

INCORPORATED VILLAGE OF HEWLETT BAY PARK
AGENDA

1. Calling the Meeting to Order:

A. Mayors Appointment of Deputy Mayor Dr. Antonio Oliviero Term 1 Year

2. Roll Call:

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

3. Notice of Meeting – Nassau Herald:

4. Minutes- Minutes of the Meeting on June 27, 2023

5. Speed Hump Update

6. Request for Bike to the Beach for Autism September 10, 2023

7. Building Department Correspondence

A. Resident who resides at 81 Cedar Avenue requesting planting of trees at rear of her property that backs Village Hall to block sight of salt building

8. Everitt Avenue Road Program /Final Payment

9. Recap of Board activity for 22/23 year

- New village welcome signs
- Beautification around welcome signs
- New street signs
- Paving of Everitt Avenue
- Speed humps
- Inter-village agreement
- Lease with Woodsburgh
- Lease with Hewlett Neck
- Salt storage building
- Security cameras
- Village Hall beautification

- New roof on Village Hall
- Extended coverage for building inspector
- Reaching agreement with Hewlett Harbor in connection with Willow Pond
- Street sweeping

10. Policy for Board appointments

11. Appointments

A. Mayor's Appointments for terms indicated subject to Board approval.

Deputy Village Clerk	Karen Quintavalle	1 year
Deputy Village Treasurer	Dana Garraputa	1 year
Court Clerk	Karen Quintavalle	1 year
Deputy Court Clerk	Dana Garraputa	1 year
Deputy Registrar	Karen Quintavalle	1 year
Clerk – Board of Appeals	Dana Garraputa	1 year
Clerk Design Review Board	Dana Garraputa	
Chair - Board of Appeals	Leonard Schiffman	1 year
Member – Board of Appeals	Joshua Blisko	5 years
Alt Member – Board of Appeals	Gregg Kugler	1 year
Alt Member – Board of Appeals	Neil Soskell	1 year
Chair- Design Review Board	Andrea Soskel	1 year
Vice Chair- Design Review Board	Mary Lee Morris	1 year
Member – Design Review Board	Karen Katz	3 years
Member – Design Review Board	Yael Schein Anhalt	2 years*

B. Appointments to serve at the Pleasure of the Mayor

Budget Officer	Antonio Oliviero
Building Inspector/Code Enforcement Officer	Dennis Fromigia
Plumbing Inspector	Dennis Fromigia
Police Commissioner	Leonard Schiffman.
Associate Village Justice	Kristen Clodfelter
Village Prosecutor	Mindy Roman, Esq
Deputy Village Prosecutor	Richard S. Prisco
Village Engineer	West Side Engineers, P.C. Nelson & Pope Engineers
Electrical Inspectors	Electrical Inspectors Inc. Certified Electrical Inspections, Inc. Electrical Inspection Service, Inc. Alliance Electrical Inspections, Ltd Suffolk Bureau of Electrical Inspectors NYS Electrical Inspectors, Inc.

12. Mayor's Appointment to serve at the pleasure of the Mayor:

Law firm: Harris Beach PLLC
Brian S. Stolar as Village Attorneys

13.

Designations:

A. Bank Depositories

Flag Star Bank- Regular Account
Flag Star Bank- Payroll Account
Flag Star - Money Market
Flag Star Trust Account
Flag Star - Village Justice
Flag Star Bank – Acting Village Justice
Flag Star Bank- Bail Account

B. Signatures on Checks

C. Official Newspaper – Nassau Herald

D. Village Auditor- Satty, Levine, Ciacco, CPA

E. Annual Policies:

Payment of Claims Policy Adopted 5/16/11
Procurement Policy Revised 1/26/2021
Violence in the Workplace Policy Adopted 10/21/13
Investment Policy
Sexual Harassment Policy Adopted 10/10/18
Disaster Recovery Plan – Adopted 7/26/2021
Fund Balance Policy- Adopted 6/20/2022

14. Reports:

A. Public Safety

1. Police Report –June 2023

B. Treasurer’s Report –June 2023

1. Audit of Claims

15. Plans for upcoming year:

- Implement social media presence
- Prepare welcome booklet for new residents outlining major rules for the Village
- Fall celebration
- Speed and stop sign violation issues
- Balance budget
- Storm Drain Cleaning
- Woodside Dr and Cedar Ave Fence Beautification
- Other suggestions

16. New Business:

17. Next Meeting: Call of the Mayor

18. Adjournment: