

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Friday, March 8, 2024, at 12:00 PM. At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the meeting to order:

Mayor Epstein called the meeting to order at 12:10 PM

2. <u>Roll call:</u>	Mayor	Ross Epstein
	Deputy Mayor	Aron Schnell
	Trustee	Moshe Blinder
	Trustee	Isaac Showman
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar, Esq

Excused Trustee Michael Levine

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this morning’s public meeting was sent to the Nassau Herald, posted on website, and posted on the bulletin board outside Village Hall.

4. Minutes –Minutes for February 2, 2024

On motion by Mayor Epstein seconded by Trustee Blinder and approved unanimously by those present, the Board dispensed with the reading of the minutes of February 2, 2024 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Speed Hump Discussion Continued (roughly \$5500 in Asphalt, removable \$3,000)

The Board discussed

6. Set Public Hearing for Proposed Budget fiscal year 24/25

On motion by Mayor Epstein, seconded by Trustee Blinder, and unanimously approved, the Board voted unanimously to hold a public hearing on April 12, 2024 at 9:00 AM. with respect to the adoption of 2024/25 Budget

7. Actuarial Proposal for fiscal ending 5/31/2024

On motion by Mayor Epstein, seconded by Trustee Showman and unanimously approved, the Board authorized the Mayor to sign the proposal received from Sound Actuarial Consulting Services to prepare the GASB 75/OPEB analysis for the fiscal year ending 5/31/2024 for a fee not to exceed \$3,000.

8. Flag Star Bank

The Board discussed

9. Security Cameras for Village

The Board Discussed

10. Village Hall Front Door with Buzzer and Camera

The Board discussed.

11. Election Update and Resolutions

A. Appoint Election Inspectors and Compensation

On motion by Trustee Levy and seconded by Mayor Epstein, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Hewlett Neck for Village Elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 18, 2024 at the place designated for such Village Election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Lucille Stemkowski	59 Stevenson Road Hewlett NY 11557	REPUBLICAN
Nicole Romero	43 AVALON ROAD HEWLETT, NY 11557	REPUBLICAN
Charles Schoenfeld	1525 MOFFETT AVE HEWLETT, NY 11557	DEMOCRAT
Carole Schoenfeld	1525 MOFFETT AVE HEWLETT, NY 11557	DEMOCRAT

ALTERNATE INSPECTORS

PAMELA ROSMAN
MICHELE VANDYNE

AND IT IS FURTHER RESOLVED, that Charles Schoenfeld, hereby is, designated to act as Chair of said inspectors of election, and it is further RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be 135.00 for each of said days that said inspectors of election may be required to serve.

B. Designation of Polling Place and Hours for Village Election June 18, 2024

On motion by Trustee Showman and seconded by Mayor Epstein, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the Village election to be held on June 18, 2024, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 18, 2024 shall be the Keystone Yacht Club, Woodmere Blvd., Woodmere, New York.

BE IT FURTHER RESOLVED, that the hours of the said Village Election shall be from 12:00 noon to 9:00 p.m., inclusive.

12. Reports:

A. Public Safety –January, February 2024

1. Police Activity Report

January	Arrests	0
	Criminal Mischief	0
	Movers	0
	Parkers	0
	Aided Cases	0
February	Arrests	0
	Criminal Mischief	0
	Movers	0
	Parkers	0
	Aided Cases	0

B. Treasurer’s Report –

Cash status January 2024

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

As of 1/1/2024

\$889,558.66

Plus Receipts

Non Property Taxes

13,146.93

Departmental Income

2,725.00

Use of Money & Property	187.29	
License and Permits	4,075.00	
Fines and Forfeitures	350.00	
		<u>20,484.22</u>
		\$910,042.88

Less Disbursements

General Government Support	18,441.86	
Judicial	335.00	
Public Safety	12,482.68	
Transportation	9,827.19	
Home and Community	3,178.40	
Employee Benefits	2,733.68	
		<u>-46,998.81</u>
		863,044.07
Trust Account Road Deposits	7500.00	<u>7500.00</u>
		855,544.07

Proof Bank Balances:

Flag Star Regular	-13,897.72
Flag Star Money Market	732,261.32
Flag Star Payroll	4,680.47
Flag Star- Trust Account	<u>132,500.00</u>
	855,544.07

Cash status February 2024

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

As of 2/1/2024 \$855,544.07

Plus Receipts

Non Property Tax Items	3,162.20	
Departmental Income	525.00	
Use of Money and Property	168.44	
License and Permits	7,960.00	
Fines and Forfeitures	393.00	
Sale of Property/Other Comp	100.00	
Miscellaneous	1,040.87	
		<u>13,349.51</u>
		\$868,893.58

Less Disbursements

General Government Support	6,727.30	
Judicial	335.00	
Public Safety	3,327.67	
Transportation	17,920.68	
Home and Community	1,515.00	
Employee Benefits	125.33	
		<u>-29,950.98</u>
		838,942.60
Trust Acct/ Road Deposits	15,000.00	<u>15,000.00</u>
		853,942.60

Proof Bank Balances:

Flag Star Regular	16,310.00
Flag Star Money Market	687,429.76
Flag Star Payroll	2,702.84
Flag Star- Trust Account	<u>147,500.00</u>
	853,942.60

1. Audit of Claims

The Board discussed the claims. The Village Treasurer confirmed that the items in abstract #695 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 Blinder and adopted unanimously, the Board authorized and directed the Village Clerk/Treasurer to pay the general fund claims in the total sum of \$44,762.48 set forth in abstract #695 (copy of the abstract is on file in the Village office).

C. Roads- No Report

13. Building Permits – February 2, 2024- March 7, 2024

A. Issued Permits:

a. HN-2024008	190 Priscilla Rd	Replace Rear Deck
b. HN-2024009	184 Hewlett Neck Rd	Generator
c. HN-2024010	184 Hewlett Neck Rd	Gas
d. HN-2024011	990 Browers Point Br.	Portico

B. Completed Permits:

a. HN-2021008	180 Dolphin Drive	Repairs to Foundation
b. HN-2022003	180 Alden Rd	Alterations
c. HN-2022007	180 Alden Rd	Plumbing
d. HN-2022008	180 Alden Rd	Gas
e. HN-2022017	180 Alden Rd	Plumbing
f. HN-2023005	125 Hewlett Neck Rd	Plumbing
g. HN-2023006	125 Hewlett Neck Rd	Sheetrock/tile bathroom

C. Stop Work Orders:

None

14. New Business:

None

15. Next Meeting: -- April 12, 2024 at 9:00 AM

16. Adjournment:

As there was no further business the meeting was adjourned 1:10 PM

Village Clerk
Michelle Blandino