

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, January 25, 2021 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	Ross Epstein
	Deputy Mayor	Steve Hochberg
	Trustee	Aron Schnell
	Trustee	Michael Levine signed on at 8:06pm
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq. signed on at 8:03pm
<u>Excused</u>	Trustee	Brett Cooper
	Treasurer	Moe Blinder

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 –December 21, 2020 and Special meeting January 15, 2021

On motion by Deputy Mayor Hochberg, seconded by Trustee Schnell, and unanimously approved, the Board dispensed with the reading of the December 21, 2020 meeting minutes and Special meeting January 15, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5.

Proposed Local Law HN 2005A- A local law to amend Chapter 115 of 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

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg, and unanimously approved, the Board scheduled proposed Local Law HN—2005A, for public hearing on March 15, 2021 at 8:00pm, and directed the Village Clerk to publish and post notice of the hearing, as required

6. Correspondence

- A. Email received December 16, 2020 from John Novello on behalf of Christopher Chin, who resides at 275 Dolphin, requesting to speak to the board regarding open permits

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

7. Madison Street

Tabled

8. Nelson Pope Drainage Proposal

After some discussion by the Board, Mayor Epstein made a motion to move forward with Concept 1A on the Nelson Pope proposal – the construction of a new 15” diameter pipe connecting to new drainage structures located within the Woodbine Ditch between Adams Lane and Madison Street, connecting to the existing remaining drainage system utilizing the existing outfall. The motion was seconded by Trustee Schnell and unanimously carried.

9. Reports:

## A. Public Safety –December 2020

## 1. Police Activity Report

December	Arrests	0
	Crime Reports	0

## Treasurer’s Report – December 2020

## Cash status December 2020

Bank balances	Reg., Pay., M.M.	
As of 12/1/20		\$688,526.27

Plus Receipts

Real- Property Taxes	1,182.72
Licenses and Permits	150.00
Sale of Property	200.00
State Aide	5,741.26

7,273.98  
\$695,800.25

Less Disbursements

General Government Support	22,302.74
Judicial	600.00

Public Safety	5,300.00	
Transportation	13,416.39	
Home and Community	1,709.60	
Employee Benefit	<u>16,789.25</u>	<u>60,117.98</u>
		635,682.27

Proof Bank Balances:

Capital One – Regular	-1,046.97
Capital One – Payroll	3,736.55
Capital One – Money Market	<u>632,682.27</u>
	635,682.27

10. New Business: None

At 8:31 p.m. on motion by Mayor Epstein seconded by Deputy Mayor Hochberg and unanimously approved, the Board voted to convene in Executive Session to discuss potential litigation and obtain legal advice from counsel.

At 8:39 p.m., on motion duly made by Mayor Epstein, seconded by Deputy Mayor Hochberg, and adopted unanimously, the Board returned to public session.

11. Next Meeting: March 15, 2021 at 8 PM

12. Adjournment:

As there was no further business the meeting was adjourned 8:40 P.M.

Village Clerk  
Michelle Blandino