

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, October 22 2018 at 8:05 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 Deputy Mayor Trustee	Ross Epstein- Steve Hochberg Trustee Aron Schnell
	Village Attorney Village Clerk Treasurer	Brian Stolar, Esq. Michelle Blandino Schlomo Cohen
Absent	Trustee Trustee	Brett Cooper Michael Levine

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 30, and Special Meeting of October 5, 2018 meeting minutes

On motion by Mayor Epstein seconded by Deputy Mayor Hochberg, the Board voted unanimously to dispense with the reading of the minutes of the July 30, 2018 Board meeting and minutes of the special meeting of October 5, 2018 as the Clerk has previously mailed such minutes to the Board and they are hereby approved.

5, 6. The Board opened the continued public hearing on the 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 on an existing utility pole on the east side of Woodmere Blvd South approximately 160 feet north of Hickory Road, and opened the public hearing on the 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 proximate to the southeast corner of Smith Lane and Hewlett neck Road, at 153 Hewlett Neck Road, or in the alternative in the right-of-way on the west side of Browers Point Branch, in front of 985 Browers Point Branch and proximate to the northwest intersection of Browers Point Branch and Woodmere Boulevard South.

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

Clerk Blandino reported that notice of publication and posting was received.

C. Appearances: Robert Gaudio Esq., from Law Firm, Snyder & Snyder, LLP

On motion duly made by Mayor Epstein, seconded by Deputy Mayor Hochberg, and adopted unanimously, the Board voted to convene in executive session at 9:15 PM for the purpose of obtaining legal advice.

At 9:17 pm, the Board returned to public session.

On motion duly made by Mayor Epstein, seconded by Deputy Mayor Hochberg, and adopted unanimously, the Board voted to convene in executive session at 9:22 PM for the purpose of obtaining legal advice.

At 9:27 pm, the Board returned to public session.

D. On motion duly made by Mayor Epstein, seconded by Deputy Mayor Hochberg and unanimously approved, the Board closed the public hearing with respect to the application to construct a facility on an existing utility pole on the east side of Woodmere Boulevard South approximately 160 feet north of Hickory Road, and continued the public hearing on the remaining portion of the application to November 7, 2018, at 8:00pm..

7. Proposed Local Law HN 1809- A local law to amend the Code of the Village of Hewlett Neck in relation to delineating yards on a corner lot

Tabled

8. Correspondence:

A. Email received on 8/20/18 from Tamara Edelstein who resides at 104 Harold Road, requesting to leave her car in street and to be exempt from receiving summonses due to medical conditions

The Board discussed Mrs. Edelstein's request and instructed the Clerk to contact her to discuss the possible solutions and report back to the Board.

9. Proposal from Westside Engineering for drains on Monroe and Hewlett Neck Road

On motion duly made by the Mayor, seconded by Trustee Schnell, and adopted unanimously, the Board accepted the proposal of the Village Engineer, Westside Engineering, P.C. not to exceed to collect survey data to map the surface elevations of the areas and evaluate the conditions, at a cost not to exceed \$10,000..

10. Proposed Local Law Hn-10-2018 – A Local Law to amend the Code of the Village of Hewlett Neck to regulate outdoor lighting on private property in the Village of Hewlett Neck.

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the Board voted to hold a Public Hearing on November 19th, 2018 at 8:00 pm, in relation to the regulation of outdoor lighting on private property in the Village of Hewlett Neck

11. Proposed Local Law HN-11-2018 to amend the Code of the Village of Hewlett Neck to amend Chapter 137 in regards to powers delegated to the Tree Commissioner

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the Board voted to hold a Public Hearing on November 19th, 2018 at 8:00 pm, in relation to revisions to the Tree Preservation Law relating to the constitution of the Commission

12. Hewlett Neck Court Update

The Clerk updated the Board

13. Renewal of Village Insurance Policies Borg & Borg - \$10,506.00

On motion by Mayor Epstein , seconded by Trustee Schnell and unanimously approved, the Board approved the renewal of the Village insurance policies and Crime Policies for 2018/2019 to Borg & Borg Insurance at a cost of \$10,506.00

14. Proposed removal of Village Code 195-20 – Lot Coverage and Volume Requirements

The Board directed the Village Attorney to review these provisions, and if appropriate, to draft a revision.

15. Reports:

A. Public Safety – July, August, September 2018

1. Police Activity Report

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

B.Treasurer's Report – July 2018

Clerk Blandino summarized the Treasurer's Report

Cash status	July, 2018	
Bank balances	Reg., Pay., M.M.	
As of 7/1/18		\$622,346.71

Plus Receipts

Real Property Taxes	52,886.73	
Departmental Income	50.00	
Licenses and Permits	1,950.00	
Sale of Property/Other Comp	23.50	
		<u>54,886.73</u>
		\$677,233.44

Less Disbursements

General Government Support	17,122.79	
Public Safety	5,740.00	
Judicial	166.04	
Transportation	1,613.20	
Home and Community Services	343.80	
Employee Benefit	<u>7,880.14</u>	<u>32,883.97</u>
		644,349.47

Proof Bank Balances:

Capital One – Regular	1,218.76
Capital One – Payroll	4,936.25
Capital One – Money Market	<u>638,194.46</u>
	644,349.47

Cash status August, 2018

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

As of 8/1/18	\$644,349.15
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Plus Receipts

Real property Tax Items	7,691.41	
Non Property Taxes	3,151.51	
License and Permits	750.00	
Sale of Property	2.00	
State Aid	1,842.22	
		<u>13,437.14</u>
		\$657,786.29

Less Disbursements

General Government Support	11,613.10
Judicial	750.00

Public Safety	4,490.00	
Transportation	1,963.57	
Home and Community	382.50	
Employee Benefits	1,176.75	
		<u>20,375.92</u>
		637,410.37

Proof Bank Balances:

Capital One – Regular	11,057.24
Capital One – Payroll	5,467.26
Capital One – Money Market	<u>620,885.87</u>
	637,410.37

Cash status September , 2018

Bank balances Reg., Pay., M.M.
As of 9/1/18

\$637,410.37

Plus Receipts

Non Property Taxes	158.42
Departmental Income	2,112.20
License and Permits	2,950.00
State Aid	2,518.00

7,738.62

\$645,148.99

Less Disbursements

General Government Support	15,867.40
Judicial	250.00
Public Safety	4,490.00
Transportation	803.97
Employee Benefits	7,071.82

28,483.19

616,665.80

Proof Bank Balances:

Capital One – Regular	11,355.99
Capital One – Payroll	9,423.94
Capital One – Money Market	<u>595,885.87</u>
	616,665.80

1. Audit of Claims

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the Village Clerk was directed to pay the general fund claims in the amount of \$92,091.20 as set forth in abstract #647.

A. Roads – Road Commissioner Ziarno– No report

16. New Business: None
17. Next Meeting: November 7, 2018 at 8:00pm
18. Adjournment:

As there was no further business the meeting was adjourned at 10:25 p.m.

Village Clerk
Michelle Blandino