

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Thursday, January 11, 2018 at 7:00 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 7:01 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

Absent

Trustee	Michael Levine
Trustee	Aron Schnell
Treasurer	Peter Halperin-

3. Notice of Meeting– Nassau Herald:

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

4. Minutes –November 14, 2017 meeting minutes

On motion by Mayor Epstein, seconded by Trustee Cooper, the Board voted unanimously to dispense with the reading of the minutes of the November 14, 2017 Board meeting as the Clerk has previously mailed such minutes to the Board and they are hereby approved.

5. Correspondence:

A. Request for a Special Use Permit received from Crown Castle on 12/11/17

The Board designated Trustee Cooper to meet with a representative from Crown Castle to go over the locations outlined in the Special Use Permit Application

6. Hewlett Neck Village Court Update:

Village Attorney Brian Stolar updated the Board

7. Mayor's Appointment of Village Court Justice – Mitchel Dix until June 19, 2018

Mayor Epstein appointed Mitchel Dix as Village Court Justice until July 2, 2018, at 11:59am.

8. Snow Removal Contract:

Stony Creek Contract 17/18

Large Dump Truck with Plow \$305. Per/hr

Large Dump Truck with Sander \$305

Pickup truck with plow \$180

Payloader with 5 yd bucket \$300

Sanding is \$500 per occurrence Sand & Salt is \$125 per yd

Contract 18/19

Large Dump Truck with Plow \$315. Per/hr

Large Dump Truck with Sander \$315

Pickup truck with plow \$190

Pay loader with 5 yd bucket \$350

Sanding is \$500 per occurrence Sand & Salt is \$140 per yd

Mayor Epstein made a motion to accept Stony Creek's snow removal contract proposal and enter into an agreement with Stony Creek for a 2 year period concluding on November 30, 2019 at the rates listed in the proposal. The motion was seconded by Trustee Cooper and unanimously approved.

9. Proposed Bill HN-1-2018 A local law to amend the Code of the Village of Hewlett Neck in relation to notice requirements for Design Review Board hearings.

The Board discussed a proposed bill relating to the modification of mailing requirements for applications to the Design Review Board.

On motion by Deputy Mayor Steve Hochberg, seconded by Trustee Cooper, and unanimously approved, the Board scheduled proposed Local Law HN-1-2018, a local law in relation to notice requirements for Design Review Board Hearings, for public hearing on February 7, 2018 at 8:00pm, and directed the Village Clerk to publish and post notice of the hearing, as required

10. Proposed Bill HN-2-2018- A local law to amend the Code of the Village of Hewlett Neck in relation to changes in topography

The Board discussed the proposed bill relating to changes in topography.

On motion by Deputy Mayor Steve Hochberg, seconded by Trustee Cooper, and unanimously approved, the Board scheduled proposed Local Law HN-2-2018, a local

law in relation to changes in Topography, for public hearing on February 7, 2018 at 8:00pm, and directed the Village Clerk to publish and post notice of the hearing, as required

- 11. Proposed Bill HN-3-2018 A local law to amend the Code of the Village of Hewlett Neck to regulate the preservation and protection of trees in the Village of Hewlett Neck.

The Board discussed the proposed bill

On motion by Deputy Mayor Steve Hochberg, seconded by Trustee Cooper, and unanimously approved, the Board scheduled proposed Local Law HN-3-2018, to amend the Code of the Village of Hewlett Neck to regulate the preservation and protection of trees for public hearing on February 7, 2018 at 8:00pm, and directed the Village Clerk to publish and post notice of the hearing, as required

- 12. Gardener Permits and fees:

Deputy Mayor Hochberg proposed the following resolution:

WHEREAS, Section 82 of the Code of the Incorporated Village of Hewlett Neck authorizes the Board of Trustees to adopt, and amend from time to time, fees for the privilege of carrying on activities or of performing acts within the jurisdiction of the Village; and

WHEREAS, the Board of Trustees herein agrees to adopt the following fees for licensing of gardeners who work within the jurisdiction of the Village; and

NOW, THEREFORE, BE IT RESOLVED that the Schedule of Fees set forth below relative to Chapter 82 of the Code as set forth in this resolution to include the following fees;

Type of Fee	Amount
Licensing of Gardeners	
For 1 truck	\$75
Each additional truck or trailer	\$25

and be it further

RESOLVED, that the Village Clerk be and she hereby is authorized and directed to publish and post this resolution if required by law.

The motion was seconded by Trustee Cooper and unanimously approved.

- 13. Outdoor Lighting: Tabled

- 14. Building Inspector Contract Agreement Renewal:

On motion by Mayor Epstein, seconded by Trustee Cooper and unanimously approved, the Board voted to renew the Building Inspector's consulting agreement for a one year term from December 15, 2017 to December 15, 2018 at the rate of \$1,250.00 per month, and authorized the Mayor to sign a renewal agreement

15.. Reports:

A. Public Safety – November December, 2018

1. Police Activity Report

Clerk Blandino summarized the Police Activity Report.

November	Arrests	0
	Crime Reports	Nothing to report
December	Arrests	0
	Crime Reports	Nothing to report

B. Treasurer's Report – November, 2017

Clerk Blandino summarized the Treasurer's Report

Cash status	November, 2017	
Bank balances	Reg., Pay., M.M.	
As of 11/1/17		\$538,829.79
<u>Plus Receipts</u>		
Real Property Tax Items	763.68	
Non Property Taxes	3,451.89	
Department Income	5,510.00	
Licenses and Permits	2,565.00	
Sale of Property/ Other Comp	1.00	
State Aide	1,832.44	
		<u>14,124.01</u>
		\$552,953.80
<u>Less Disbursements</u>		
General Government Support	8,835.05	
Public Safety	4,490.00	
Transportation	1,050.62	
Home and Community Services	1,772.88	
Employee Benefits	<u>355.79</u>	
		<u>-16,504.34</u>
		536,449.46
<u>Proof Bank Balances:</u>		
Capital One – Regular	-14,053.06	
Capital One – Payroll	10,947.87	

Capital One – Money Market	<u>511,448.53</u>	
	536,449.46	
Cash status	December , 2017	
Bank balances	Reg., Pay., M.M.	
As of 12/1/17		\$536,449.46
<u>Plus Receipts</u>		
Real Property Tax Items	1,438.51	
Department Income	560.00	
Licenses and Permits	4,901.00	
State Aide	4,956.46	
		<u>11,445.97</u>
		\$547,895.43
<u>Less Disbursements</u>		
General Government Support	5,360.91	
Public Safety	1,250.00	
Transportation	866.09	
Employee Benefits	<u>10,932.38</u>	
		<u>-18,409.38</u>
		529,486.05
<u>Proof Bank Balances:</u>		
Capital One – Regular	11,388.04	
Capital One – Payroll	15,210.97	
Capital One – Money Market	<u>502,887.04</u>	
	529,486.05	

1. Audit of Claims

On motion by Trustee Cooper, seconded by Deputy Mayor Hochberg and unanimously approved, the Village Clerk was directed to pay the general fund claims in the amount of \$63,398.30 as set forth in abstract #641.

C. Roads – Road Commissioner Ziarno – No report

16. New Business:

None

17. Next Meeting: February 7, 2018, 8:00 pm

18. Adjournment:

As there was no further business the meeting was adjourned at 7:55 p.m.

Michelle Blandino
Village Clerk