

Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Friday, October 21, 2022 at 9:00AM at The Village Hall, 30 Piermont Avenue, Hewlett New York The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Mayor Salomon called the meeting to order at 9:00 AM

2. Roll Call:

Present-	Mayor	Alex Salomon
	Deputy Mayor	Antonio Oliviero
	Trustee	Renee Zylberberg
	Village Clerk	Michelle Blandino
Excused	Trustee	Jay Levy
	Village Attorney	Brian Stolar

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 August 15, 2022, September 9, 2022 and September 13, 2022

On motion by Mayor Salomon, seconded by Deputy Mayor Oliviero, and approved unanimously, the Board dispensed with the reading of the minutes of August 15, 2022, September 9, 2022 and September 13, 2022as the Clerk had previously mailed such minutes and they are hereby approved.

5. Appointment of Trustee for the remainder of Official Year

Mayor Salomon appointed Michael Davidov as Trustee for the balance of the official year, to fill the Trustee position vacated by Mayor Salomon upon his appointment as Mayor.

6. Everit Avenue Road Program Updated

The Village Clerk updated the Board on the progress of the road program

7. Salt Building update

The Village Clerk updated the Board on the progress of the salt building.

8. Backup Emergency Snow Removal Contract

South Shore Building Maintenance \$500 per hour per truck

On motion by Mayor Salomon, and seconded by Deputy Mayor Oliviero the Board unanimously voted to accept the back-up Snow Removal Contract from South Shore Maintenance Corp. provided all necessary insurances are in place as required by the Village, and authorize the Mayor to execute an agreement proposal, as approved by the Village Attorney.

9. Memorandum from Building Department Requesting Increase in Board of Zoning Appeals Application Fees

On motion by Mayor Salomon, seconded by Deputy Mayor Oliviero, and unanimously carried, the Board voted to increase the Board of Zoning Appeals application fee to \$2000.00

10. Village Street Name Signs

GC Signs Inc.	\$34,759.00
Signs by Kris Curtis	\$39,608.52

On motion by Mayor Salomon, seconded by Trustee Zylberberg and unanimously carried, the Board voted to accept the proposal dated 9/8/2022 from GC Signs Incorporated for the street name signs at a price not to exceed \$34,759.00.

11. Security Cameras

On motion by Mayor Salomon, seconded by Trustee Zylberberg and unanimously carried, the Board (a) authorized the purchase of, and directed the Village Clerk to purchase, (7) seven ARLO State contract cameras at a price of \$250 per camera, and (7) seven solar panels to operate the cameras at a price of \$49.99 per camera, and (b) approved the ARLO Data Storage Plan at a price of \$21.99 per month which includes all (7) cameras and Verizon Data Plan at a price of \$37.99 per camera.

12. Speed Humps

The Board tabled the installation of more speed humps until Spring 2023

13. Landscaping and Fencing in Front Yards

The Board discussed

14. Safety Issue Meadowview Avenue

The Mayor directed the Village Clerk to have the Village Engineer to perform a traffic and pedestrian safety assessment at the corner of Meadowview Avenue and Cedar Avenue and report back to the Board

15. Reports:

A. Public Safety

1. Police Report –August 2022, September 2022

August	Arrests:	1
	Movers:	14
	Parkers	0
	Crime	2
September	Arrests:	0
	Movers:	13
	Parkers	0
	Crime	2

A. Treasurer's Report –September 2022

Cash Status – August 2022

Bank Balances - Reg., Pay. M.M.,
as of 8/01/2022

705,407.33

Plus – Receipts:

Real Property Taxes	6,012.84
Non Property Taxes	2,410.36
Use of Money and Property	1,964.83
Licenses and Permits	2,425.00
Fines and Forfeitures	300.00
Sale of Property	353.00
State Aid	8,277.95

22,068.98

727,476.31

Less - Disbursements:

General Gov't Support	12,372.86
Public Safety	5,290.00
Health	100.00
Transportation	9,448.50
Culture and Recreation	134.98
Home and Community	252.08
Employee Benefits	<u>5,483.40</u>

-33,081.82

694,394.49

Proof – Bank Balances:

Signature Bank – Reg	31,365.64
Signature Bank – Pay	10,246.58
Signature Bank – M.M.	540,282.27
Signature Bank Trust	<u>112,500.00</u>
	694,394.49

Cash Status – September 2022

Bank Balances - Reg., Pay. M.M.,
as of 9/01/2022

694,494.49

Plus – Receipts:

<u>Real</u> Property Taxes	4,188.29
Department Income	200.00
Use of Money and Property	1,956.12
Licenses and Permits	793.75
Fines and Forfeitures	486.00
Insurance Recoveries	5,200.00
AIM	2,688.00
State Aid	5,870.40

21,382.56
715,877.05

Less - Disbursements:

General Gov't Support	-586.32
Public Safety	5,490.00
Transportation	7,430.70
Culture and Recreation	139.71
Home and Community	-34.98
Employee Benefits	<u>12,622.63</u>

-25,061.74
690,815.31
-22,500.00
668,315.31

Trust Account Road Deposit Refund

Proof – Bank Balances:

Signature Bank – Reg	43,146.96
Signature Bank – Pay	10,466.67
Signature Bank – M.M.	524,601.68
Petty Cash	100.00
Signature Bank Trust	<u>90,000.00</u>
	668,315.31

16. New Business: None

17. Next Meeting: October 24, 2022

18. Adjournment:

There being no further business the meeting was adjourned at 10:45 AM.

Michelle Blandino
Village Clerk

