

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Monday September 18, 2023, at 6:30 PM 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 6:30 PM

2. Roll Call:

Present-	Mayor	Alex Salomon
	Deputy Mayor	Antonio Oliviero
	Trustee	Renee Zylberberg
	Trustee	Sarah Joseph
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
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 August 21, 2023

On motion by Mayor Salomon, seconded by Deputy Mayor Oliviero, and approved, the Board dispensed with the reading of the August 21, 2023 minutes as the Clerk had previously mailed such minutes and they are hereby approved.

5. Representation letter received from Satty Levine & Ciacco CPA in connection with audit for year end 2/28/2023 and approval of draft financial statement

On motion made by Mayor Salomon, seconded by Deputy Mayor Oliviero, and unanimously approved the Board approved Satty Levine & Ciacco CPA, as Village auditors for the year ending February 28, 2023, in accordance with their written proposal dated August 4, 2023, and approved draft audit submitted by Satty, Levine & Ciacco, to be filed as required by law.

6. Meet and Greet Celebration Update

The Board discussed

7. Welcoming Flyer for Residents Update

The Board discussed

8. Plantings at the rear of Village Hall

Deputy Mayor Oliviero reported to the Board that the shrubs have been planted at the rear of Village Hall as requested. He commenced the job that the Village Roadman Jack Stabile did on getting the job done.

9 Reports

A. Public Safety

1. Police Report –August 2023

August	Arrests:	0
	Movers:	21
	Parkers	0
	Crime	0
	Aided Cases	1

A. Treasurer's Report –August 2023

Cash Status – August 2023

Bank Balances - Reg., Pay. M.M.,
as of 08/01/2023

630,414.47

Plus – Receipts:

Real Property Tax Items	2,929.89
Non Property Taxes	2,210.84
Departmental Income	2,200.00
Use of Money and Property	1,320.65
Licenses and Permits	1,250.00
Fines and Forfeitures	12,128.00
State Aide	9,087.94

31,124.32

661,538.79

Less - Disbursements:

General Gov't Support	8,297.88
Public Safety	6,771.23
Transportation	7,658.84
Employee Benefits	15,636.50

-38,364.50

623,174.35

Proof – Bank Balances:

Flag Star Bank – Reg	43,893.39
Flag Star Bank – Pay	10,168.21
Flag Star Bank – M.M.	449,112.74
Flag Star Bank Trust	<u>120,000.00</u>
	623,174.34

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 Salomon, 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 \$50,662.51 set forth in abstract #728 (copy of the abstract is on file in the Village office).

10. New Business-

A. Mayor Salomon appointed Deputy Mayor Oliviero as Co-Police Commissioner until the end of the official year. Mayor Salomon moved to approve the appointment, which was seconded by Trustee Zylberberg and unanimously approved.

11. Next Meeting: October 16, 2023 at 5:30 PM

12. Adjournment:

There being no further business the meeting was adjourned at 7:40 PM.

Michelle Blandino

Village Clerk