

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Friday, September 9, 2022 at 10:00 AM. at Village Hall, 30 Piermont Avenue, Hewlett NY 11557. Members of the public also were permitted to observe and participate in person or via Zoom.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Mayor Salomon called the meeting to order at 10:00 AM

2. Roll Call:

Present-	Mayor	Alex Salomon- Via Zoom
	Deputy Mayor	Antonio Oliviero
	Trustee	Renee Zylberberg

	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar- Via Zoom

Excused	Trustee	Jay Levy
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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.

4. Everit Avenue Road Program Update

The Clerk updated the Board

5. Building Inspector Contract Renewal-

On motion by Mayor Salomon, seconded by Trustee Zylberberg and unanimously approved, the Board voted to approve the Building Inspector's consulting agreement for Mr. Dennis Fromigia DBA Construction Consultants of Long Island Inc. . to run from 7/5/2022 to 07/03/2023, to provide for compensation at the rate of \$2100 per month for 28 hours per month, and authorized the Mayor to sign an agreement in the form as reviewed and approved by the Village Attorney.

6. Salt Building Options

On motion by Mayor Salomon, seconded by Deputy Mayor Oliviero and unanimously approved, the Board voted to award RAC Construction Corp to construct A salt building concrete base and walls as per proposal dated August 11, 2022 at a price not to exceed \$18,500.

7. Repair to (2)Storm Drain on Woodside Drive

On motion by Mayor Salomon, seconded by Deputy Mayor Oliviero and unanimously approved, the Board voted to award RAC Construction Corp to repair and install two (2) storm drain covers as per proposal dated August 11, 2022 at a price not to exceed \$6000

8. Salt Building Roof

On motion by Trustee Zylberberg, seconded by Mayor Salomon and unanimously approved, the Board approved the Clerk to purchase a roof for the salt building from Steel Master Building Systems as per their proposal dated August 18, 2022 at a price not to exceed \$7445 as per

Reports

A. Public Safety

1. Police Report –August 2022

August	Arrests:	0
	Movers:	14
	Parkers	0
	Crime	2

A. Treasurer's Report –August 2022

Cash Status – August 2022

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

705,407.33

Plus – Receipts:

Real Property Tax Items	6,012.84
Non Property Tax Items	2,410.36
Departmental Income	325.00
Use of Money and Property	1,964.83
Licenses and Permits	2,245.00
Fines and Forfeitures	300.00
Sale of Property/other Comp	353.00
State Aide	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 & 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

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 Trustee Zylberberg, seconded by Mayor Salomon, and adopted unanimously, the Board authorized and directed the Village Treasurer pay the general fund claims in the total sum of \$63,359.80 set forth in abstract #717 (copy of the abstract is on file in the Village office).

10. New Business:

PSEG Mobile Office

On motion by Mayor Salomon, seconded by Deputy Mayor Oliviero and unanimously carried, the Board gave authorization to PSEG to store a mobile office at the rear Village Hall from October 2022 to February 2023 for a total fee of \$18,500

11. Next Meeting: September 13, 2022 at 6PM
October 24, 2022 at 6 PM

Executive Session: At 10:38 AM. on motion by Trustee Zylberberg seconded by Deputy mayor Oliviero and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 10:45 AM the Board reconvened into regular session.

12. Adjournment:

There being no further business the meeting was adjourned at 11:10 AM

Michelle Blandino
Village Clerk

