Minutes of the meeting and Public Hearing of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Wednesday, January 23, 2020at 8:00 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 8:02 p.m.

# 2. Roll call:

Present Mayor Ross Epstein

Deputy Mayor Steve Hochberg
Trustee Trustee Aron Schnell

Village Attorney Brian Stolar, Esq. Village Clerk Michelle Blandino

Excused Trustee Brett Cooper

Trustee Michael Levine Treasurer Schlomo Cohen

# 3. <u>Notice of Meeting–Nassau Herald:</u>

Clerk Blandino reported that notice of this evening's meeting was emailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

## 4. Minutes –November 6, 2019 meeting minutes

On motion by Mayor Epstein, seconded by Trustee Schnelland unanimously approved, the Board dispensed with the reading of the minutes of the September 26 2019 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

## 5. Fencing in a front or side yard and screening of fences

The Board directed Village Attorney, Brian Stolar to draft a law pertaining to Screening of fences in a front or side yard abutting public streets to be reviewed at the next meeting

#### 6. <u>Permit requirements for rebuilding non conforming structures</u>

The Board directed Village Attorney, Brian Stolar to draft a law pertaining to permit requirements for rebuilding non conforming structures to be reviewed at the next meeting

## 7. <u>Nelson & Pope drainage improvement proposal:</u>

Board discussed the proposals

# 8. <u>Storm Drain Cleaning</u>

Dejana Industries LLC- \$1400 per day

\$65.00 per cubic yd for disposal

Citiwide- \$4195.00 for one day

\$.195 per gallon plus dump fees

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the Board awarded the contract to clean storm drains to Dejana Industries LLC at a rate of \$1400 per day, and \$65.00 per cubic yard for disposal. Dejana Industries will honor the proposal price dated November 15, 2019 to commence in the spring of 2020.

# 9. <u>Trimming of Village Trees:</u>

Howies C& H Tree Service, Inc.

\$1800 per day

On motion by Mayor Epstein, seconded by Trustee Schnell and unanimously approved, the board awarded the trimming of Village trees contract to Howies C & H Tree Service, Inc. at a rate of \$1800 per day.

### 10. Renewal of Building Inspectors Contract:

On motion by Mayor Epstein, seconded by Trustee Schnell the Board voted unanimously to renew the Building Inspector Agreement with William Dougherty to run from 1/24/20 to 1/24/21 with a monthly increase from \$1250 per month to \$1300 per month .

### 11. Proposed amendment for property maintenance concerning Leaf Clean-up

The Board directed Village Attorney, Brian Stolar to draft a law pertaining to Property maintenance concerning leaf clean-up that will be reviewed at the next meeting

12. Court Update: Deputy Mayor Hochberg updated the Board

#### 13. <u>Building Department Update:</u>

The Village Clerk gave a status on various open building permits

### 14. <u>Correspondence:</u>

A. Email received on 1/10/20 from Karen Orenstein requesting No Parking signs Be installed on Ross Lane

The Board tabled and asked the Village Clerk to invite Karen Orenstein to the next meeting to discuss as well as sending a letter to other residents of Ross Lane to see if there is any objection to makingthe portion of the street immediately off Browers Point Branch a no parking zone

B. Email received 12/16/19 from ESA Builders owner of 275 Hewlett Neck Road, requesting to meet with the Board of Trustees to discuss certain violations listed on the property known as 275 Hewlett Neck Road

The Board discussed and determined to take no further action and that the owner of the Property remain liable for all existing renewal fees.

# 15. <u>Mayor Epstein made the following appointments:</u>

Village Prosecutor Mindy Roman, Esq. - remainder of official year Deputy Village Prosecutor Richard S. Prisco, Esq - remainder of official year

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg, the above appointments were unanimously approved. The Village Prosecutor and Deputy Village Prosecutor will be paid \$300 per appearance

Chairman Design Review Board Tabled Vice Chairman Design Review Board Tabled

Member Design Review Board Tabled
(2) Alternates Design Review Board Tabled

#### 16. Reports:

A. Public Safety – September, October

1. Police Activity Report

November Arrests 1
Crime Reports 1

December Arrests 0

Crime Reports 0

# B.Treasurer's Report – November, December

The Village Clerk summarized the Treasurer's Report

Cash status November, 2019

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

As of 11/1/19 \$653,820.48

Plus Receipts

Real Property Taxes 1,926.28
Non-Property Taxes 3,110.00
Departmental Income 150.00
Licenses and Permits 9,150.00
Fines and Forfeitures 25.00

14,361.28 \$668,181.76

Less Disbursements

General Government Support
Judicial
Public Safety
Registrar
Transportation
Home and Community Services
Employee Benefit

18,562.77
225.00
9,180.00
14,832.22
40.00
14,832.22
3,785.69

46,853.48 621,328.28

Proof Bank Balances:

 Capital One – Regular
 4,669.78

 Capital One – Payroll
 5,5960.24

 Capital One – Money Market
 644,435.54

 654,701.56

Cash status December, 2019

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

As of 12/1/19 \$621,328.28

Plus Receipts

Real Property Tax Items	1,571.67
Departmental Income	6,404.10
State Aide	4,825.40
Licenses and Permits	2,927.50
Sale of Property/Other Comp	6.50

#### Fines and Forfeitures

#### 50.00

-15,708.94

	<u>15,785.17</u> \$637,113.45
10,089.13	
550.00	
4,290.00	
5,736.15	

1,772.20 <u>38,146.42</u> 598,967.03

### **Proof Bank Balances:**

Less Disbursements

Judicial

Public Safety

Transportation

**Employee Benefit** 

General Government Support

Home and Community Services

Capital One – Regular	14,990.09
Capital One – Payroll	11,043.45
Capital One – Money Market	<u>572,933.49</u>
	598,967.03

#### 1. Audit of Claims

The Board discussed Abstract #658 After such discussion, and confirmation that the items in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in such abstract was for a proper Village purpose, on motion duly made by Mayor Epstein, seconded by Trustee Achnelland unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the amount of \$91,362.09 as set forth in abstract #658.

# 17. <u>New Business:</u>

None

18. Next Meeting: February 27, at 8:00 PM

## 19. Adjournment:

As there was no further business the meeting was adjourned at 9:00 p.m.

Village Clerk Michelle Blandino