

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Monday, November 28, 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 5:50 PM

2. Roll Call:

Present-

Deputy Mayor	Antonio Oliviero
Trustee	Renee Zylberberg
Trustee	Michael Davidov

Mayor	Alex Salomon- observed on Zoom videoconference and did not participate in the vote on any motion
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Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar (via Zoom videoconference)

Excused	Trustee	Jay Levy
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3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the public 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 October 24, 2022

On motion by Deputy Mayor Oliviero, seconded by Trustee Zylberberg, and approved unanimously (with Mayor Salomon not voting), the Board dispensed with the reading of the October 24, 2022 minutes as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing for Proposed Local Law HBP 2204- A local law to amend the Code of the Village of Hewlett Bay Park to authorize the use of videoconferencing for public bodies

The Deputy Mayor opened the public hearing. The Village Attorney explained the proposed local law. After confirming that the hearing notice was published in the Nassau Herald and posted on the bulletin board outside of Village Hall and in the lobby of Village Hall and Village Website. Affidavits of posting and publication of the hearing notices are on file at the Village Clerk's office, and hearing no comments from the

public, on motion duly made by the Deputy Mayor, seconded by Trustee Zylberberg, and adopted unanimously, the Board closed the public hearing and adopted the following resolution:

RESOLVED, that the Board hereby finds and concludes that

- (a) Proposed Law HBP-2204 is an Unlisted Action under the State Environmental Quality Review Act and its regulations;
- (b) the Board is the lead agency with respect to environmental review of this proposed action;
- (c) the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:
 - (i) whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - (ii) whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
 - (iii) whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;
 - (iv) whether the proposed action would conflict with the community's current plans or goals as official approved or adopted;
 - (v) whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
 - (vi) whether the proposed action would result in a major change in the use of either the quantity or type of energy;
 - (vii) whether the proposed action would create a hazard to human health;
 - (viii) whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
 - (ix) whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
 - (x) whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
 - (xi) whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
 - (xii) whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
- (d) the proposed action, would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and
- (e) no further environmental review is required with respect to the proposed action

RESOLVED, that the Board adopts Proposed Bill HBP-2204 as Local Law HBP-6-2022, and directs the Village Clerk to file Local Law HBP-6-2022 with the New York Secretary of State and take all actions required by law.

6. MCS Security Patrol Proposed Increase

On motion by Deputy Mayor Salomon, seconded by Trustee Zylberberg, and unanimously carried, the Board agreed to an increase in payments of 8% for MCS Security Consultants Inc. to commence on March 1, 2023.

7. Hewlett Neck Lease Agreement

On motion by Deputy Mayor Oliviero, seconded by Trustee Zylberberg and unanimously carried, the Board approved the lease agreement between Village of Hewlett Bay Park and Village of Hewlett Neck with a monthly increase to \$875 per month and Hewlett Neck to pay 1/3 of operating expenses and 1/3 of Capital Improvements providing that notice is given to Village of Hewlett Neck and the procurement policy is followed. The lease period will run from January 1, 2023 to December 31, 2027, and authorized Deputy Mayor Oliviero to sign the agreement.

8. Nelson Pope Proposal for review of Speed Hump Locations

On motion by Deputy Mayor Oliviero, seconded by Trustee Zylberberg and unanimously carried, the Board accepted the proposal submitted by Nelson & Pope Engineers on October 31, 2022 to perform an analysis for placement of (7) speed humps as per option 2 in the proposal and to perform analysis as identified in Option 1 for the intersection of Meadowview Avenue and Cedar Avenue.

9. Proposals for the installation of roof for Salt Building

Anthony Mauro	\$1600
Robert Arata Landscaping	\$4800

On motion by Deputy Mayor Oliviero, seconded by Trustee Zylberberg and unanimously carried, the Board approved the proposal submitted on October 31, 2022 by Anthony Mauro to install roof panels purchased by the Village for the salt building at a price not to exceed \$1600.00

10. Letter received from West Side Engineering recommending first payment to United Paving Corp for the Everitt Avenue Road Program

On motion by Deputy Mayor Oliviero, seconded by Trustee Zylberberg and unanimously approved the board directed the Treasurer to pay United Paving Corp. for work period 10/12/2022 to 10/31/2022 for paving of Everitt Avenue in the amount of \$298,850.62.

11. Reports

A. Public Safety

1. Police Report –October 2022

October	Arrests:	1
	Movers:	15
	Parkers	0
	Crime	2

A. Treasurer's Report –October 2022

Cash Status – October 2022

Bank Balances - Reg., Pay. M.M.,
as of 10/01/2022

668,215.31

Plus – Receipts:

Non Property Tax Items	10.58
Departmental Income	550.00
Use of Money and Property	22,278.91
Licenses and Permits	650.00
Fines and Forfeitures	1,950.00

25,439.49

693,654.80

Less - Disbursements:

General Gov't Support	39,394.20
Public Safety	8,830.00
Transportation	12,626.43
Culture and Recreation	319.74
Home & Community	7,562.00
Employee Benefits	<u>4,947.04</u>

-73,679.41

619,975.39

PSEG Trailer Payment Pending

18,500.00

601,475.37

Proof – Bank Balances:

Signature Bank – Reg	26,271.83
Signature Bank – Pay	10,472.95
Signature Bank – M.M.	474,730.59
Signature Bank Trust	<u>90,000.00</u>
	601,475.37

1. Audit of Claims

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The Board discussed the claims. Upon confirmation from the Deputy Mayor Oliviero 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 Zylberberg, and adopted unanimously, the Board authorized and directed the Village Treasurer pay the general fund claims in the total sum of \$361,976.67 set forth in abstract #719 (copy of the abstract is on file in the Village office).

12. New Business:

A. Mr. and Mrs. Goldenberg owners of 81 Cedar Avenue, Hewlett Bay Park, appeared before the Board to express their opinion of the newly erected salt building at the rear of Village Hall. The Board agreed to visit their premises to see if they can accommodate a solution to hide the view of the salt building from the rear of the Goldenberg's property.

B. Mr. Brown, owner of 125 Meadowview Avenue, Hewlett appeared before the Board stating his opinion regarding the speed limit for cars traveling Meadowview Avenue near the entrance to the Village.

Deputy Mayor Oliviero advised him that the Village is having the Village Engineer look at the area of concern to perform an analysis

13. Next Meeting: December 13, 2022 at 6:00 PM

14. Adjournment:

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

Michelle Blandino
Village Clerk

