

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Monday, January 13, 2022 at 5:30 PM. via Zoom video conference.

The meeting was held by Zoom with all Board members being able to participate at the same time and hear all other Board members. The public was provided with an opportunity to view the meeting live.

The meeting was recorded and shall remain available for public viewing

The public had a right to speak at this meeting

1. Calling the Meeting to Order:

Deputy Mayor Salomon called the meeting to order at 5:40 PM

2. Roll Call:

Present-

Deputy Mayor	Alex Salomon
Trustee	Gail Rubel
Trustee	Dr. Antonio Oliviero

Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar

<u>Excused-</u>	
Mayor	Steven Kaufman
Trustee	Jay Levy-
Building Inspector	Steve Cherson

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the public meeting was emailed to the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.

4. Minutes –December 20, 2021

On motion by Trustee Rubel, seconded by Trustee Oliviero, and approved unanimously the Board dispensed with the reading of the minutes of December 20, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Appointments

Member Board of Appeals	Vacant
Alt Member – Board of Appeals	Vacant

Chair/Member Design Review Board	Vacant
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Tabled

6. Public Hearing for adoption of 2022/2023 Tentative Budget:

- A. Open Hearing – The Deputy Mayor opened the public hearing:
- B. Notice of hearing - Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall
- C. Affidavits – Clerk Blandino reported that notice of publication and posting was received.
- D. Appearances- None
- E. Close hearing – All those desiring to be heard, having been heard, Deputy Mayor Salomon made a motion to close the public hearing. The motion was seconded by Trustee Rubel and unanimously approved.

7. Adoption of Budget:

On motion by Deputy Mayor Salomon, seconded by Trustee Rubel and unanimously approved, the Board adopted the following resolution:

BE IT HEREBY RESOLVED that the tentative budget as presented this evening be adopted as the official budget of the Village for fiscal year commencing March 1, 2022 and ending February 28, 2023 and directing that a certified copy of the final budget be filed with the New York State Comptroller's office. Said budget to be entered at large upon the minutes of this meeting by attaching a copy hereto:

(COPY OF ADOPTED BUDGET IS ATTACHED)

BE IT FURTHER RESOLVED that the Village previously elected to cease being an assessing unit, and the Assessment Roll for the year 2022 was prepared and filed by Nassau County Assessor, that the rate of 89.358 for Class 1 properties, 9.345 for Class 2 properties and 6.954 for Class 3 properties be affixed to apply to each \$100.00 of assessed valuation as appearing on said roll for the fiscal year commencing March 1, 2022 and ending February 28, 2023 and the Clerk is authorized and directed to extend and carry out the Roll, the amount to be collected from each person therein.

BE IT FURTHER RESOLVED that the Clerk is instructed to deliver to the Treasurer on or before February 20, 2022, the Assessment Roll with a warrant attached thereto signed by the Mayor, attested to by the Clerk under the Corporate seal of the Village, containing a summary statement of the purposes and total amount for all purposes and commanding the Clerk to collect the taxes therein.

BE IT FURTHER RESOLVED that the Board directed the Clerk to mail tax bills to all persons and corporations whose names appear on the assessment roll subsequent to February 25, 2022.

BE IT FURTHER RESOLVED that the Board voted unanimously to approve salary increases for the employees listed below effective March 1, 2022.

Michelle Blandino	4 %
Karen Quintavalle	4 %
Dana Garraputta	4 %
Giacchino Stabile	4%

BE IT FURTHER RESOLVED that "Subsequent to February 8, 2022 and on or before March 1, 2022, the Clerk shall cause notice to be published in the official newspaper of the Village (Nassau Herald) and posted in five conspicuous places in the Village that the tax roll and warrant have been left with her for collection of taxes from March 1, 2022 to April 1, 2022, inclusive from 8:00 a.m. to 4:00 p.m. daily except Saturdays, Sundays and holidays containing such other matters as set forth in Section 1428 of the New York Real Property Tax Law. This notice must be published again one week after the first publication.

BE IT FURTHER RESOLVED that the Board directed the Mayor to execute the warrant.

14. Building Department Correspondance

A. Letter received 12/29/2021 from Conroy & Samantha Champagnie who reside at 1197 Elinor Road, requesting a 1st extension on Permit # HBP-2020021 for interior and exterior renovations to dwelling and second floor enlargement. Permit will run from 10/28/2021 – 04/28/2022 No Fee

On motion by Deputy Mayor Salomon, seconded by Trustee Rubel and unanimously approved Board granted a 1st extension for permit # HBP2020021 for interior and exterior renovations to dwelling and second floor enlargement. Permit will run from 10/28/2021- 04/28/2022 No fee is required

15. Health Insurance for Elected Officials

On motion by Trustee Oliviero, seconded by Trustee Rubel and unanimously carried, the Board adopted the following resolution:

WHEREAS, certain public officials, including elected officials, are entitled by New York State laws and regulations to participate in the New York State Health Insurance program (NYSHIP);

NOW, THEREFORE, be it resolved that any elected official participating in NYSHIP is required to pay 100% of the cost of the premiums for such participation.

16. No Parking and Speed Limit signs for Village Entrances

On motion by Trustee Oliviero, seconded by Trustee Rubel and unanimously approved, the board approve the proposal obtained from GC Signs for PVC NO Parking Signs and Speed Limit signs for a fee not to exceed 5,670.00

17. Reports:

A. Public Safety

1. Police Report –December 2021

December	Arrests:	0
	Movers:	7
	Parkers	0
	Crime	1

A. Treasurer's Report –December 2021

Cash Status – December, 2021

Bank Balances - Reg., Pay. M.M.,
as of 12/1/2021

955,792.27

Plus – Receipts:

Use of Money and Property	2,617.83
Licenses and Permits	8,906.25
Fines and Forfeitures	-291.00
Sale of Property/other Comp	100.00
AIM	2,688.00
State Aide	24,240.62

38,261.70

994,053.97

Less - Disbursements:

General Gov't Support	13,219.65
Public Safety	8,530.00
Transportation	21,695.31
Culture & Recreation	1,716.95
Home and Community Services	2,621.40
Employee Benefits	<u>6,581.08</u>

-54,364.39

939,689.58

Trust Account Refunds

-2749,500.00

660,189.58

Proof – Bank Balances:

Signature Bank – Reg	29,448.97
Signature Bank – Pay	5,320.23
Signature Bank – M.M.	527,920.38
Signature Bank Trust	<u>97,500.00</u>
	660,189.58

1. Audit of Claims

The Board discussed the claims. , Upon confirmation from the Deputy Mayor Salomon 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 Rubel, seconded by Deputy Mayor Salomon, and adopted unanimously, the Board authorized and directed the Village Treasurer to review and pay the general fund claims in the total sum of \$18,146.30 set forth in abstract #710 (copy of the abstract is on file in the Village office).

18. New Business: None

Executive Session: At 6:05 p.m. on motion by Trustee Rubel, seconded by Trustee Oliviero and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 6:05 p.m. the Board reconvened into regular session. The Board took no action during Executive Session, and returned to public session at 6:19pm.

19. Next Meeting: To be determined

20. Adjournment:

There being no further business the meeting was adjourned at 6:20 pm.

Michelle Blandino
Village Clerk



