

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Wednesday, February 7, 2018 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 8:01 p.m.

2. Roll call:

Present	Mayor	Ross Epstein
	Deputy Mayor	Steve Hochberg
	Trustee	Brett Cooper
	Trustee	Michael Levine- Arrived 8:12
	Trustee	Aron Schnell
	Village Attorney	Brian Stolar, Esq.
	Village Clerk	Michelle Blandino

Absent

Treasurer

Peter Halperin-

3. Notice of Meeting– Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting was mailed to the Nassau Herald and were posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes –January 11, 2018 meeting minutes

On motion by Mayor Epstein, seconded by Trustee Cooper, the Board voted unanimously to dispense with the reading of the minutes of the January 11, 2018 Board meeting as the Clerk has previously mailed such minutes to the Board and they are hereby approved.

5. 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

B. An email received on 1/29/18 from Edna Ritzenberg who resides at 108 Hewlett Neck Road requesting that the Board look into an exterior lighting ordinance

The Board will review an exterior lighting ordinance and the Clerk was directed to send a letter to the neighboring property at 949 East Broadway to see if the exterior lights can be adjusted.

- C. Email received 2/1/18 from Mr Alpert who resides at 136 Woodmere Blvd S requesting a stop work order be placed on construction of a tennis court at 130 Woodmere Blvd S until a determination is made that it is within Village Code

The Board reviewed and discussed.

6. Building Department Proposed Permit Fees:

Tabled

7. Hewlett Neck Village Court Update:

Trustee Hochberg and Clerk Blandino updated the Board

8. Public Hearing for Proposed Bill HN-1-2018 A local law to amend the Code of the Village of Hewlett Neck in relation to notice requirements for Design Review Board hearings.

A. Open Hearing – At 8:45 p.m. Mayor Epstein opened the hearing.

B. Notice of Hearing: Nassau Herald.

C. Affidavits – Received.

D. Appearances – None.

E. Close Hearing –On motion made by Mayor Epstein, seconded by Trustee Cooper and unanimously approved the Board voted to continue the hearing to March 7, 2018 at 7:00 p.m.

9. Public Hearing for Proposed Bill HN-2-2018- A local law to amend the Code of the Village of Hewlett Neck in relation to changes in topography

A. Open Hearing – At 8:47 p.m. Mayor Epstein opened the hearing.

B. Notice of Hearing: Nassau Herald.

C. Affidavits – Received.

D. Appearances – None.

E. Close Hearing –On motion made by Mayor Epstein, seconded by Trustee Cooper and unanimously approved the Board voted to continue the hearing to March 7, 2018 at 7:00 p.m.

10. Public Hearing for Proposed Bill HN-3-2018 A local law to amend the Code of the Village of Hewlett Neck to regulate the preservation and protection of trees in the Village of Hewlett Neck.

A. Open Hearing – At 8:49 p.m. Mayor Epstein opened the hearing.

B. Notice of Hearing: Nassau Herald.

C. Affidavits – Received.

D. Appearances – None.

D. Close Hearing – On motion made by Mayor Epstein, seconded by Trustee Cooper and unanimously approved the Board voted to continue the hearing to March 7, 2018 at 7:00 p.m.

11. Proposed Bill HN-4-2018- A local law to amend the Code of the Village of Hewlett in relation to orders to remedy and penalties for violatons of the Building Code in the Village of Hewlett Neck

The Board discussed a proposed bill relating to orders to remedy and penalties for violations of the Building Code.

On motion by Mayor Epstein, seconded by Trustee Cooper, and unanimously approved, the Board scheduled proposed Local Law HN-4-2018, for public hearing on March 7, 2018 at 7:00pm, and directed the Village Clerk to publish and post notice of the hearing, as required

12. Proposed Bill HN-5-2018- A local law to amend the Code of the Village of Hewlett in relation to parking violations

The Board discussed a proposed bill relating to parking violations

On motion by Mayor Epstein, seconded by Trustee Cooper, and unanimously approved, the Board scheduled proposed Local Law HN-5-2018, for public hearing on March 7, 2018 at 7:00pm, and directed the Village Clerk to publish and post notice of the hearing, as required

13. Proposed Bill HN-6-2018- A local law to amend the Code of the Village of Hewlett in relation to penalties for traffic and parking violations, including parking, standing, stopping, registration and inspection violations, in the Village of Hewlett Neck

The Board discussed a proposed bill relating to penalties for traffic and parking violations, including parking, standing, stopping, registration and inspection violations

On motion by Mayor Epstein, seconded by Trustee Cooper, and unanimously approved, the Board scheduled proposed Local Law HN-6-2018, for public hearing on March 7, 2018 at 7:00pm, and directed the Village Clerk to publish and post notice of the hearing, as required

14. Proposed Bill HN-7-2018- A local law repealing Section 50-8(D) of the Code of the Village of Hewlett Neck in relation to building inspections performed by the Building Inspector, in the Village of Hewlett Neck

The Board discussed the proposed bill repealing Section 50-8(D) of the Code of the Village of Hewlett Neck in relation to building inspections performed by the Building Inspector, in the Village of Hewlett Neck

On motion by Mayor Epstein, seconded by Trustee Cooper, and unanimously approved, the Board scheduled proposed Local Law HN-7-2018, for public hearing on March 7, 2018 at 7:00pm, and directed the Village Clerk to publish and post notice of the hearing, as required

15. Reports:

A. Public Safety – January 2018

1. Police Activity Report

Clerk Blandino summarized the Police Activity Report.

January	Arrests	0
	Crime Reports	Nothing to report

B. Treasurer's Report – January 2018

Clerk Blandino summarized the Treasurer's Report

Cash status	January , 2018	
Bank balances	Reg., Pay., M.M.	
As of 1/1/18		\$529,486.05
<u>Plus Receipts</u>		
Non-Property Taxes	1.88	
Department Income	830.00	
Licenses and Permits	7,175.00	
Sale of Property/Other Comp	<u>.50</u>	
		<u>8,007.38</u>
		\$537,493.43
<u>Less Disbursements</u>		
General Government Support	20,823.69	
Public Safety	7,730.00	
Transportation	9,170.02	
Home and Community Services	1,737.72	
Employee Benefits	<u>5,259.49</u>	
		<u>-44,720.92</u>
		492,772.51
<u>Proof Bank Balances:</u>		
Capital One – Regular	10,398.99	
Capital One – Payroll	9,486.48	
Capital One – Money Market	<u>472,887.04</u>	
		<u>492,772.51</u>

1. Audit of Claims

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg and unanimously approved, the Village Clerk was directed to pay the general fund claims in the amount of \$22,295.84 as set forth in abstract #642.

C. Roads – Road Commissioner Ziarno – No report

16. New Business:

None

17. Next Meeting: March 7, 2018, 7:00 pm

18. Adjournment:

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

Michelle Blandino  
Village Clerk