

Minutes of the regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Hewlett Bay Park held on Monday, October 25, 2021 at 5:30 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Mayor Kaufman called the meeting to order at 5:36 PM

2. Roll Call:

|          |                    |                   |
|----------|--------------------|-------------------|
| Present- | Mayor              | Steven Kaufman    |
|          | Trustee            | Gail Rubel        |
|          | Trustee            | Antonio Oliviero  |
|          | Village Clerk      | Michelle Blandino |
|          | Village Attorney   | Brian Stolar      |
|          | <u>Excused-</u>    |                   |
|          | Deputy Mayor       | Alex Salomon      |
|          | Trustee            | Jay Levy          |
|          | Building Inspector | Steve Cherson     |

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the 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 –Meeting Minutes of September 30, 2021

On motion by Mayor Kaufman, seconded by Trustee Oliviero, and approved unanimously the Board dispensed with the reading of the minutes of September 30, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public hearing for Verizon Franchise Renewal

A. Open Hearing- The 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 were received and are filed in the Clerk's office

D. Appearances- There was no one appearing before the Board

E. Close hearing –On motion by Mayor Kaufman, seconded by Trustee Oliviero and unanimously approved, the Board voted to close the public hearing and adopt and

approve the franchise agreement between the Village of Hewlett Bay Park and Verizon, New York for a term of five years upon confirmation of the agreement by the New York State Public Service Commission

6. Appointments

|                               |        |
|-------------------------------|--------|
| Member Board of Appeals       | Vacant |
| Member Board of Appeals       | Vacant |
| Alt Member – Board of Appeals | Vacant |
| Alt Member – Board of Appeals | Vacant |

|                            |        |
|----------------------------|--------|
| Chair Design Review Board  | Vacant |
| Member Design Review Board | Vacant |
| Member Design Review Board | Vacant |

Tabled

7. HALB proposed Fire Road off Piermont

Deferred action while awaiting Building Department review.

8. Village Entrance Signs

On motion by Mayor Kaufman, seconded by Trustee Rubel and unanimously approved the Board directed the Clerk to purchase Speed Limit and No Parking Signs for the entrances to the Village.

9. Additional Potholes for Repair Proposals

|                 |           |                                 |
|-----------------|-----------|---------------------------------|
| Pavemasters     | \$22,690- | If repaired in one day \$13,415 |
| American Paving | \$10,150  |                                 |

On motion by Mayor Kaufman, and seconded by Trustee Oliviero and adopted unanimously, the Board board unanimously voted to approve pothole repair work, as indicated in a report provided to the Board at a cost not to exceed \$13,415.

10. Reports:

A.

1. Police Report –September 2021

|           |         |   |
|-----------|---------|---|
| September | Arrests | 0 |
|           | Movers: | 7 |
|           | Parkers | 1 |
|           | Crime   | 0 |

## B. Treasurer's Report –September 2021

### Cash Status – September 2021

Bank Balances - Reg., Pay. M.M.,  
as of 9/1/2021

1,027.87

### Plus – Receipts:

|                             |          |
|-----------------------------|----------|
| Real Property Taxes         | 1,575.53 |
| Departmental Income         | 550.00   |
| Use of Money and Property   | 1,100.00 |
| Fines and Forfeitures       | 754.00   |
| Sale of Property/Other Comp | 100.00   |
| Miscellaneous               | -140.00  |

3,939.53

1,031.159.40

### Less - Disbursements:

|                        |                  |
|------------------------|------------------|
| General Gov't Support  | 23,373.78        |
| Public Safety          | 13,720.00        |
| Transportation         | 7,392.37         |
| Reconciliation discrep | .02              |
| Culture and Recreation | 1.883.57         |
| Home and Community     | 3,430.00         |
| Employee Benefits      | <u>14,095.88</u> |

-63,895.62

967,263.78

Trust Account Voided Checks

+23,500.00

990,763.78

Reversal Entries

89.46

990,853.24

### Proof – Bank Balances:

|                    |                   |
|--------------------|-------------------|
| Capital One – Reg  | 2,084.13          |
| Capital One – Pay  | 15,253.64         |
| Capital One – M.M. | 601,015.47        |
| Capital One Trust  | <u>372,500.00</u> |
|                    | 990,853.24        |

## 1. Audit of Claims

The Board discussed the claims. Upon confirmation from the Village Treasurer 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 Mayor Kaufman, seconded by Trustee Oliviero, and adopted unanimously, the Board authorized and directed the Village Treasurer to review and pay the general fund claims in the total sum of \$37,522.52 set forth in abstract #707, (copy of the abstract is on file in the Village office).

11. New Business: None
12. Next Meeting: November 15, 2021 at 5:30 PM
13. Adjournment:

There being no further business the meeting was adjourned at 6:35 PM.

Michelle Blandino  
Village Clerk

