

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Friday, February 2, 2024 at 1:00 PM at Village Hall, 30 Piermont Avenue, Hewlett New York 11557. Members of the public also were permitted to observe and participate.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Deputy Mayor Oliviero called the meeting to order at 1:15 PM

A. Board Appointment of Mayor-

On motion by Trustee Zylberberg, seconded by Trustee Joseph and unanimously carried, the Board appointed Dr. Antonio Oliviero as Mayor for the remainder of the official year

B. Mayors Appointment of Deputy Mayor

Mayor Oliviero appointed Renee Zylberberg as Deputy Mayor for the remainder of the official year.

2. Roll Call:

Present-	-	
	Mayor	Antonio Oliviero
	Deputy Mayor	Renee Zylberberg
	Trustee	Sarah Joseph-
	Trustee	Michael Davidov- Via Zoom
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar- 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 January 11, 2024

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously carried the Board dispensed with the reading of the January 11, 2024 minutes as the Clerk had previously mailed such minutes and they are hereby approved.

5. Mayors Appointment of Trustee

Mayor Oliviero appointed Stella Gershfeld as Trustee for the remainder of the official year.

6. Appointment of Prosecuting Attorney

Mayor Oliviero appointed Michael Beer as Prosecuting Attorney for the remainder of the official year at a fee of \$300 per appearance.

7. Security

The Board discussed

8. Building Department Codes

A. Landscapers

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and unanimously approved the Board voted to raise the Landscaper permit fees to \$75 for a Landscape permit.

The Board directed the Village Attorney to draft a new Landscaper law for hours and days of work as discussed.

9. Reports

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 \$27,168.77 set forth in abstract #734 (copy of the abstract is on file in the Village office).

10. New Business:

Ring Central Phone System

On motion by Deputy Mayor Zylberberg, seconded by Trustee Joseph and unanimously approved, the Board authorized the purchase of Ring Central Phones, of a one time fee of \$849 and a monthly fee of \$140.07 to be shared by to be 1/3 shared by Hewlett Neck, Hewlett Bay Park and Woodsburgh

11. Next Meeting: February 27, 2024 at 6:00 PM

12. Adjournment:

There being no further business the meeting was adjourned at 2:15 PM

Michelle Blandino

Village Clerk