

Minutes of the meeting and Public Hearing of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Wednesday, January 23, 2020 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 8:02 p.m.

2. Roll call:

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

3. Notice of Meeting–Nassau Herald:

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

4. Minutes –November 6, 2019 meeting minutes

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the Board dispensed with the reading of the minutes of the September 26 2019 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

The Board directed Village Attorney, Brian Stolar to draft a law pertaining to Screening of fences in a front or side yard abutting public streets to be reviewed at the next meeting

6. Permit requirements for rebuilding non conforming structures

The Board directed Village Attorney, Brian Stolar to draft a law pertaining to permit requirements for rebuilding non conforming structures to be reviewed at the next meeting



14. Correspondence:

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

The Board tabled and asked the Village Clerk to invite Karen Orenstein to the next meeting to discuss as well as sending a letter to other residents of Ross Lane to see if there is any objection to making the portion of the street immediately off Browers Point Branch a no parking zone

- B. Email received 12/16/19 from ESA Builders owner of 275 Hewlett Neck Road, requesting to meet with the Board of Trustees to discuss certain violations listed on the property known as 275 Hewlett Neck Road

The Board discussed and determined to take no further action and that the owner of the Property remain liable for all existing renewal fees.

15. Mayor Epstein made the following appointments:

Village Prosecutor	Mindy Roman, Esq. -	remainder of official year
Deputy Village Prosecutor	Richard S. Prisco, Esq -	remainder of official year

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg, the above appointments were unanimously approved. The Village Prosecutor and Deputy Village Prosecutor will be paid \$300 per appearance

Chairman Design Review Board	Tabled
Vice Chairman Design Review Board	Tabled
Member Design Review Board	Tabled
(2) Alternates Design Review Board	Tabled

16. Reports:

- A. Public Safety – September, October

- 1. Police Activity Report

November	Arrests	1
	Crime Reports	1
December	Arrests	0
	Crime Reports	0

## B.Treasurer's Report – November, December

The Village Clerk summarized the Treasurer's Report

Cash status November, 2019

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

As of 11/1/19

\$653,820.48

Plus Receipts

Real Property Taxes	1,926.28
Non-Property Taxes	3,110.00
Departmental Income	150.00
Licenses and Permits	9,150.00
Fines and Forfeitures	25.00

14,361.28

\$668,181.76

Less Disbursements

General Government Support	18,562.77
Judicial	225.00
Public Safety	9,180.00
Registrar	40.00
Transportation	14,832.22
Home and Community Services	227.80
Employee Benefit	<u>3,785.69</u>

46,853.48

621,328.28

Proof Bank Balances:

Capital One – Regular	4,669.78
Capital One – Payroll	5,5960.24
Capital One – Money Market	<u>644,435.54</u>
	654,701.56

Cash status December, 2019

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

As of 12/1/19

\$621,328.28

Plus Receipts

Real Property Tax Items	1,571.67
Departmental Income	6,404.10
State Aide	4,825.40
Licenses and Permits	2,927.50
Sale of Property/Other Comp	6.50

Fines and Forfeitures	50.00
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<u>15,785.17</u>
\$637,113.45

Less Disbursements

General Government Support	10,089.13
Judicial	550.00
Public Safety	4,290.00
Transportation	5,736.15
Employee Benefit	_15,708.94
Home and Community Services	1,772.20

<u>38,146.42</u>
598,967.03

Proof Bank Balances:

Capital One – Regular	14,990.09
Capital One – Payroll	11,043.45
Capital One – Money Market	<u>572,933.49</u>
	598,967.03

1. Audit of Claims

The Board discussed Abstract #658 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 Mayor Epstein, seconded by Trustee Achnelland unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the amount of \$91,362.09 as set forth in abstract #658.

17. New Business:

None

18. Next Meeting: February 27, at 8:00 PM19. Adjournment:

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

Village Clerk  
Michelle Blandino