

Minutes of the meeting and Public Hearing of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, June 17, 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 Trustee	Ross Epstein- Steve Hochberg- Trustee Aron Schnell Michael Levine- arrived 8:03 pm
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Village Attorney Village Clerk Treasurer	Brian Stolar, Esq. Michelle Blandino Schlomo Cohen
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Excused	Trustee	Brett Cooper
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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 –May 20, 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 May 20, 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 July 17, 2019 at 8:00PM

6. Clean up of Woodbine Ditch Proposals:

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

Tabled

7. Reports:

A. Public Safety – May 2019

1. Police Activity Report

May	Arrests	0
	Crime Reports	0

B. Treasurer's Report – May

Clerk Blandino summarized the Treasurer's Report

Cash status May, 2019

Bank balances	Reg., Pay., M.M.	
As of 5/1/19		\$515,229.38

Plus Receipts

Non- Property Taxes	5,039.40	
Departmental Income	3,150.00	
Licenses and Permits	2,620.00	
Fines & Forfeitures	300.00	
Sale of Property/Other Comp	62.00	
Miscellaneous	1.73	
State Aide	1,236.00	
		<u>12,409.13</u>
		\$527,638.51

Less Disbursements

General Government Support	9,472.32	
Judicial	900.00	
Public Safety	4,527.50	
Transportation	2,524.47	
Home and Community Services	415.00	
Employee Benefit	<u>4,912.12</u>	<u>22,751.41</u>
		504,887.10

Proof Bank Balances:

Capital One – Regular	7,315.91
Capital One – Payroll	7,062.08
Capital One – Money Market	<u>490,509.11</u>
	504,887.10

1. Audit of Claims

The Board discussed Abstract #654. 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 \$51,221.77 as set forth in abstract #654.

A. Roads – Road Commissioner Ziarno– No report

8. New Business:

On motion duly made by Mayor Epstein, seconded by Deputy Mayor Hochberg, and adopted unanimously, the Board adopted the following resolution:

WHEREAS, the Board understands that Meyer, Suozzi, English & Klein, PC (MSEK) and Village Attorney Brian Stolar presently represent the Village of Woodburgh, and the Board of Trustees of the Village of Woodburgh has expressed concerns about the impacts of the proposed use of the right-of-way by Crown Castle, and the Board wishes to continue to consult with MSEK and the Village Attorney regarding the Crown Castle application, and

WHEREAS, MSEK has notified the Village of Woodburgh's request that the Village Attorney provide the Woodburgh Board with advise concerning the Crown Castle application and has requested the Board's consent to such continued representation, and waiver of any conflicts of interest arising from such representation,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees finds and concludes that it has no objection to MSEK and the Village Attorney continuing to provide legal advice to the Village of Woodburgh relating to the Crown Castle application, and waives any conflicts of interest which may exist with respect to such representation.

9. Next Meeting: July 17, 2019 at 8:00 PM

10. Adjournment:

As there was no further business the meeting was adjourned at 9:50p.m.

Village Clerk
Michelle Blandino