

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, October 26, 2020 at 8:00p.m. via Zoom video conference. The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

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.

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, there were no participants from the public

1. Calling the meeting to order:

Mayor Epstein called the meeting to order at 8:02 p.m.

2. Roll call:

Via Zoom	Mayor Trustee Trustee Trustee	Ross Epstein Aron Schnell Brett Cooper Michael Levine-
	Village Clerk Treasurer Village Attorney	Michelle Blandino Moe Blinder signed on 8:10 PM Brian Stolar, Esq.
Excused	Deputy Mayor	Steve Hochberg

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this evening’s meeting was sent to the Nassau Herald and was posted on the bulletin board outside Village Hall and posted on the Village Website.

4. Minutes –September 30, 2020

On motion by Trustee Levine, seconded by Trustee Schnell, and unanimously approved, the Board dispensed with the reading of the September 30, 2020 meeting minutes as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing for Local Law HN 2002A- A local law to amend the Code of the Village of Hewlett Neck and add a new Chapter 110 of the Code of the Village of Hewlett Neck, in relation to use of private or public premises for special events

A. Open Hearing – Mayor Epstein 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, the Village Website and in the lobby of Village Hall.

C. Affidavits - Clerk Blandino reported that notice of publication and posting were received and are filed in the Clerk's office.

D. Appearances – None.

E. Close hearing –On motion by Mayor Epstein, seconded by Trustee Levine and unanimously approved, the Board voted to close the public hearing, determine that it is the lead agency, that the proposed local law is an Unlisted Action under SEQRA and adopt the following resolution:

RESOLVED, that the Board hereby finds and concludes that \

(a) Proposed Local Law HN 2002A is an Unlisted Action under the State Environmental Quality Review Act and its regulations;

(b) the Board is the lead agency with respect to environmental review of this proposed action;

(c) the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:

(i) whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;

(iv) whether the proposed action would conflict with the community's current plans or goals as official approved or adopted;

(v) whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) whether the proposed action would result in a major change in the use of either the quantity or type of energy;

(vii) whether the proposed action would create a hazard to human health;

(viii) whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

(xi) whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality,

water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(d) the proposed action, would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and

(e) no further environmental review is required with respect to the proposed action, and it is further

RESOLVED, that the Board adopts Proposed Local Law HN 2002A, and directs the Village Clerk to file Local Law HN 2002A with the New York Secretary of State and take all actions required by law.

6. Proposed Local Law HN 2004- A local law to amend Chapter 140, in relation to parking waiver regulation

A. Open Hearing – Mayor Epstein 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, the Village Website and in the lobby of Village Hall.

C. Affidavits - Clerk Blandino reported that notice of publication and posting were received and are filed in the Clerk’s office.

D. Appearances – None.

E. Close hearing –On motion by Mayor Epstein, seconded by Trustee Levine and unanimously approved, the Board voted to close the public hearing, determine that it is the lead agency, that the proposed local law is an Unlisted Action under SEQRA and adopt the following resolution:

RESOLVED, that the Board hereby finds and concludes that \

(a) Proposed Local Law HN 2004 is an Unlisted Action under the State Environmental Quality Review Act and its regulations.

(b) the Board is the lead agency with respect to environmental review of this proposed action;

(c) the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:

(i) whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;

- (iv) whether the proposed action would conflict with the community's current plans or goals as official approved or adopted;
- (v) whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
- (vi) whether the proposed action would result in a major change in the use of either the quantity or type of energy;

(vii) whether the proposed action would create a hazard to human health;

(viii) whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

(xi) whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(d) the proposed action, would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and

(e) no further environmental review is required with respect to the proposed action, and it is further

RESOLVED, that the Board adopts Proposed Local Law HN 2004, and directs the Village Clerk to file Local Law HN 2004 with the New York Secretary of State and take all actions required by law.

7. Discussion of Proposed Local Laws

A. Proposed Local Law HN 2001 – A local law to amend the Code of the Village of Hewlett Neck in relation to prohibiting certain construction and landscaping work on Saturdays

The Board discussed a proposed bill relating to prohibiting certain construction and landscaping work on Saturdays.

On motion by Mayor Epstein, seconded by Trustee Levine, and unanimously approved, the Board scheduled proposed Local Law HN2001, for public hearing on November 16, 2020 at 8:00pm, and directed the Village Clerk to publish and post notice of the hearing, as required by law.

- B. Proposed Local Law HN 2005 – A local law to amend the Code of the Village of Hewlett Neck in relation to obstruction or encumbering of public right-of-ways and adjoining property owners obligations relating to trees impeding the public right-of-way

The Board discussed a proposed bill.

8. GASB 75 Draft Report and Trust Accounts:

Frank Sluter from Satty Levine & Ciacco CPA, appeared before the board to discuss the GASB 75 draft report and the Street Opening Trust Accounts.

9. Computer Upgrade for Village Hall- Tabled.

10. Village Truck:

The Board directed the Village Clerk to obtain prices for a truck utilizing a state contract through the New York State Office of General Services.

11. Letter received regarding leaves at 955 Browers Point Branch

The Board discussed property maintenance relating to the property.

12. Discussion of Shared Services and Personnel

The Board discussed.

13. Sexual Harassment Certification Renewal

The Mayor advised the Board that a link was distributed to Board members via email.

14. Reports:

A. Public Safety – September 2020

1. Police Activity Report

September	Arrests	0
	Crime Reports	0

B. Treasurer's Report – September 2020

Cash status September 2020

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

As of 9/1/20

\$747,082.71

Plus Receipts

Real- Property Taxes	3,204.36
Non Property Taxes	154.07
Licenses and Permits	1,350.00
Sale of Property/Other Com	200.00

4,908.43
\$751,991.14

Less Disbursements

General Government Support	15,771.18
Judicial	250.00
Public Safety	4,690.00
Transportation	1,504.00
Home & Community	2,195.80
Employee Benefit	<u>4,719.57</u>

29,130.55
722,860.59

Proof Bank Balances:

Capital One – Regular	1,632.20
Capital One – Payroll	3,634.48
Capital One – Money Market	<u>717,593.91</u>
	722,860.59

1. Audit of Claims

The Board discussed Abstract #665. On motion duly made by Mayor Epstein, seconded by Deputy Mayor Hochberg, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the amount of \$38,069.71 as set forth in abstract #665, after 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.

15. New Business:

None

16. Next Meeting: November 16 2020 at 8 PM17. Adjournment:

As there was no further business the meeting was adjourned 9:30 P.M.

Village Clerk
Michelle Blandino