

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, October 24, 2022 at 5:00 PM. At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the meeting to order:

Mayor Epstein called the meeting to order at 5:04 p.m.

2. Roll call:

Mayor	Ross Epstein
Deputy Mayor	Aron Schnell
Trustee	Kenneth Frenkel
Trustee	Moshe Blinder
Trustee	Michael Levine
Village Clerk/Treasurer	Michelle Blandino
Village Attorney	Brian Stolar, Esq.

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this evening’s meeting was sent to the Nassau Herald, posted on website, posted on the bulletin board outside Village Hall and sent out in email notification.

4. Minutes –Minutes for September 19, 2022 and Special Meeting October 13 , 2022

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved, the Board dispensed with the reading of the minutes of September 19, 2022 meeting and Special Meeting October 13, 2022 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Woodbine Ditch Maintenance curb to curb restoration at dead end of Monroe

Allen Industries add on to perform curb to curb restoration \$1500

On motion by Mayor Epstein, seconded by Trustee Levine and unanimously carried, the Board voted to approve the addendum submitted by Allen Industries for curb to curb restoration at the dead end of Monroe Lane at a price not to exceed \$1500.

6. Hewlett Neck Lease Agreement with Hewlett Bay Park

The Board discussed

7. MCS Security Consultants Inc Increase Proposal

Tabled

8. Representation letter received from Satty Levine & Ciacco CPA in connection with audit for year end 5/31/2022.

On motion made by Mayor Epstein, seconded by Trustee Blinder, and unanimously approved the Board approved Satty Levine & Ciacco CPA, as Village auditors for the year ending May 31, 2022 in accordance with their written proposal dated October 10, 2022 , and authorized Mayor Epstein to sign the representation letter submitted by Satty, Levine & Ciacco CPA for the Village 2022 year end audit

9. Proposed Law HN-2204- A local law to amend Chapter 50 of the Code of the Village of Hewlett Neck, in relation to permit fees for completion of construction work without first obtaining a permit

On motion by Mayor Epstein seconded by Trustee Blinder and unanimously approved, the Board voted to hold a Public Hearing on November 29, 2022 at 6:00 pm, with respect to Proposed Bill HN-2204, and directed the publication of the required legal notice

10. Proposed Law HN-2205- A local law to amend the Code of the Village of Hewlett Neck, to authorize the use of videoconferencing for public bodies

On motion by Mayor Epstein seconded by Trustee Blinder and unanimously approved, the Board voted to hold a Public Hearing on November 29, 2022 at 6:00 pm, with respect to Proposed Bill HN-2205, and directed the publication of the required legal notice

11. Proposed Law HN-2206- A local law to amend Chapter 97 of the Code of the Village of Hewlett Neck, in relation to maintenance of drainage facilities on private property

On motion by Mayor Epstein seconded by Trustee Blinder and unanimously approved, the Board voted to hold a Public Hearing on November 29, 2022 at 6:00 pm, with respect to Proposed Bill HN-2206, and directed the publication of the required legal notice

12. Proposed Law HN-2207- A local law to amend Chapter 115 of the Code of the Village of Hewlett Neck, in relation to barrier curb construction on private property

On motion by Mayor Epstein seconded by Trustee Blinder and unanimously approved, the Board voted to hold a Public Hearing on November 29, 2022 at 6:00 pm, with respect to Proposed Bill HN-2207, and directed the publication of the required legal notice

13. Reports:

A. Public Safety –September 2022

1. Police Activity Report

September	Arrests	0
	Crime Reports	0

B. Treasurer’s Report – September 2022

Cash status September 2022

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

As of 9/1/2022

\$952,626.69

Plus Receipts

Real Property taxes	3,043.87
Departmental Income	150.00
Use of Money & Property	202.25
Licenses and Permits	11,652.25
AIM Related Payment	2,518.00

17,566.37

\$970,196.06

Less Disbursements

General Government Support	10,537.77
Judicial	635.00
Public Safety	7,822.86
Transportation	1,109.10
Employee Benefit	4,750.65
Home and Community	1,072.66

-25,918.04

944,278.02

Proof Bank Balances:

Signature Regular	3,919.53
Signature Money Market	815,191.85
Signature Payroll	7,666.64
Signature- Trust Account	<u>117,500.00</u>
	944,278.02

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 Deputy Mayor Schnell, seconded by Trustee Frenkel, and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$376,948.26 set forth in abstract #684 (copy of the abstract is on file in the Village office).

C. Roads- The Clerk updated the Board on the PSEG and National Grid Program

14. New Business:

A. Road Moratorium

The Board directed the Village Attorney to draft a law for a moratorium on newly paved roads

- B. Grade Elevation – On motion made by Mayor Epstein, seconded by Deputy Mayor Schnell, and adopted unanimously, the Board adopted the following resolution:

WHEREAS, the Board recognizes the need for engineering review in connection with applications seeking topographical changes that require site plan approval;

NOW, THEREFORE, BE IT RESOLVED that as part of the consideration of any application for Board approval of a substantial change in topography, as substantial changes is defined in the Village Code, the Board is authorized to utilize the services of an on call engineer, retained by the Village, at the expense of the applicant, and be it further

RESOLVED, that applicants for a substantial change in topography shall submit an escrow deposit on account of such fees, in an amount as determined by the Building Inspector.

15. Next Meeting:-

November 29, 2022 6:00 PM

16. Adjournment:

As there was no further business the meeting was adjourned 5:50 P.M.

Village Clerk
Michelle Blandino