

Minutes of the meeting and Public Hearing of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, May ~~207~~, 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	Trustee Aron Schnell
	Trustee	Michael Levine-
	Trustee	Brett Cooper
	Village Attorney	Brian Stolar, Esq.
	Village Clerk	Michelle Blandino
	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 –April 15, 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 April 15, 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 until June 17, 2019 at 8:00PM

6. Public Hearing Phase 2 Storm Water Program Annual Report year 16:.

A. Open Hearing – The Mayor opened the hearing at 8:03 PM

B. Notice of Hearing Clerk Blandino confirmed that notice of this evening’s public hearing was published in the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.

C. Affidavits – Affidavits of posting and publication are on file at the Village Clerk’s office.

D. Appearances – None.

E. Close Hearing –On motion made by Trustee Schnell, seconded by Trustee Cooper and unanimously approved the Board voted to close the hearing and, adopt the Storm water Annual Report Year 16 and authorize the Mayor to sign the report

7. Roadside trench at 122 Hewlett Neck Road update:

The Board discussed

8. Community Rising Update/Flooding Issues:

A. Nelson Pope Engineers proposals for drainage issues- Total \$ 14,100.00

B. Carman Dunne PC proposals for drainage issues Total \$ 34,500.00

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg and unanimously approved, the Board voted to award the drainage study to Nelson Pope Engineers at a price not to exceed \$14,100.00

9. Clean up of Woodbine Ditch Proposals:

JC Tree Care NY Corp. \$8000.00

Arata Landscaping Inc. \$7900.00

Tabled

10. Woodbine Ditch and easement Surveying proposals:

Carman-Dunne PC Total \$18,300

Nelson & Pope Engineers Total \$31,000

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg and unanimously approved, the Board voted to award the surveying of Woodbine Ditch and Easement to Carman-Dunne at a price not to exceed \$~~14,100.00~~18,300.00

11. Correspondence:

A. Mitchell Dix, Village Justice, letter of April 8, 2019 Re: records and dockets available for audit for fiscal year ending 5/31/2019

The Board acknowledged the letter received by Village Justice, Mitchell Dix

12. Board Resolution authorize Mayor to sign engagement letter with Satty, Levine and Ciacco, CPA's, P.C. for auditing services for fiscal year end May 31, 2019.

On motion by Trustee Schnell, seconded by Trustee Levine and unanimously approved, the Board authorized Mayor Epstein to sign the engagement letter with Satty, Levine & Ciacco, CPA's, P.C. in connection with the 2019 year-end audit.

13. Election Update: The Village Clerk updated the Board that all petitions are in and acceptance letters were received from all candidates

14. Reports:

A. Public Safety – April 2019

1. Police Activity Report

April	Arrests	0
	Crime Reports	0
	Movers	1

B. Treasurer's Report – April

Clerk Blandino summarized the Treasurer's Report

Cash status April, 2019

Bank balances	Reg., Pay., M.M.	
As of 4/1/19		\$529,401.45

Plus Receipts

Departmental Income	900.00	
Licenses and Permits	9,705.00	
Miscellaneous	633.05	
State Aide	1,721.38	
		<u>12,959.43</u>
		\$542,360.88

Less Disbursements

General Government Support	14,022.06	
Judicial	300.00	
Public Safety	6,027.50	
Transportation	1,242.50	
Home and Community Services	2,785.50	
Employee Benefit	<u>2,753.94</u>	<u>27,131.50</u>
		515,229.38

Proof Bank Balances:

Capital One – Regular	6,186.65
Capital One – Payroll	3,533.62
Capital One – Money Market	<u>505,509.11</u>
	515,229.38

1. Audit of Claims

The Board discussed Abstract #653. 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 \$22,229.30 as set forth in abstract #653.

A. Roads – Road Commissioner Ziarno– No report

15. New Business: None

A. Plumbing Inspector contract and rate of pay:

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the Board voted to pay the plumbing inspector a rate of \$100 per month effective May 1, 2019 and directed the Village Attorney to draft up a contract to be signed.

B. Solicitation in the Village

After some discussion the Board directed Village Attorney, Brian Stolar to draft a proposed Local Law with regard to solicitation in the Village

16. Next Meeting: June 17, 2019 at 8:00 PM

17. Adjournment:

As there was no further business the meeting was adjourned at 9:00 p.m.

Village Clerk
Michelle Blandino