

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Wednesday, April 10 2018 at 8:00 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the meeting to order:

Deputy Mayor Hochberg called the meeting to order at 8:07 p.m.

2. Roll call:

Present	Mayor	Ross Epstein- Arrived 8:10
	Trustee	Brett Cooper
	Deputy Mayor	Steve Hochberg
	Trustee	Michael Levine-
	Trustee	Aron Schnell

	Village Attorney	Brian Stolar, Esq.
	Village Clerk	Michelle Blandino

Absent

	Treasurer	Peter Halperin-
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3. Notice of Meeting– Nassau Herald:

Clerk Blandino reported that notice of this evening's 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 –March 27, 2018 meeting minutes

On motion by Trustee Schnell, seconded by Trustee Levine, the Board voted unanimously to dispense with the reading of the minutes of the March 27, 2018 Board meeting as the Clerk has previously mailed such minutes to the Board and they are hereby approved.

5. Public Hearing for adoption of 2018/19 Tentative Budget:

A. Open Hearing – The mayor opened the public hearing:

B. Notice of hearing - Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall

C. Affidavits – Clerk Blandino reported that notice of publication and posting was received.

D. Appearances: None

E. Close hearing – All those desiring to be heard, having been heard, Mayor Epstein made a motion to close the public hearing. The motion was seconded by Deputy Mayor Hochberg and unanimously approved.

6. Adoption of Budget:

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg, and unanimously approved, it was resolved that the tentative budget as presented this evening be adopted as the official budget of the Village for fiscal year commencing June 1, 2018 and ending May 31 2019, and directed that a certified copy of the final budget be filed with the New York State Comptroller's office. Said budget to be entered at large upon the minutes of this meeting by attaching a copy hereto:

(COPY OF ADOPTED BUDGET IS ATTACHED)

7. Setting the Rate:

Mayor Epstein offered the following resolution:

WHEREAS, the Village previously elected to cease being an assessing unit, and the Assessment Roll for the year 2018 was prepared and filed by Nassau County Assessors,

NOW, THEREFORE, BE IT RESOLVED, that the rate of 83.158 for Class 1 properties, 2.337 for Class 3 properties and 11.438 for Class 4 properties be affixed to apply to each \$100.00 of assessed valuation as appearing on said roll for the fiscal year commencing June 1, 2018 and ending May 31, 2019 and the Clerk is authorized and directed to extend and carry out the Roll, the amount to be collected from each person therein.

The above resolution was seconded by Deputy Mayor Hochberg and unanimously approved.

8. Delivering the Roll:

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg, and unanimously approved, the Clerk was instructed to deliver to the Treasurer on or before May 20, 2018 the Assessment Roll with a warrant attached thereto signed by the Mayor, attested to by the Clerk under the Corporate seal of the Village, containing a summary statement of the purposes and total amount for all purposes and commanding the Clerk to collect the taxes therein.

9. Mailing Tax Bills:

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg, and unanimously approved, the Clerk was instructed to mail tax bills to all persons and corporations whose names appear on the assessment roll subsequent to May 25, 2018.

10. Publications and Posting:

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg, and unanimously approved, the following instructions were issued to the Clerk:

“Subsequent to May 8, 2018 and on or before June 1, 2018, the Clerk shall cause notice to be published in the official newspaper of the Village (Nassau Herald) and posted in five conspicuous places in the Village that the tax roll and warrant have been left with her for collection of taxes from June 1, 2018 to July 1, 2018, inclusive from 9:00 a.m. to 4:00 p.m. daily except Saturdays, Sundays and holidays containing such other matters as set forth in

Section 1428 of the New York Real Property Tax Law. This notice must be published again one week after the first publication.

11. Tax Warrant:

On motion by Mayor Epstein seconded by Deputy Mayor Hochberg and unanimously approved, the Mayor is to execute the warrant.

12. Correspondence:

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

Village Attorney Brian Stolar gave an update to the Board

13. Hewlett Neck Village Court Update:

Deputy Mayor Hochberg gave an update to the Board

14. Schedule Public Hearing for Storm Water Annual Report:

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the Board voted to hold a Public Hearing on May 21, 2018 at 7:00 pm, with respect to the Storm Water Annual Report, and directed the publication of the required legal notice.

15. Election Update and Resolution:

A. Designate polling place and hours for Village Election to be held on Tuesday, June 19, 2018.

On motion by Mayor Epstein, and seconded by Trustee Schnell, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the Village election to be held on June 19, 2018, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village Election to be held on June 19, 2018 shall be the Keystone Yacht Club, Woodmere Blvd, Woodmere, New York.

BE IT FURTHER RESOLVED, that the hours of the said Village Election shall be from 12:00 noon to 9:00 p.m., inclusive.

B. Appoint Election Inspectors and Compensation

On motion by Mayor Epstein, seconded by Trustee Schnell, the following resolution was unanimously adopted by the Board:

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Hewlett Neck for Village Elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the Village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 19, 2018 at the place designated for such Village Election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Marvin Winkler	141 Wyckoff Place Woodmere, New York 11598	Democrat
Gloria Winkler	141 Wyckoff Place Woodmere, New York 11598	Democrat
Helen Gewirtz	35 Meadow Road Inwood, New York 11096	Republican
Blanche Werner	510 DEBOIS AVE APT 2B VALLEY STREAM NY 11581	REPUBLICAN

AND IT IS FURTHER RESOLVED, that Marvin Winkler be, and hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$90.00 for each of said days that said inspectors of election may be required to serve

16. Reports:

A. Public Safety – March 2018

1. Police Activity Report

Police Officer Hermann summarized the Police Activity Report.

March	Arrests	0
	Crime Reports	1

B. Treasurer’s Report – March 2018

Clerk Blandino summarized the Treasurer’s Report

Cash status	March , 2018	
Bank balances	Reg., Pay., M.M.	
As of 3/1/18		\$488,833.72

<u>Plus Receipts</u>		
Non-Property Taxes	.92	
Department Income	-5,185.00	
Licenses and Permits	4,282.00	
Sale of Property/Other Comp	25.00	
Miscellaneous	1,531.77	
State Aide	1,728.60	
		<u>12,753.29</u>
		\$501,587.01
<u>Less Disbursements</u>		
General Government Support	17,056.92	
Public Safety	7,730.00	
Transportation	4,568.04	
Home and Community Services	426.60	
Employee Benefits	<u>2,599.16</u>	<u>-32,080.72</u>
		469,506.29
<u>Proof Bank Balances:</u>		
Capital One – Regular	11,314.73	
Capital One – Payroll	8,304.52	
Capital One – Money Market	<u>449,887.04</u>	
	469,506.29	

1. Audit of Claims

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the Village Clerk was directed to pay the general fund claims in the amount of \$9,532.14 as set forth in abstract #644.

C. Roads – Road Commissioner Ziarno – No report

17. New Business:

None

18. Next Meeting: May 21, 2018 at 7:00 pm

19. Adjournment:

As there was no further business the meeting was adjourned at 8:35.m.

Michelle Blandino
Village Clerk