

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, ~~April 12~~ May 17, 2021 at 5:00p.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 5:08 p.m.

2. Roll call:

Via Zoom	Mayor Trustee Trustee	Ross Epstein Aron Schnell Michael Levine
	Village Clerk Village Attorney Treasurer	Michelle Blandino Brian Stolar, Esq. Moe Blinder Steve Hochberg
Excused	Trustee	Brett Cooper

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this evening’s public hearing 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 April 12, 2021

On motion by Mayor Epstein, seconded by Trustee Levine and unanimously approved, the Board dispensed with the reading of the April 12, 2021 meeting minutes as the Clerk had previously mailed such minutes and they are hereby approved.

5. Resignation of Deputy Mayor Steve Hochberg

The Board acknowledged the resignation of Deputy Mayor Steve Hochberg and thanked him for his many years of service to the Village.

The Mayor appointed Aron Schnell to serve as Deputy Mayor for the balance of the Village official year.

6. A. Mayor's Appointment to fill vacancy of Trustee until the end of the term

To fill the vacant position left by the resignation of Steve Hochberg, the Mayor appointed Mo Blinder to serve as Trustee for the remaining term, which term is set to expire at 12pm, on July 4, 2022.

On motion by Mayor Epstein, seconded by Trustee Levine, the appointment of Moshe Blinder as Trustee was unanimously approved.

B. Mayor's appointment to fill vacancy of Treasurer for the remainder of term

To fill the vacant position left by the resignation of Mo Blinder, as Treasurer, the Mayor appointed Neive Ziarno to serve as Treasurer for the remainder of the term, which term is set to expire at 12pm, on July 4, 2022.

On motion by Mayor Epstein, seconded by Trustee Levine, the appointment of Neive Ziarno as Treasurer was unanimously approved to fill the vacancy of Treasurer for the remainder of the term

7. Public Hearing Phase 2 Storm Water Program Annual Report year:

A. Open Hearing – The Mayor opened the public hearing

B. Notice of Hearing Clerk Blandino confirmed that notice of this evening's public hearing was published in the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.

C. Affidavits – Affidavits of posting and publication are on file at the Village Clerk's office.

D. Appearances – None.

E. Close Hearing – On motion made by Mayor Epstein, seconded by Trustee Schnell and unanimously approved the Board voted to close the hearing and adopt the Storm Water Annual Report and authorize the Mayor to sign the report.

8. Discussion of Proposed Local Laws

The Board discussed.

9. Reports:

A. Public Safety –April 2021

1. Police Activity Report

April	Arrests	0
	Crime Reports	0

B. Treasurer's Report – April 2021

Cash status April 2021

Bank balances Reg., Pay., M.M.
As of 4/1/2021 \$567,297.34

Plus Receipts

Real- Property Taxes 1,691.33
Departmental Income 450.00
Licenses and Permits 13,962.50

16,103.83
\$583,401.17

Less Disbursements

General Government Support 11,158.45
Judicial 250.00
Public Safety 4,900.00
Transportation 855.31
Home and Community 895.00
Employee Benefit 1,567.89

19,626.65
563,774.52

Proof Bank Balances:

Capital One – Regular 42,325.54
Capital One – Payroll 6,674.96
Capital One – Money Market 514,684.02
563,774.52

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 Levine, and adopted unanimously, the Board authorized and directed the Village Clerk to pay the general fund claims in the total sum of \$23,792.32 set forth in abstract #671 (copy of the abstract is on file in the Village office).

A. Roads

1. Pothole Proposals Tabled

2. Storm Drain in front of 330 Dolphin Drive- The Board discussed.

10. New Business:

None

11. Next Meeting: July 19, 2021 at 7PM

12 Adjournment:

As there was no further business the meeting was adjourned 5:34 P.M.

Village Clerk
Michelle Blandino