

Minutes of the meeting and Public Hearing of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Wednesday, September 26, 2019 at 8:00 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the meeting to order:

Mayor Epstein called the meeting to order at 8:00 p.m.

2. Roll call:

Present	Mayor	Ross Epstein
	Deputy Mayor	Steve Hochberg
	Trustee	Brett Cooper
	Village Attorney	Brian Stolar, Esq.
	Village Clerk	Michelle Blandino
Excused	Trustee	Michael Levine
	Trustee	Trustee Aron Schnell
	Treasurer	Schlomo Cohen

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this evening's public hearing and meeting was mailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes –July, 2019 meeting minutes

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg and unanimously approved, the Board dispensed with the reading of the minutes of the July, 2019 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Continuation of Public Hearing Application of Crown Castle NG East LLC, 16-16 Whitestone Expressway, Whitestone, NY for a special use permit pursuant to Village Code Chapter 192, to install a telecommunication facility in the right-of-way

Continued to November 6, 2019 at 8:00 PM

6. Correspondence:

A. Request for Waiver of Subdivision Filing Requirements for 900, 935, and 1000 Browsers Point Branch in the Village of Woodsburgh.

The Board discussed the application for a waiver of subdivision filing requirements to permit three tax lots to be subdivided into three building lots, to permit three separate building lots, two of which contain existing single family residences and

the third is vacant land, which became one parcel due to a merger by operation of law, for property located in the Village of Woodsburgh and abutting Hewlett Neck

On motion made by Mayor Epstein, seconded by Deputy Mayor Hochberg and unanimously approved the Board voted to adopt the following resolution;

Whereas, the three separate owners of the three separate tax lots, for property located at 900, 935 and 1000 Browers Point Branch have applied pursuant to Real Property Law 334-a for waiver of subdivision filing requirements, and

Whereas, the property is located within 300 feet of the Village, and

Whereas, the Board of Trustees, acting as the Planning Board for the Village, has subdivision jurisdiction with respect to the property pursuant to Nassau County Charter §1610, and

Whereas, the Board of Trustees declares itself to be lead agency with respect to the proposed subdivision, determines that the subdivision is an Unlisted Action pursuant to the State Environmental Quality Review Act, and that as provided herein, the proposed waiver is not likely to have a significant environmental impact, and

Whereas, the Board of Trustees has reviewed the proposed subdivision,

Now, therefore, be it

Resolved, that Board hereby finds and concludes that

(a) the application for a waiver is an Unlisted action under the State Environmental Quality Review Act and its regulations;

(b) the Board is the lead agency with respect to environmental review of this proposed action;

(c) the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:

(i) whether the proposed action would 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;

(ii) whether the proposed action would 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;

(iii) whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;

(iv) whether the proposed action would conflict with the community's current plans or goals as official approved or adopted;

(v) whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

- (vi) whether the proposed action would result in a major change in the use of either the quantity or type of energy;
- (vii) whether the proposed action would create a hazard to human health;
- (viii) whether the proposed action would 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;
- (ix) whether the proposed action would 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;
- (x) whether the proposed action would 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;
- (xi) whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- (xii) whether the proposed action would 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;

(d) the proposed action, would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and

(e) no further environmental review is required with respect to the proposed action.

(f) the application for a waiver of subdivision filing requirements be, and hereby is, granted and the Building Department is directed to provide written notification to the applicant of the Board's determination.

B. Email received 9/4/19 from Jennifer and Daniel Gober, who reside at 122 Hewlett Neck Road, requesting a waiver for a building permit renewal fee of \$1500

On motion by Trustee Cooper, seconded by Deputy Mayor Hochberg and unanimously approved, the Board voted to waive the first extension fee of \$500 for permit # 3375, and Mr. and Mrs. Daniel Gober are instructed to pay the 2nd extension for permit # 3375 in the amount of \$1000.00

7.	<u>Renewal of all Insurance Policies:</u>	Cyber Insurance	\$536.15
		All policies	\$10,606.00

On motion by Trustee Cooper, seconded by Deputy Mayor Hochberg and unanimously approved, the Board approved the renewal of the Village insurance policies for 2019/2020 to Borg & Borg Insurance at a cost of \$10,606.00 and 1/3 share of to Hewlett Bay Park for Cyber Insurance for \$536.15 for Hewlett Neck share

8. Resolution adopting NYS Employee Deferred Compensation Plan

On motion by Mayor Epstein, seconded by Trustee Cooper and unanimously approved, the Board passed a resolution to adopt the New York State Deferred Compensation Plan for the employees with no cost to the Village of Hewlett Neck.

(Resolution Attached)

9. Fencing in a front or side yard and screening of fences

Tabled

10. Assistant Prosecuting Attorney for Village Court:

Mayor Epstein appointed the following people to the following positions, for the balance of the official year :

Mindy Roman, Esq.	Deputy Village Prosecutor
Brian Stolar, Esq.	Assistant Deputy Village Prosecutor

On motion by Trustee Cooper, seconded by Deputy Mayor Hochberg, the above appointments were unanimously approved.

11. Clean up of Woodbine Ditch Proposals:

JC Tree Care NY Corp.	\$8000.00
Arata Landscaping Inc.	\$7900.00

Tabled

12. Nelson & Pope drainage improvement proposal:

The Board directed Village Clerk Blandino to schedule an on site meeting with Nelson & Pope, the Mayor and a Trustee to go over clean up options at Woodbine Ditch.

13. Mayors Updates:

1. Meeting with NY American Water-

Mayor Epstein updated the Board

2. Meeting with Susan Blauner from Saving Lives Five towns Drug and Alcohol Coalition

Mayor Epstein updated the Board

3. 190 Priscilla Road

Motion by Mayor Epstein, seconded by Deputy Mayor Hochberg and unanimously approved, the Board having received and reviewed a report related to 190 Priscilla Road from the Building Department declared 190 Priscilla Road, Hewlett Neck, NY

abandoned property and authorized Village Attorney Brian Stolar to file a complaint with the Department of Financial Services.

4. Landscape corner update-

Mayor Epstein advised the Board that the Fall plantings will be planted

14. Reports:

A. Public Safety – July, August

1. Police Activity Report

July	Arrests	0
	Crime Reports	1
August	Arrests	0
	Crime Reports	1

B. Treasurer's Report – July

Clerk Blandino summarized the Treasurer's Report

Cash status July, 2019

Bank balances	Reg., Pay., M.M.	
As of 7/1/19		\$666,463.27

Plus Receipts

Real Property Taxes	51,386.88
Departmental Income	1,102.90
Licenses and Permits	6,855.00
Fines and Forfeitures	600.00

57,463.27

\$724,202.25

Less Disbursements

General Government Support	9,519.60
Judicial	250.00
Public Safety	4,590.00
Transportation	19,969.66
Home and Community Services	853.00
Employee Benefit	<u>2,662.26</u>

37,844.52

686,357.73

Proof Bank Balances:

Capital One – Regular	7,670.12
Capital One – Payroll	1,823.40
Capital One – Money Market	<u>676,864.21</u>
	686,357.73

Cash status August, 2019

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

As of 8/1/19

\$686,357.73

Plus Receipts

Real Property Taxes 6,463.35

Non- Property Taxes 2,997.77

Licenses and Permits 7,950.00

Sale of Property/Other Comp 3.00

17,387.12

\$703,744.85

Less Disbursements

General Government Support 7,917.45

Judicial 250.00

Public Safety 1,250.00

Transportation 1,894.08

Home and Community Services 117.30

Employee Benefit 60.22

11,489.05

692,255.80

Proof Bank Balances:

Capital One – Regular 17,369.36

Capital One – Payroll 11,585.88

Capital One – Money Market 663,300.56

692,255.80

1. Audit of Claims

The Board discussed Abstract #656. After such discussion, and confirmation that the items in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in such abstract was for a proper Village purpose, on motion duly made by Mayor Epstein, seconded by Trustee Cooper and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the amount of \$56,109.14 as set forth in abstract #656.

A. Roads – Road Commissioner Ziarno– No report

15. New Business:

A. Mr. & Mrs. Gershovich who reside at 251 Adams , came before the Board to see what can be done to have the premises located at 201 Ocean Avenue, cleaned up.

The Board advised they will have Building Inspector, William Dougherty look into this matter.

16. Next Meeting: November 6, 2019 at 8:00 PM

17. Adjournment:

As there was no further business the meeting was adjourned at 9:05 p.m.

Village Clerk
Michelle Blandino