

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, January 31, 2022 at 7:00p.m. via Zoom video conference.

The meeting was held by Zoom with all Board members being able to participate at the same time and hear all other Board members. The public was provided with an opportunity to view the meeting live. Notice of the Zoom meeting was provided to the official paper, posted on the front door of Village Hall and posted on the Village website.

The meeting was recorded and shall remain available for public viewing on the Village website.

The public had a right to speak at this meeting.

1. Calling the meeting to order:

Mayor Epstein called the meeting to order at 7:03 p.m.

2. Roll call:

Mayor	Ross Epstein
Deputy Mayor	Aron Schnell
Trustee	Michael Levine-
Trustee	Moshe Blinder
Trustee	Kenneth Frenkel
Village Clerk/Treasurer	Michelle Blandino
Village Attorney	Brian Stolar, Esq.

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this evening’s public hearing was sent to the Nassau Herald , posted on website, posted on the bulletin board outside Village Hall and sent out in email notification

4. Minutes –Minutes for Meeting December 20, 2021

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved, the Board dispensed with the reading of the minutes of December 20, 2021 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Bill HN 2201 A local law to adopt a new Chapter 77 of the Code of the Village of Hewlett Neck, entitled “Gardeners”, providing for the licensing of gardeners and related regulations.

On motion by Mayor Epstein, seconded by Trustee Blinder and unanimously approved, the Board voted to schedule a public hearing on the Board’s next meeting date, which date will be determined by the Village Clerk, for proposed Bill HN-2201- A local law to adopt a new Chapter 77 of the Code of the Village of Hewlett Neck, entitled “Gardeners”, providing for the licensing of gardeners and related regulations

6. Puddling in front of property located at 122 Hewlett Neck Road

The Board discussed the puddling with Mr Gober.

Executive Session: At 7:25 p.m. on motion by Mayor Epstein seconded by Trustee Levine and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice and discuss prospective litigation.

At 7:48 p.m. the Board reconvened into regular session.

7. Nelson Pope Update Storm Drain Infrastructure Project

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell, and unanimously carried, the Board adopted the following resolution:

WHEREAS, the Village has retained Nelson & Pope to perform a field investigation and drainage review related to the Woodbine Ditch, and

WHEREAS, Nelson & Pope has provided the Village with recommendations and advice relating to the improvement of drainage in the Woodbine Ditch, and

WHEREAS, Nelson & Pope has submitted various bidding documents, including contract documents, specifications, information for bidders and a work proposal for the Woodbine Ditch Drainage Improvements,

NOW, THEREFORE, the Board authorizes the Village Clerk to advertise for sealed bids for the Woodbine Ditch Drainage Improvements project as proposed by Nelson & Pope, to be received on a date and time to be determined by Nelson & Pope together with the Village Clerk, to be no later than March 15, 2022, at which time the bids will be publicly opened and read.

8. Reports:

A. Public Safety –December 2021

1. Police Activity Report

December	Arrests	0
	Crime Reports	1 -Stolen Car

B. Treasurer's Report – December 2021

Cash status December 2021

Bank balances Reg., Pay., M.M.

As of 12/1/2021 \$853,162.57

Plus Receipts

Departmental Income	2,500.00
Use of Money & Property	88.51

Licenses and Permits	1,000.00	
Fines & Forfeitures	370.00	
Sale of property/other Comp	200.00	
State Aid	6,462.31	
		<u>10,620.82</u>
		\$863,783.39
<u>Less Disbursements</u>		
General Government Support	12,343.41	
Judicial	250.00	
Public Safety	5,140.00	
Transportation	12,029.64	
Home and Community	150.00	
Employee Benefit	<u>3,567.69</u>	<u>33,480.74</u>
		830,302.65

Proof Bank Balances:

Signature Regular	8,368.91
Signature Money Market	685,579.98
Signature Payroll	3,853.76
Signature- Trust Account	<u>132,500.00</u>
	830,302.65

1. Audit of Claims

The Board discussed the claims. Village Treasurer confirmed that the items in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract was for a proper Village purpose, on motion duly made by Mayor Epstein, seconded by Deputy Mayor Schnell, and adopted unanimously, the Board authorized and directed the Village Clerk to pay the general fund claims in the total sum of \$47,812.09 set forth in abstract #677 (copy of the abstract is on file in the Village office).

9. New Business: None
10. Next Meeting: To be determined by the Board
11. Adjournment:

As there was no further business the meeting was adjourned 7:48 P.M.

Village Clerk  
Michelle Blandino