

Minutes of the meeting and Public Hearing of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Wednesday, November 6, 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
	Trustee	Trustee Aron Schnell
	Trustee	Brett Cooper
	Village Attorney	Brian Stolar, Esq.
	Village Clerk	Michelle Blandino
	Treasurer	Schlomo Cohen
Excused	Deputy Mayor	Steve Hochberg
	Trustee	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 –September 26, 2019 meeting minutes

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the Board dispensed with the reading of the minutes of the September 26 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 December 19, 2019 at 8:00 PM

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

Tabled

7. Permit requirements for rebuilding non conforming structures

Tabled

8. Clean up of Woodbine Ditch Proposals:

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

Tabled

9. Nelson & Pope drainage improvement proposal:

Tabled for further review

10. Storm Drain Cleaning

The Mayor instructed the Village Clerk to seek proposals to have the drains cleaned out before winter

11. Snow Removal Contract:

Robert Arata Lanscaping	Plow with sander	\$375 per hour
	Salt application	\$275 per yard
South Shore Building Maintenance Corp	Plow with sander	\$500 per hour
	Salt application	\$175 per yard
Jen-EI Contracting	Plow with sander	\$575 per hour
	Salt Application	\$325 per yard

On motion by Mayor Epstein, seconded by Trustee Cooper and unanimously approved, the board awarded the Snow Removal Contract for 2019/20 to South Shore Building Maintenance Corp. pending review of the contract by the Village Attorney

12. Reports:

A. Public Safety – September, October

1. Police Activity Report

September	Arrests	0
	Crime Reports	0
October	Arrests	0
	Crime Reports	1

B. Treasurer's Report – September, October

Treasurer Cohen summarized the Treasurer's Report

Cash status September, 2019

Bank balances	Reg., Pay., M.M.	
As of 9/1/19		\$692,673.74

Plus Receipts

Real Property Taxes	1,134.98
Departmental Income	2,840.00
Licenses and Permits	1,425.00
Fines and Forfeitures	-93.00
Sale of Property/other comp	100.00

<u>5,406.98</u>
\$698,080.72

Less Disbursements

General Government Support	20,680.30
Judicial	300.00
Public Safety	7,930.00
Transportation	1,721.66
Home and Community Services	5,092.50
Employee Benefit	<u>7,354.70</u>

<u>43,379.16</u>
654,701.56

Proof Bank Balances:

Capital One – Regular	4,669.78
Capital One – Payroll	5,5960.24
Capital One – Money Market	<u>644,435.54</u>
	654,701.56

Cash status October, 2019

Bank balances	Reg., Pay., M.M.	
As of 10/1/19		\$654,701.56

Plus Receipts

Non Property Taxes	157.28
State Aide	1,689.99
Licenses and Permits	3,425.00
Sale of Property/Other Comp	100.00
Fines and Forfeitures	100.00

<u>5,472.27</u>
\$660,173.83

Less Disbursements

General Government Support	5,568.33
Judicial	275.00
Transportation	618.00
Employee Benefit	<u>-107.98</u>

6,353.35
653,820.48

Proof Bank Balances:

Capital One – Regular	10,081.58
Capital One – Payroll	4,303.36
Capital One – Money Market	<u>639,435.54</u>
	653,820.48

1. Audit of Claims

The Board discussed Abstract #657. 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 \$86,716.08 as set forth in abstract #657.

13. New Business:

A. Clerk Blandino advised the Board that Howies Tree Service will be on call for all Future trees that may fall in the Village that need removal. He has agreed to enter into a tree trimming program for the Village at a rate of \$1800 per day

14. Next Meeting: January 23, 2020 at 8:00 PM

15. Adjournment:

As there was no further business the meeting was adjourned at 8:30 p.m.

Village Clerk
Michelle Blandino