

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Friday, May 17, 2024, at 9:30 AM 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 9:30 AM

2. Roll Call:

Present- -

Mayor	Antonio Oliviero
Deputy Mayor	Renee Zylberberg
Trustee	Michael Davidov- arrived 9:45 AM
Trustee	Sarah Joseph
Trustee	Stella Gershfeld- left meeting at 10:45 AM

Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar- Via Zoom -arrived at 9:45AM
Village Engineer	James Antonelli/ West Side Engineering- via zoom

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 3, 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. Public Hearing for Annual Storm Water Report

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 – None.

E. Close Hearing –On motion made by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved the Board voted to close the hearing and adopted the draft report as presented.

6. Public Hearing for proposed Bill HBP-2403-B- A local law to amend Chapter 92 of the Village Code of the Village of Hewlett Bay Park, to amend provisions relative to weekend and holiday construction work

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 – None.

E. Close Hearing –On motion made by Mayor Oliviero, seconded by Trustee Gershfeld and unanimously approved the Board voted to close the hearing.

7. Village Tree Trimming Proposals

- | | |
|------------------------------|----------------|
| A. All State Tree Service- | \$3500 per day |
| B. Parades Tree Service | \$2200 per day |
| C. Valley Tree and Landscape | \$2000 per day |

On motion by Mayor Oliviero, seconded by Trustee Joseph and unanimously approved, the Board approved the proposal for tree trimming from Valley Tree and Landscape Inc. at a rate of \$2000 per day to include debris removal and not to exceed 3 days and all required insurance papers are submitted to the clerk.

8. Proposed Bill HBP 2404-A- 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.

Tabled

9. Renewal of All Insurance Policies Borg & Borg \$41,061

A. The Clerk-Treasurer Proposed the following modifications to the 24/25 Budget

1. Move \$8,000 from 1990.40 Contingency Account to 19.10.40 Insurance Policies

On motion by Deputy Mayor Zylberberg, seconded by Trustee Gershfeld and unanimously approved, the Board directed the Clerk-Treasurer to modify the 24/25 Budget with changes as presented

B. On motion by Deputy Mayor Zylberberg, seconded by Trustee Gershfeld, and unanimously approved, the Board approved the renewal of the Village insurance policies for 2024/2025 to Borg & Borg Insurance at a cost not to exceed \$41,061 for all policies.

10. Presentation from Auxiliary Police/ Danny Gluck

The Board discussed

11. Reports:

A .Public Safety

1. Police Report –April 2024

April	Arrests:	0
	Movers:	3
	Parkers	0
	Crime	0

B Treasurer's Report –April 2024

Cash Status – April 2024

Bank Balances - Reg., Pay. M.M.,
as of 04/01/2024

510,645.99

Plus – Receipts:

Real Property Tax Items	51,057.11
Non Property Taxes	2,900.49
Departmental Income	200.00
Use of Money and Property	2,207.57
Licenses and Permits	2,018.75
Fines and Forfeitures	618.00
Aim Related Payments	1,303.00

60,304.92

60,304.92

Less - Disbursements:

General Gov't Support	12,260.76
Public Safety	12,121.23
Transportation	496.63
Home and Community	494.61
Employee Benefits	10,104.99

-35,478.22

647,409.85

Proof – Bank Balances:

Flag Star Bank – Reg	18,561.56
Flag Star Bank – Pay	8,675.46

Flag Star Bank – M.M.
Flag Star Bank Trust

545,172.83
75,000.00
647,409.85

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 Mayor Oliviero, 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 \$30,504.20 set forth in abstract #739 (copy of the abstract is on file in the Village office).

12. Building Department

A. Permits Issued: April 12, 2024 – May 15, 2024

- | | | |
|----------------|------------------|---------------|
| a. HBP-2024006 | 201 Cedar Ave | Shed |
| b. HBP-2024007 | 137 Piermont Ave | Inground Pool |

B. Permits Completed:

- | | | |
|----------------|----------------|------------------------|
| a. 3954 | 123 Everit Ave | New Dwelling |
| b. HBP-2019002 | 123 Everit Ave | House plumbing |
| c. HBP-2019003 | 123 Everit Ave | House gas |
| d. HBP-2019032 | 123 Everit Ave | Water service plumbing |
| e. HBP-2019047 | 123 Everit Ave | Cabana |
| f. HBP-2020004 | 213 Cedar Ave | Permanent C of O |
| g. HBP-2020013 | 213 Cedar Ave | Plumbing |
| h. HBP-2021010 | 222 Cedar Ave | Gas |
| i. HBP-2021013 | 222 Cedar Ave | Rear Patio/Pergola |

C. Stop Work Order Issued:

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

13. PUBLIC COMMENT- None

14. Next Meeting: June 17, 2024 at 5:30 PM

15. Adjournment:

There being no further business the meeting was adjourned at 11:15AM

Michelle Blandino

Village Clerk

