

Minutes of the meeting and Public Hearing of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Thursday September 30, 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 7:02 p.m.

2. Roll call:

Mayor	Ross Epstein
Deputy Mayor	Aron Schnell
Trustee	Michael Levine- Arrived 7:10pm
Trustee	Moe Blinder
Trustee	Kenneth Frenkel
Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar, Esq.
Roads Commissioner	Neiv Ziarno

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 Jul 19, 2021, and Special Meeting September 1, 2021

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved, the Board dispensed with the reading of the July 19, 2021 and Special meeting minutes of September 1, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Decision of Public Hearing for Renewal of Cablevision Franchise Agreement

**RESOLUTION AUTHORIZING RENEWAL OF A CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS LONG ISLAND CORPORATION**

WHEREAS, the Village of Hewlett Neck (the “Village”) is a “franchising authority” in accordance with Title VI of the Communications Act of 1934, (the “Communications Act”), and is authorized to grant one or more nonexclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended (collectively the “Cable Laws”);

WHEREAS, the Village, executed a franchise agreement with Cablevision Systems Long Island Corporation (the “Franchisee”) on June 6, 2011, which was thereafter confirmed and made effective by the New York State Public Service Commission (“Commission”) on September 22,2011 for a term of ten(10) years and

WHEREAS, said franchise agreement expired on September 22, 2021; and

WHEREAS, Franchisee has submitted a proposed franchise renewal agreement (the "Proposed Franchise Renewal Agreement") to continue operating its system within the Village; and

WHEREAS, The Village and Franchisee have conducted negotiations with respect to the terms of said Proposed Franchise Renewal Agreement, and have mutually agreed to the terms to be included in a Franchise Renewal Agreement (the "Franchise Renewal Agreement"), and

WHEREAS, the Village has determined that the Franchisee is and has been in substantial compliance with all terms/provisions of its existing franchises and applicable law; and

WHEREAS, the Village has determined that Franchisee has the requisite legal, technical and financial capabilities to operate a Cable Systems within the Village and that Franchisee's proposals for renewal of the franchises as negotiated between the parties meet the cable related needs of the Community; and

WHEREAS, a duly noticed Public Hearing, affording an opportunity for all those interested parties to be heard on the proposed Franchise Renewal Agreement was duly held before the Village on September 30, 2021.

NOW, THEREFORE, be it

RESOLVED, that the Village Board of Trustees determines that it is in the best interest of the public that the Village execute the Franchise Renewal Agreement with the Franchisee; and be it further

RESOLVED that the Village Board hereby authorizes the Village Mayor to enter into the Franchise Renewal Agreement with Cablevision Systems Long Island Corporation, and to execute any other documents reasonably necessary to effectuate the granting of the franchise renewal on behalf of the Village of Hewlett Neck, all in form approved by the Village Attorney.

6. Public Hearing Proposed Local Law 2101- a local law to amend Chapter 27 for the Code of the Village of Hewlett Neck , in relation to residency requirements for appointed Village Officers

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 – Lisa Margaria from the Nassau Herald

E. Close Hearing –On motion made by Mayor Epstein, seconded by Deputy Mayor Schnell, and unanimously approved the Board voted to close the hearing and adopt Local Law HN 3-2021 in relation to residency requirements for appointed Village Officers

7. Insurance Renewal of all Policies: Borg & Borg Insurance
- |                 |             |
|-----------------|-------------|
| Liability       | \$11,768.14 |
| Crime Policy    | \$395.00    |
| Cyber Insurance | \$968.52    |

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously adopted, the Board approved the renewal of the Village insurance policies for 2021/2022 to Borg & Borg Insurance at a cost of \$11,768.14, Crime Policy for \$395.00 and 1/3 share of Cyber Insurance for \$968.52 to be paid to Hewlett Bay Park.

8. Snow Removal Contract

- |  |                               |
|--|-------------------------------|
| South Shore Building Maintenance Corp- | Dump Truck \$500 per hour     |
|  | Salt \$185 per yard delivered |
| Arata Landscaping Inc                  | Declined to Bid               |

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved, the board awarded the Snow Removal Contract for 2021/22 to South Shore Building Maintenance Corp. subject to insurance certificates required to be submitted to the Village

9. Letter received 7/27/2021 from Guy Friedman owner of 119 Ocean Ave, requesting relief on permit HN-2020001

The Board discussed and declined to act

10. Reports:

A. Public Safety –July, August 2021

1. Police Activity Report

July	Arrests	0
	Crime Reports	0
August	Arrests	0
	Crime Reports	0

B. Treasurer’s Report – July, August 2021

Cash status July 2021

Bank balances Reg., Pay., M.M.  
As of 7/1/2021 \$752,154.77

Plus Receipts

Real Property Tax Items	53,679.60
Non- Property Taxes	703.02
Licenses and Permits	1,600.00
Fines and Forfeitures	250.00
Sale of property/other Comp	4 00.00
State Aid	25,342.64

81,975.26  
\$834,130.03

Less Disbursements

General Government Support	25,068.87
Judicial	550.00
Public Safety	8,130.00
Transportation	24,698.86
Home and Community Services	295.80
Employee Benefit	<u>6,197.50</u>

64,941.03  
769,189.00

Proof Bank Balances:

Capital One – Regular	30,317.56
Capital One – Payroll	3,347.80
Capital One – Money Market	<u>735,523.64</u>
	769,189.00

Note- As of August 1, 2021 Trust Account for Street Opening Deposits added to quick books ( balance carried \$177,207.07)

Cash status August 2021

Bank balances Reg., Pay., M.M.  
As of 8/1/2021 \$946,396.07

Plus Receipts

Real Property Tax Items	1,578.65
Non Property Taxes	2,907.58
Licenses and Permits	100.00
Fines and Forfeitures	250.00
Sale of property/other Comp	100.00
Miscellaneous (unclaimed funds)	16,500.00

21,436.23  
\$967,832.80

Less Disbursements

General Government Support	8,463.12
Judicial	600.00
Transportation	22,101.97

Home and Community	865.00	
Employee Benefit	<u>715.71</u>	<u>32,745.80</u>
		935,086.50

Proof Bank Balances:

Capital One – Regular	23,670.87
Capital One – Payroll	7,106.27
Capital One – Money Market	<u>177,207.07</u>
Capitol One- Trust Account	935,086.50

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 \$79,996.24 set forth in abstract #673 and 673A (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.

11. New Business:

None

12. Next Meeting: ~~October 25~~~~September 30~~, 2021 at 7PM

13. Adjournment:

As there was no further business the meeting was adjourned 7:25 P.M.

Village Clerk  
Michelle Blandino