

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Wednesday, May 21 2018 at 7:02 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 7:00p.m.

2. Roll call:

Present	Mayor	Ross Epstein-
	Deputy Mayor	Steve Hochberg
	Trustee	Michael Levine-
	Trustee	Aron Schnell
	Village Attorney	Brian Stolar, Esq.
	Village Clerk	Michelle Blandino
Absent	Trustee	Brett Cooper
	Treasurer	Peter Halperin-

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 10, 2018, 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 April 10, 2018 Board meeting as the Clerk has previously mailed such minutes to the Board and they are hereby approved.

5. Public Hearing for Annual Storm Water Report Year 15

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 – 7:04pm

On motion by Mayor Epstein, seconded by Trustee Levine and unanimously approved, the Board voted to close the public hearing and adopt the Storm water Annual Report Year 15 and authorize the Mayor to sign the report

6. Correspondence:

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

Tabled

7. Hewlett Neck Village Court Update:

Appointment of Prosecuting Attorney Stan Kopilow, Esq.

Mayor Epstein Appointed Stan Kopilow as prosecuting attorney at a fee of \$300 per court appearance for the remainder of the official year in accordance with the written proposal of received by the Village on May 7, 2018.

On motion by Deputy Mayor Hochberg, seconded by Trustee Schnell, the above appointment was unanimously approved.

8. Proposed Local Law HN-8-2018 to amend the Code of the Village of Hewlett Neck in relation to residency requirements for members of the Board of Appeals.

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the Board voted to hold a Public Hearing on June 18<sup>th</sup>, 2018 at 8:00 pm, in relation to residency requirements for members of the Board of Appeals

9. Board Resolution – Authorize Mayor to sign engagement letter with Satty, Levine & Ciacco, CPA's, P.C. in connection with the 2018 year-end audit

On motion by Trustee Schnell, seconded by Trustee Levine and unanimously approved, the Board authorized Mayor Epstein to sign the engagement letters with Satty, Levine & Ciacco, CPA's, P.C. in connection with the Village and Village Justice Court 2018 year-end audits.

10. Election Update: Clerk Blandino updated the Board

11. Reports:

A. Public Safety – April 2018

1. Police Activity Report

April	Arrests	0
	Crime Reports	1

(reports Continued)

B. Treasurer's Report – April 2018

Clerk Blandino summarized the Treasurer's Report

Cash status	April , 2018	
Bank balances	Reg., Pay., M.M.	
As of 4/1/18		\$469,506.29
<u>Plus Receipts</u>		
Licenses and Permits	1,775.00	
Sale of Property/Other Comp	5.25	
		<u>1,780.25</u>
		\$471,286.54
<u>Less Disbursements</u>		
General Government Support	9,888.22	
Public Safety	1,250.00	
Transportation	1,150.53	
Home and Community Services	529.37	
Employee Benefits	<u>-116.32</u>	
<u>12,701.80</u>		
		458,584.74
<u>Proof Bank Balances:</u>		
Capital One – Regular	6,342.55	
Capital One – Payroll	12,355.15	
Capital One – Money Market	<u>439,887.04</u>	
	458,584.74	

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 \$30,860.06 as set forth in abstract #645.

B. Roads – Road Commissioner Ziarno – No report

12. New Business:

A. Mr Cohen who resides at 200 Dolphin Drive appeared before the board and expressed his concerns about the neighboring house being built. The Board will look into the matter.

(new business continued)

B. Mr. Aronov, 185 Dolphin Drive, informed the Board about a water condition that has been occurring in his rear yard. The Board noted that the drainage piping in the rear was inspected and is functioning properly. The Board advised Mr. Aronov that they would review any report from a licensed or qualified engineer, if provided by Mr. Aronov.

13. Next Meeting: June 18, 2018 at 8:00pm

14. Adjournment:

As there was no further business the meeting was adjourned at 7:49p.m.