

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, October 25, 2021 at 7:00 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 7:04 p.m.

2. Roll call:

Mayor
Deputy Mayor
Trustee
Trustee
Trustee

Ross Epstein
Aron Schnell
Michael Levine- Arrived 7:05pm
Moshe Blinder
Kenneth Frenkel

Village Clerk
Village Attorney

Michelle Blandino
Brian Stolar, Esq.

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 September 30, 2021

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved, the Board dispensed with the reading of the September 30, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Various Proposed Laws

The Board discussed HN 2003.

6. Woodbine Ditch Improvement Update

The Board discussed

7. Village Trust Account (Street Opening Deposit)

On motion by Mayor Epstein, seconded by Trustee Levine and unanimously approved, the Board adopted the following Resolution

WHEREAS, THE VILLAGE MAINTAINS A ROAD OPENING PERMIT PROGRAM, AND

WHEREAS, AS PART OF THAT PROGRAM, AS A PRECONDITION OF OBTAINING A PERMIT TO OPEN A ROADWAY FOR THE PURPOSE OF PLACEMENT OF UNDERGROUND UTILITIES, AN APPLICANT MUST

SUBMIT A DEPOSIT TO THE VILLAGE TO ASSURE THAT THE ROADWAY IS REPAIRED IN ACCORDANCE WITH VILLAGE ROADWAY STANDARDS, AND

WHEREAS, AFTER THE COMPLETION OF THE UTILITY WORK, AND UPON CONFIRMATION THAT THE ROADWAY REPAIR WORK IS COMPLETED PROPERLY, THE VILLAGE REFUNDS THE FUNDS TO THE APPLICANT, AND

WHEREAS, WHERE THE WORK IS NOT COMPLETED PROPERLY, AND THE VILLAGE IS REQUIRED TO PERFORM RESTORATIVE WORK, THE VILLAGE APPLIES THE DEPOSITED FUNDS TOWARDS THE COST OF THAT WORK AND REFUNDS ANY REMAINING BALANCE, AND

WHEREAS, SINCE 2001, THE VILLAGE HAS HAD A BALANCE OF \$29,707.07 ON ACCOUNT OF SUCH DEPOSITS (THE "FUNDS"), AND AFTER DILIGENTLY SEEKING TO DETERMINE THE ENTITY APPLICANTS WHO MADE THESE DEPOSITS, INCLUDING A RECORDS REVIEW AND CONTACTING THE UTILITY COMPANIES, THE VILLAGE HAS NOT BEEN ABLE TO DETERMINE THE PAYORS WHO ACCOUNT FOR THIS TOTAL DEPOSIT AMOUNT, AND

WHEREAS, THE BOARD WAS ADVISED THAT PREVIOUS INQUIRIES WERE MADE BY THE VILLAGE ATTORNEY TO THE OFFICE OF UNCLAIMED FUNDS, NEW YORK STATE OFFICE OF THE STATE COMPTROLLER WITH RESPECT TO IDENTICAL FUNDS IN THE VILLAGE OF HEWLETT NECK AND INQUIRING WHETHER THE OFFICE WOULD ACCEPT THE FUNDS AS UNCLAIMED FUNDS, AND

WHEREAS, IN ACCORDANCE WITH APL §1310, THE OFFICE DID NOT RESPOND TO THOSE REQUESTS, AND THUS INDICATED THAT IT DID NOT THEREIN CONSENT TO RECEIVE THE UNCLAIMED FUNDS;

NOW, THEREFORE, the Board determines that the Funds have been abandoned, accepts the Funds as Village monies, upon confirmation from the Village accountant that such transfer is a permissible budgetary action, transfers the Funds to the General Account and directs the Village Treasurer to transfer the Funds to the General Account

8. Appointment of Associate Village Justice

Mayor Epstein appointed Steve Hochberg as Associate Village Justice for remainder of the official year.

On motion duly made by Deputy Mayor Schnell, seconded by Trustee Blinder, and unanimously approved, the Board approved the appointment of Steve Hochberg, as Associate Village Justice for the balance of the Village official year.

9. Reports:

A. Public Safety –September 2021

1. Police Activity Report

September	Arrests	0
	Crime Reports	1

B. Treasurer's Report – September 2021

Cash status September 2021

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

As of 9/1/2021

\$935,086.50

Plus Receipts

Real Property Tax Items	6,191.02
Departmental Income	450.00
Licenses and Permits	23,054.50
Sale of property/other Comp	100.00

29,795.52

\$964,882.02

Less Disbursements

General Government Support	13,015.89
Judicial	338.75
Public Safety	15,420.00
Registrar	100.00
Home and Community	1,304.20
Transportation	825.62
Employee Benefit	<u>4,880.25</u>

35,884.71

928,997.31

(General Fund)

Stop Pay lost Check

+90.00

(Trust fund)

Stop Pay Lost Check

+7500.00

936,595.73

General Fund

Reverse Journal entry

8.42

936,595.73

Proof Bank Balances:

Capital One – Regular	17,676.79
Capital One – Payroll	15,918.56
Capital One – Money Market	718,293.31
Capitol One- Trust Account	<u>184,707.07</u>
	936,595.73

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 Deputy Mayor Schnell, and adopted unanimously, the Board authorized and directed the Village Clerk to pay the general fund claims in the total sum of \$34,804.43 set forth in abstract #674 (copy of the abstract is on file in the Village office).

A. Roads-Roads Commissioner Ziarno requested that the Village Clerk reach out to Town of Hempstead regarding the road conditions on Broadway in Woodmere.

10. New Business:

11. Next Meeting: December 20, 2021 at 7PM

12. Adjournment:

As there was no further business the meeting was adjourned 7:46P.M.

Village Clerk
Michelle Blandino