

INCORPORATED VILLAGE OF HEWLETT BAY PARK
AGENDA

1. Calling the Meeting to Order:

2. Roll Call:

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

3. Notice of Meeting – Nassau Herald:

4. Minutes- Minutes of the Meeting of September 18, 2023

5. Meet & Greet recap

6. Speed Hump Proposals (3 Locations per analysis)

Pavemaster-	\$18,316
Roadwork Ahead	\$15,900

7. Usage of landscaping equipment on weekends

8. Dead end sign on Heron Drive

8. Resignation received from Mindy Roman, Esq. as Prosecuting Attorney effective November 1, 2023

9. Renewal of Cyber Security Insurance Policy received from Borg and Borg Insurance

\$3518.13 to be split 1/3 between Hewlett Bay Park, Woodsburgh, Hewlett Neck

10. Proposed Bill HBP-2301- A local law to amend the code of the Village of Hewlett Bay Park in relation to persons entitled to defense and indemnification in accordance with the Public Officers Law, in the Village of Hewlett Bay Park

11. Public Hearing for Application received from the Hebrew Academy of Long Beach, to construct a temporary fabric and steel structure for the use of a gym, temporary parking on grass areas, new aluminum rail fencing and new Belgium block curbing for the school, which proposed construction requires (a) an amendment of a special use permit pursuant to Village Code §§146-9(B) and 146-24.3, (b) a permit pursuant to Village Code §146-24.2(G)(2), to permit a temporary fabric covered steel structure for use of a gym, (c) a permit pursuant to Village Code §146-24.2(H) to permit the fencing,

landscaping and curbing within 75 feet of a property line, and (d) a variance or waiver of the following Village Code sections: (i) 146-24.2(G)(2), to permit the temporary fabric, where no covering of any nature may be erected over an outdoor recreational facility, and (ii) 146-24.2(I)(3), to permit temporary parking on lawn areas, where no vehicle may be parked except in a parking area designated for that purpose. Premises are designated as Section 42, Block L, Lot 1 on the Nassau County Land and Tax Map.

- A. Open Hearing
- B. Notice of Hearing
- C. Affidavits
- D. Appearances
- E. Close Hearing

12. Welcoming Flyer for Residents Update

13. Reports:

A. Public Safety

- 1. Police Report –September 2023

B. Treasurer’s Report –September 2023

- 1. Audit of Claims

14. New Business:

15. Next Meeting: Call of the Mayor

16. Adjournment: