

Minutes of the meeting and Public Hearing of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Tuesday, March 5, 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 Deputy Mayor Trustee	Ross Epstein- Steve Hochberg Trustee Aron Schnell
	Village Attorney Village Clerk Treasurer Roads Commissioner	Brian Stolar, Esq. Michelle Blandino Schlomo Cohen Niev Ziarno
Excused	Trustee Trustee	Brett Cooper Michael Levine- 8:03pm

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 –January 28, 2019 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 January 28, 2019 Board as the Clerk has previously mailed such minutes to the Board and they are hereby approved.

5. A. 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 proximate to the southeast corner of Smith Lane and Hewlett neck Road, at 153 Hewlett Neck Road

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg, and unanimously carried the public hearing was continued to April 15, 2019 at 8:00 PM.

6. 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

After some discussion by the Board, Mrs. Tamara Edelstein's request to be exempt from receiving summonses for overnight parking was denied

- B. Letter received 1/4/19 from Mr Blinder who resides at 285 Dolphin Drive Regarding the abandoned septic tank on his property that has water expelling From it

Mayor Epstein updated the Board

7. Community Rising Update/Flooding Issues:

Mayor Epstein and Deputy Mayor Hochberg provided an update.

8. Proposal from Richard A. Comi dba Center for Municipal Solutions

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg and unanimously approved, the Board voted to accept the proposal from Richard A. Comi d/b/a Center for Municipal Solutions, and authorized the Mayor to sign the agreement.

9. Set Budget Hearing for adoption of 2019/20 Tentative Budget

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the Board voted unanimously to hold a public hearing on April 15, 2019 at 8:00 p.m. on the 2019/20 tentative budget..

10. Reports:

A. Public Safety – January, February 2019

1. Police Activity Report

January	Arrests	0
	Crime Reports	0
February	Arrests	0
	Crime Reports	0

## B.Treasurer's Report – December

Clerk Blandino summarized the Treasurer's Report

Cash status January, February, 2019

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

As of 2/1/19

\$548,177.75

Plus Receipts

Real Property Tax Items	821.44	
Departmental Income	450.00	
Licenses and Permits	5,605.50	
Fines and Forfeitures	250.00	
Sale of other Property	1.50	

7,128.44

\$555,306.19

Less Disbursements

General Government Support	17,064.33	
Judicial	250.00	
Public Safety	7,805.00	
Transportation	2,190.48	
Home and Community Services	2,015.00	
Employee Benefit	<u>5,282.21</u>	

34,607.02

\$520,699.17

Proof Bank Balances:

Capital One – Regular	2,165.66	
Capital One – Payroll	14,772.66	
Capital One – Money Market	<u>503,760.85</u>	
	520,699.17	

February 2019

As of 2/1/19

\$520,699.17

Plus Receipts

Real Property Tax Items	1,748.26	
Non Property Taxes	15,337.13	
Departmental Income	2,850.00	
Licenses and Permits	16,713.75	
Sale of other Property	3.50	

36,652.64

\$557,351.81

Less Disbursements

General Government Support	5,446.85	
Judicial	250.00	

Transportation	618.00	
Employee Benefits	-125.82	
		<u>6,189.03</u>
		551,162.78

Proof Bank Balances:

Capital One – Regular	26,968.25
Capital One – Payroll	8,685.42
Capital One – Money Market	<u>515,509.11</u>
	551,162.78

## 1. Audit of Claims

The Board discussed Abstract #651. 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 Schnell and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the amount of \$29,844.75 as set forth in abstract #651.

A. Roads – Road Commissioner Ziarno– No report

11. New Business: None

12. Next Meeting: April 15, 2019 at 8:00 PM

13. Adjournment:

As there was no further business the meeting was adjourned at 8:45 p.m.

Village Clerk  
Michelle Blandino