

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Wednesday, December 21, 2022 at 5:30 PM at Village Hall, 30 Piermont Avenue, Hewlett New York 11557. Members of the public also were permitted to observe and participate.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Deputy Mayor Oliviero called the meeting to order at 5:30 PM

2. Roll Call:

Present-	Mayor	Alex Salomon- Observed via Zoom Video
	Deputy Mayor	Antonio Oliviero
	Trustee	Renee Zylberberg
	Trustee	Michael Davidov
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
	United Paving Corp	Michael Them
Excused	Trustee	Jay Levy

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 28, 2022

On motion by Deputy Mayor Oliviero, seconded by Trustee Davidov, and approved unanimously carried the Board dispensed with the reading of the November 24, 2022 minutes as the Clerk had previously mailed such minutes and they are hereby approved.

5. Woodsburgh Lease Agreement

On motion by Deputy Mayor Oliviero, seconded by Trustee Davidov and unanimously carried, the Board accepted the new lease agreement with Village of Woodsburgh as the renter at \$1200 per month who will pay 1/3 of operating expenses and 1/3 of capital improvements with approval from the Village of Woodsburgh prior to commencement of any work. The Board authorized Deputy Mayor Oliviero to sign on behalf of Mayor Salomon.

6. Everit Avenue Paving Program

The Board discussed and directed the Village Clerk have the Village Engineer look at areas of puddling concern and report back at the next meeting

7. Proposed Budget Fiscal year 2023/24

On motion by Deputy Mayor Oliviero, seconded by Trustee Zylberberg and unanimously approved, the Board voted unanimously to hold a public hearing on January 12, 2022 at 6:00 p.m. with respect to the adoption of 2023/24 Budget.

8. Reports

A. Public Safety

1. Police Report –November 2022

November	Arrests:	0
	Movers:	18
	Parkers	0
	Crime	0

A. Treasurer's Report –November 2022

Cash Status – November 2022

Bank Balances - Reg., Pay. M.M.,
as of 11/01/2022

601,475.37

Plus – Receipts:

Non Property Tax Items	2,095.83
Departmental Income	7,150.00
Use of Money and Property	108.69
Licenses and Permits	30,298.54
Fines and Forfeitures	1,557.00

41,210.06
642,685.43

Less - Disbursements:

General Gov't Support	20,137.71
Public Safety	5,490.00
Transportation	318,173.05
Culture and Recreation	152.73
Home & Community	432.94
Employee Benefits	<u>17,449.25</u>

-361,835.68
280,849.75

Proof – Bank Balances:

Signature Bank – Reg	6,060.23
Signature Bank – Pay	9,950.24
Signature Bank – M.M.	174,839.28
Signature Bank Trust	<u>90,000.00</u>
	280,849.75

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 Deputy Mayor oliviero, seconded by Trustee Davidov, and adopted unanimously, the Board authorized and directed the Village Treasurer pay the general fund claims in the total sum of \$41,133.43 set forth in abstract #720 (copy of the abstract is on file in the Village office).

9. New Business:

- A. Deputy Mayor Oliviero reported that he had visited the property of Mr and Mrs Goldberg at 81 Cedar to view their concerns about the salt building at the rear of Village hall that can be seen from their property. Deputy Mayor Oliviero recommended that the Village plant tall shrubs in the spring.

10. Next Meeting: January 12, 2023 at 6:00 PM

11. Adjournment:

There being no further business the meeting was adjourned at 6:15 PM.

Michelle Blandino

Village Clerk

