

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Thursday, February 27, 2020 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 8:05 p.m.

2. Roll call:

Present	Deputy Mayor	Steve Hochberg
	Trustee	Aron Schnell
	Trustee	Brett Cooper
	Trustee	Michael Levine
	Village Clerk	Michelle Blandino
Excused	Mayor	Ross Epstein
	Treasurer	Schlomo Cohen
	Village Attorney	Brian Stolar, Esq.

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 –January 23, 2020 meeting minutes

On motion by Trustee Schnell, seconded by Trustee Cooper and unanimously approved, the Board dispensed with the reading of the minutes of the January 23, 2020 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Fencing in a front or side yard and screening of fences

Tabled

6. Permit requirements for rebuilding non conforming structures

Tabled

7. Property maintenance concerning Leaf Clean-up

Tabled

8. Resolution to amend the code of the Village of Hewlett Neck relating to the Design Review Board

Board discussed

9. Nelson & Pope drainage improvement proposal:

Tabled

10. Design Review Board Plan Review for 119 Ocean Avenue:

Design Review Board referral was deferred to the Board of Trustees for review and decision. After review by the Board of the exterior design plans for 119 Ocean Avenue it was determined that plans as submitted are approved. The building department will be notified accordingly.

11. National Grid Gas Upgrade

Village Clerk updated the Board

12. Correspondence:

- A. Email received on 1/10/20 from Karen Orenstein requesting No Parking signs Be installed on Ross Lane

Mrs. Orenstein presented photos. Board discussed& tabled.

- B. Letter received 12/11/19 from Christopher Chin owner of 275 Dolphin Drive Requesting relief for expired permit fees on permit #s 2828, 2917, 2972

John Novello presented case for reduced fees; Board needs clarification from the Building Inspector on certain items. Tabled.

- C. Letter received on 2/25/2020 from Christian Browne of Sahn Ward Coshignano, PLLC regarding outstanding permit fees on property known as 275 Hewlett Neck Road.

By motion duly made by Deputy Mayor Hochberg, seconded by Trustee Cooper, and adopted unanimously, the Board agreed to a total fee of \$35,000 for current lapsed permits, subject to the Village and the property owner entering into an agreement in the form reviewed by the Board, to be finalized by the Village Attorney and executed by the Mayor.

13. Reports:

- A. Public Safety – January 2020

1. Police Activity Report

Arrests	0
Crime Reports	0

B. Treasurer's Report – January 2020

The Village Clerk summarized the Treasurer's Report

Cash status January 2020

Bank balances	Reg., Pay., M.M.	
As of 1/1/20		\$598,967.03

Plus Receipts

Real Property Taxes	3,729.27
Non-Property Taxes	4,099.13
Departmental Income	300.00
Licenses and Permits	3,745.00

11,873.40
\$610,840.43

Less Disbursements

General Government Support	35,435.15
Judicial	258.33
Public Safety	4,690.00
Transportation	1802.90
Home and Community Services	4,828.10
Employee Benefit	<u>2,381.28</u>

49,395.76
\$561,444.67

Proof Bank Balances:

Capital One – Regular	2,254.27
Capital One – Payroll	1,527.64
Capital One – Money Market	<u>557,662.76</u>
	561,444.67

1. Audit of Claims

The Board discussed Abstract #659. 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 Deputy Mayor Hochberg, seconded by Trustee Schnelland unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the amount of \$29,226.64 as set forth in abstract #659.

At 8:50 p.m. on motion by Deputy Mayor Hochberg, seconded by Trustee Levine and unanimously approved, the Board voted to convene in Executive Session.

At 8:59 p.m. The Board reconvened into regular session.

14. New Business:

None

15. Next Meeting: March 23, at 8:00 PM

16. Adjournment:

As there was no further business the meeting was adjourned at 9:10 p.m.

Village Clerk
Michelle Blandino