

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, March 23, 2020 at 8:00 p.m. The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

The meeting was held by teleconference with all Board members being able to participate at the same time and hear all other Board members.

The meeting was recorded and a copy of the recording shall be provided on the Village website and transcribed.

The public would not have a right to speak at this meeting, and the Board did not hold any public hearings.

The Board considered and acted only on those matters on which public input would not be permitted even if the meeting was held in person.

1. Calling the meeting to order:

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

2. Roll call:

On Conference Call	Mayor	Ross Epstein
	Deputy Mayor	Steve Hochberg
	Trustee	Aron Schnell
	Trustee	Brett Cooper
	Trustee	Michael Levine
	Village Clerk	Michelle Blandino
	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 emailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and posted on the Village Website.

4. Minutes –February 27, 2020 meeting minutes

On motion by Trustee Schnell, seconded by Trustee Levine and unanimously approved, the Board dispensed with the reading of the minutes of the February 27, 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

Tabled

9. Nelson & Pope drainage improvement proposal:

Board Discussed

10. Set Budget Hearing for adoption of 2020/21 Tentative Budget

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the Board voted unanimously to hold a public hearing on April 13, 2020 at 8:00 p.m. on the 2020/21 tentative budget via a method to be determined and thereafter posted on the Village website.

11. Correspondence:

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

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

On motion by Trustee Cooper, seconded by Deputy Mayor Hochberg, and unanimously approved, the Board denied the additional relief requested by Mr. Chin , thus requiring that all applicable expired permit fees be paid.

12. Reports:

- A. Public Safety – February 2020

1. Police Activity Report

Arrests	0
Crime Reports	0

- B. Treasurer's Report – February2020

The Village Clerk summarized the Treasurer's Report

Cash status February 2020

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

As of 2/1/20 \$561,444.67

Plus Receipts

Real Property Taxes	842.14
Non-Property Taxes	10,632.46
Licenses and Permits	5,125.00
Fine and Forfeitures	2,515.00

19,114.60

\$580,559.27

Less Disbursements

General Government Support	11,947.59
Judicial	616.66
Public Safety	7,880.00
Transportation	2,825.29
Home and Community Services	3,254.60
Employee Benefit	<u>2,701.55</u>

29,225.69

\$551,333.58

Proof Bank Balances:

Capital One – Regular	2,679.52
Capital One – Payroll	5,149.16
Capital One – Money Market	<u>543,504.90</u>
	551,333.58

1. Audit of Claims

The Board discussed Abstract #660. 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 \$17,004.53 as set forth in abstract #660.

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.

13. New Business:

A. Security Patrol additional hours:

On motion by Mayor Epstein, seconded by Trustee Levine and unanimously approved, the Board authorized an additional 10 hours of patrol per week, at the rate of \$37.50 per hour plus \$3.00 per hour for vehicle expenses, for a period to expire upon the lifting of the Governor's emergency declaration relating to COVID-19 or as earlier terminated by the Village, and further authorized the Village Attorney to draft an amendment to the Security Patrol Contract to provide for such additional patrols.

14. Next Meeting: The Board's next regular meeting will be held on April 13, at 8pm. Information about access to that meeting will be posted on the Village website and in customary posting locations, and will be disseminated by the Village in accordance with its customary practices

15. Adjournment:

As there was no further business the meeting was adjourned at 8:54 p.m.

Village Clerk
Michelle Blandino