

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Monday, June 17, 2024, at 5:30 PM at Village Hall, 30 Piermont Avenue, Hewlett New York 11557. Members of the public were also permitted to observe and participate.

1. Calling the Meeting to Order:

Mayor Oliviero called the meeting to order at 5:30 PM

2. Roll Call:

Present-	-
Mayor	Antonio Oliviero
Deputy Mayor	Renee Zylberberg
Trustee	Michael Davidov
Trustee	Sarah Joseph- Arrived 5:40 PM
Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar
Excused	
Trustee	Stella Gershfeld

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the public meeting was emailed to the Nassau Herald, posted on the bulletin board outside of Village Hall and in the lobby of Village Hall and posted on the Village website.

4. Minutes- Minutes of the Meeting on May 17, 2024

On motion by Deputy Mayor Zylberberg, seconded by Trustee Gershfeld, and approved unanimously the Board dispensed with the reading of the May 3, 2024, minutes as the Clerk had previously mailed such minutes and they are hereby approved.

5. Village Tree Trimming Proposals- **Revised**

A. All State Tree Service-	\$3500 per day
B. Parades Tree Service	\$2200 per day
C. Valley Tree and Landscape	\$2000 per day (changed to \$2800 per day)

The Board had awarded the contract to Valley Tree and Landscape at a \$2,000 rate, but Valley Tree advised the Village that the \$2,000 amount was not feasible and withdrew their proposal. On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved, the Board vacated the award to Valley Tree and awarded Parades Tree Service to trim the trees in the Village right away at a price not to exceed \$2,200 per day.

6. Proposed Bill HBP 2404B- A local law to amend Chapter 53 (Building Code Administration) of the Code of the Village of Hewlett Bay Park and adopt a new Chapter to be designated as chapter 132, entitled Subsurface Investigation, to address construction impacts in relation to the groundwater table.

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved, with Trustee Joseph abstaining, the Board voted to hold a Public Hearing on July 15, 2024 at 5:30 pm, with respect to Proposed Bill HBP-2404B, and directed the publication of the required legal notice.

7. Proposed Bill 2405A- A local law to amend Chapter 53 of the Village Code of the Village of Hewlett Bay Park, to provide that the removal stop work orders is a violation of Village Code

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved., with Trustee Joseph abstaining, the Board voted to hold a Public Hearing on July 15, 2024 at 5:30 pm, with respect to Proposed Bill HBP-2405A, and directed the publication of the required legal notice.

8. Veeder Drive- No through Street

Tabled

9. Proposed light on Veeder Drive

Tabled

10. Proposed Security Car/ Code Enforcement

Tabled

11. Reports:

A .Public Safety

1. Police Report –May 2024

April	Arrests:	0
	Movers:	3
	Parkers	0
	Crime	0

B Treasurer's Report –May 2024

Cash Status – May 2024

Bank Balances - Reg., Pay. M.M.,
as of 05/01/2024

647,409.85

Plus – Receipts:

Real Property Tax Items	4,008.61	
Non Property Taxes	2,292.78	
Departmental Income	375.00	
Use of Money and Property	2,200.08	
Licenses and Permits	1,350.00	
Fines and Forfeitures	336.00	
		<u>10,562.47</u>
		657,972.32

Less - Disbursements:

General Gov't Support	16,077.16	
Public Safety	7,646.23	
Transportation	25,063.37	
Home and Community	31,494.00	
Employee Benefits	5,979.03	
		<u>-86,259.79</u>
		571,712.53

Proof – Bank Balances:

Flag Star Bank – Reg	25,350.01
Flag Star Bank – Pay	2,056.00
Flag Star Bank – M.M.	469,306.52
Flag Star Bank Trust	<u>75,000.00</u>
	571,712.53

1. Audit of Claims

The Board discussed the claims. Upon confirmation from the Board 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 Zylberberg, seconded by Trustee Joseph, and adopted unanimously, the Board authorized and directed the Village Treasurer pay the general fund claims in the total sum of \$47,177.51 set forth in abstract #740 (copy of the abstract is on file in the Village office).

12. Building Department

A. Permits Issued: May 15, 2024- June 17, 2024

a. HBP-2024008	134 Cedar Ave	Generator
b. HBP-2024009	134 Cedar Ave	Gas
c. HBP-2024010	1260 Veeder Drive	Bathroom renovation
d. HBP-2024011	291 Meadowview Ave	Install Belgian Block Curb
e. HBP-2024012	291 Meadowview Ave	Install Fencing

B. Permits Completed:

a. HBP-2024006	201 Cedar Ave	Shed
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C. Stop Work Order Issued:

a. HBP-2023009-	125 Piermont Avenue
	(Approvals required from BZA & BOT for non-permitted work)
	(Waiting for BZA & BOT Applications for non-permitted work)

13. PUBLIC COMMENT- None

14. Next Meeting: July 15, at 5:30 PM

15. Adjournment:

There being no further business the meeting was adjourned at 6:00 PM

Michelle Blandino

Village Clerk