

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Friday December 1, 2023, at 9:00 AM at Village Hall, 30 Piermont Avenue, Hewlett New York 11557. Members of the public also were permitted to observe and participate.

1. Calling the Meeting to Order:

Mayor Salomon called the meeting to order at 9:35 AM

2. Roll Call:

Present-	Mayor	Alex Salomon- Via Zoom
	Deputy Mayor	Antonio Oliviero
	Trustee	Renee Zylberberg
	Trustee	Sarah Joseph
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar- Via Zoom
Excused	Trustee	Michael Davidov

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the 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 November 20, 2023

On motion by Trustee Zylberberg, seconded by Deputy Mayor Oliviero, and approved, the Board dispensed with the reading of the November 20, 2023 minutes as the Clerk had previously mailed such minutes and they are hereby approved.

5. Proposed Budget for fiscal year 24/25

The Board discussed

6. Proposed Bill HBP 2305- A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

On motion by Trustee Zylberberg seconded by Deputy Mayor Oliviero and unanimously approved, the Board voted to hold a Public Hearing on December 18, 2023 at 5:30 pm, with respect to Proposed Bill HBP-2305, and directed the publication of the required legal notice.

7. Security Patrol

The Board Discussed.

8. 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 Oliviero, seconded by Trustee Zylberberg and adopted unanimously, the Board authorized and directed the Village Treasurer pay the general fund claims in the total sum of \$20,297.89 set forth in abstract #731 (copy of the abstract is on file in the Village office).

9. New Business/ Public Comment-

Executive Session: At 10:40 AM. on motion by Deputy Mayor Oliviero seconded by Trustee Zylberberg and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 11:00 AM the Board reconvened into regular session.

10. Next Meeting: December 18, 2023 at 5:30 PM

11. Adjournment:

There being no further business the meeting was adjourned at 11:01 AM

Michelle Blandino

Village Clerk