

Minutes of the Special Meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Wednesday, December 1, 2021 at 9:00 AM at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the meeting to order:

Mayor Epstein called the meeting to order at 9:07 AM

2. Roll call:

Present	Mayor Trustee Trustee	Ross Epstein Moshe Blinder Kenneth Frenkel
	Village Clerk/Treasurer	Michelle Blandino

Excused	Deputy Mayor Trustee Village Attorney	Aron Schnell Michael Levine- Brian Stolar, Esq
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3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this mornings special 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 –Meeting October 25, 2021

On motion by Mayor Epstein, seconded by Moshe Blinder and unanimously approved, the Board dispensed with the reading of the October 25, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Proposed Bill HN 2102- A local law opting out of licensing and /or establishing retail cannabis dispensaries and/or on -site cannabis consumption establishments within the Village of Hewlett Neck

On motion by Mayor Epstein, seconded by Trustee Blinder and unanimously approved the Board passed the following Resolution and voted to schedule a public hearing on December 20, 2021 at 7:00 PM for proposed bill HN-2101. A local law opting out of licensing and/or establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Hewlett Neck.

WHEREAS, the Village Board of Trustees is considering enactment of legislation to exercise the authority of the Village pursuant to New York Cannabis Law §131 to opt out of licensing of certain cannabis establishments in the Village, and

WHEREAS, adoption of a local law is required for such purposes, and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing,

IT IS HEREBY RESOLVED that the Board of Trustees finds and concludes that the proposed local law is a Type II Action pursuant to the State Environmental Quality Review Act, which requires no further environmental impact review, and it is further

RESOLVED, that the Village Clerk shall cause a legal notice to be given as required by law, including publication in the next available edition of the official newspaper of the Village of Hewlett Neck, to announce that a public hearing will commence with respect to the proposed local law HN-2102 on December 20, 2021 at 7:00PM, and shall give such other notice of the date, time and place of such hearing as may be required by law.

6. Proposed Bill- HN-2003A- A local law to amend Chapter 195 of the Code of the Village of Hewlett Neck, in relation to regulations and procedures to permit education and religious uses in the Village

On motion by Mayor Epstein, seconded by Trustee Blinder and unanimously approved, the Board voted to schedule a public hearing on December 20, 2021 at 7:00 pm for proposed Bill- HN-2003A- A local law to amend Chapter 195 of the Code of the Village of Hewlett Neck, in relation to regulations and procedures to permit education and religious uses in the Village

And further RESOLVED, that the Board hereby finds and concludes that

- (a) the proposed local law 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.

7. Representation letter received from Satty Levine & Ciacco CPA in connection with audit for year end 5/31//2021.

On motion made by Trustee Blinder, seconded by Trustee Frenkel, and unanimously approved the Board authorized Mayor Epstein to sign the representation letter submitted by Satty, Levine & Ciacco CPA, and accepted the draft audit as presented.

8. Reports:

A. Public Safety –October 2021

1. Police Activity Report

October	Arrests	0
	Crime Reports	0

B. Treasurer’s Report – October 2021

Cash status October 2021

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

As of 10/1/2021 \$936,595.73

Plus Receipts

Real Property Tax Items	975.11
Departmental Income	225.00

Use of Money and Property	36.35	
Licenses and Permits	3,775.00	
Sale of property/other Comp	100.00	
		<u>5,111.46</u>
		\$941,707.19
<u>Less Disbursements</u>		
General Government Support	27,803.89	
Judicial	232.68	
Public Safety	1,900.00	
Home and Community	890.00	
Transportation	1,003.08	
Employee Benefit	<u>3,226.30</u>	<u>35,053.95</u>
		906,653.24

Proof Bank Balances:

Capital One – Regular	85,703.26
Capital One – Payroll	9,393.89
Signature Regular	837.56
Signature Money Market	626,011.46
Signature Trust Account	<u>184,707.07</u>
	906,653.24

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 Trustee Blinder and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$62,921.39 set forth in abstract #675 (copy of the abstract is on file in the Village office).

- 9. New Business: None
- 10. Next Meeting: December 20, 2021 at 7PM
- 11. Adjournment:

As there was no further business the meeting was adjourned 9:40 AM

Village Clerk
Michelle Blandino