorney	Brian Stolar, Esq.
Building Inspector	Dennis Fromigia
Village Engineer	Russel Scott/ Nelson Pope

Excused	Trustee	Michael Levine
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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 Meeting April 12, 2022

On motion by Mayor Epstein, seconded by Trustee Frenkel and unanimously approved, the Board dispensed with the reading of the minutes of April12, 2022 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing for Annual Storm Water Report

A. Open Hearing – The Mayor opened the public hearing

B. Notice of Hearing Clerk Blandino confirmed that notice of this evening’s public hearing was published in the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.

C. Affidavits – Affidavits of posting and publication are on file at the Village Clerk’s office.

D. Appearances – None.

E. Close Hearing –On motion made by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved the Board voted to close the hearing and adopt the Storm water Annual Report and authorize the Mayor to sign the report.

6. Woodbine Ditch/Village Drain Improvement Update (Bid Update)

On motion By Mayor Epstein, seconded by Trustee Frenkel and unanimously carried, the Board voted to accept the withdrawal of the Bid from American Paving Corporation for the Woodbine Drainage Improvement Project.

After some discussion by the Board, the Board voted unanimously to award Allen Industries the contract for the Woodbine Drainage Improvement Project for a base bid of \$263,150.00, total add Alternate One (excluding item 29) is \$55,475.00 for a total negotiated Base Bid plus Alternate One to be \$318,625.00

7. National Grid Upgrade- The Board discussed

8. Speed Humps- The Board discussed.

9. Horse Fly Traps

The Board discussed the information provided with respect to the use of horse fly traps in certain marshlands located across from Georges Creek, including the proposals received for horse fly traps and lure. The Board acknowledged receipt of authorization from the Town of Hempstead Department of Conservation and Waterways and confirmation from the New York State Department of Environmental Conversation that no DEC approval is required for placement and use of the horse fly traps.

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously agreed, the Board directed the Clerk to revise the 2022/2023 Budget and added an expenditure under Code 8090.40-Environmental Control Contractual expense for \$14,103 and increased the surplus in the budget by \$14,103.

After such discussion, on motion made by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved, the Board authorized the purchase of 20 H-Trap Professional Horse Fly Control Traps and Biting Insect Lure, from Bite-lite LLC and the installation and one year of maintenance of such traps for a cost not to exceed \$14,102.74, in accordance with the written proposal submitted by Bite-lite LLC.

10. Surveillance Video Cameras:

Tabled

11. Discussion of Proposed Stop Sign on Woodmere Blvd South

The Board spoke about the proposed Stop Sign on Woodmere Blvd South , and decided to not install a Stop Sign at this time.

12. Road Curbing - Tabled

13. Proposal to install new PVC pipe from s/w/c Dolphin & Pricilla to Pole c/o 150 Dolphin Drive to install new street light cable

Welsbach Electric \$8800.00
Anker Electric Withdrew from sending in proposal

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved, the Board approved Welsbach Electric Corporation to repair and install new PVC pipe from s/w/c of Dolphin Drive and Priscilla Road to the pole on the c/o 150 Dolphin Drive to install new street light cable at a price not to exceed \$8800.00

14. Mr. Kurtz owner of 145 Dolphin Drive requesting to maintain an existing fence within the 20' easement at the rear of the property.

The Board denied the request to maintain an existing fence within the 20 foot drainage easement at the rear of the property known as 145 Dolphin Drive.

15. Building Department – Working without a permit (fees)

Tabled

16. Election Update

Appoint Election inspectors to fill vacancy

Appoint Election Inspectors

On motion by Mayor Epstein and seconded by Trustee Frenkel, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to appoint an even number of inspectors of election, and fix their compensation.

NOW, THEREFORE, BE IT RESOLVED, that the following persons is hereby designated and appointed as inspectors of election to replace Chaim Goldberg and Phyllis Goldberg Election Inspectors who withdrew their positions as Election Inspectors, and shall meet on June 21, 2022 at the place designated for such Village Election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Enzo Tutino	1135 FULTON STREET HEWLETT NY 11557	DEMOCRAT
David Fuchs	812 CENTRAL AVENUE WOODMERE, NY 11598	DEMOCRAT

Proof Bank Balances:

Signature Regular	14,661.71
Signature Money Market	626,508.92
Signature Payroll	7,473.38
Signature- Trust Account	<u>147,500.00</u>
	796,144.01

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 Mayor Epstein, seconded by Deputy Mayor Schnell, and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$32,890.01 set forth in abstract #680 (copy of the abstract is on file in the Village office).

19. New Business: None
20. Next Meeting: June 27, 2022 at 5:00 PM
21. Adjournment:

As there was no further business the meeting was adjourned 6:25 P.M.

Village Clerk
Michelle Blandino