

INCORPORATED VILLAGE OF HEWLETT BAY PARK
AGENDA

1. Calling the Meeting to Order:
2. Roll Call:

Mayor	Alex Salomon
Deputy Mayor	Antonio Oliviero
Trustee	Jay Levy
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 April 17, 2023
5. Everit Avenue Paving Program/ Puddling IFO 133 Everit Avenue Update
6. Public Hearing Date Annual Storm Water Report
 - A. Open Hearing
 - B. Notice of Hearing
 - C. Affidavits
 - D. Appearances
 - E. Close Hearing
7. Building Inspector/ Dennis Fromigia
8. Asphalt Speed Hump Proposals (larger size speed humps)

American Paving	\$19,100.00
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9. Election – Appoint Election Inspector to take place of Elaine Levy

Peter Socolo
10. Proposals for trimming and pruning Trees

Frank Suppa Landscaping Corporation	\$7875.00 per day
All State Tree and Shrub Corporation	\$3300.00 per day (3 days max)
11. Board Resolution authorize Mayor to sign engagement letter with Satty Levine Ciacco., CPA's, P.C. for auditing services for fiscal year end February 28, 2023

12. Village Hall Roof Proposals for Repair and Replacement

Shield Contracting Inc-	Repair Only	\$3850.00	Entire width of roof
	Replace Roof over existing	\$24,300.00	
	Replace Roof completely	\$34,600.00	

Abraham Roofing	Repair	\$850	(small section)
	Replace entire roof	\$38,000.00	

Everest General Restoration	Replace roof	\$44,500.00	
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13. Building Department Correspondence

- A. Mr. & Mrs. Abruzzo- Resident at 162 Cedar Avenue- Requesting Grade Change
- B. Proposal received from RSM Building Development for the maintenance of 210 Cedar Avenue- \$3250

14. Flag Star Third Party Custodian Agreement

15. Renewal of all Villages Insurance Policies

16. Re-Assign Street Sign Contract and payments from GC Signs to Dawes Signs

17. Reports:

A. Public Safety

- 1. Police Report –April 2023

B. Treasurer’s Report –February and April 2023

- 1. Audit of Claims

18. New Business:

19. Next Meeting: Call of the Mayor

20. Adjournment: