

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Monday, November 18, 2024, at 6:30 PM at Village Hall, 30 Piermont Avenue, Hewlett New York 11557. Members of the public were also permitted to observe and participate.

1. Calling the Meeting to Order:

Mayor Oliviero called the meeting to order at 6:35 PM

2. Roll Call:

Present- -

Mayor	Antonio Oliviero
Deputy Mayor	Renee Zylberberg
Trustee	Michael Davidov
Trustee	Josh Blisko

Village Attorney	Brian Stolar
Village Clerk	Michelle Blandino
Building Inspector	Dennis Fromigia- Via Zoom

Excused Trustee	Sarah Joseph
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3. Notice of Meeting – Nassau Herald:

The Village 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 September 27, 2024

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and approved unanimously the Board dispensed with the reading of the September 27, 2024 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Proposed Bill HBP 2406B local law to amend Village of Hewlett Bay Park Village Code Chapter 146 in relation to sheds and pergolas.

Tabled

6. Proposed Bill HBP 2407A - local law to amend Village of Hewlett Bay Park Village Code Chapter 146 in relation to definitions in general, the definition of "driveway" and locations where parking is permitted.

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved, the Board voted to hold a Public Hearing on December 16, 2024 at 5:30 pm, with respect to Proposed Bill HBP 2407A, and directed the publication of the required legal notice.

7. Proposed Bill HBP 2408A A local law to amend Village of Hewlett Bay Park Village Code Chapter 146 in relation to portable bathrooms.

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved, the Board voted to hold a Public Hearing on December 16, 2024 at 5:30 pm, with respect to Proposed Bill HBP 2408A, and directed the publication of the required legal notice.

8. Proposed Bill HBP 2409A - local law to amend Village of Hewlett Bay Park Village Code Chapter 146 in relation to carports.

Tabled

9. Proposed Bill HBP 2410A - local law to amend Village of Hewlett Bay Park Village Code by adding a new Chapter 134A, entitled "Tents" to provide for the regulation of tents

Tabled

10. Proposed Bill HBP 2411 - local law to amend Chapter 146 of the Village Code with respect to "Fences"

Tabled

11. Proposed Bill HBP 2412 - local law to amend Village of Hewlett Bay Park Village Code Chapter 146 with respect to legal non-conforming uses, building and structures

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved, the Board voted to hold a Public Hearing on December 16, 2024 at 5:30 pm, with respect to Proposed Bill HBP 2412, and directed the publication of the required legal notice.

12. Proposed Bill HBP 2413A - local law to amend Chapter 146 of the Village of Hewlett Bay Park Village Code with respect to Sports Courts

Tabled

13. Proposed Bill HBP 2414 - local law to amend Chapter 146 of the Village of Hewlett Bay park Village Code with respect to special permit criteria and standards

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved, the Board voted to hold a Public Hearing on December 16, 2024 at 5:30 pm, with respect to Proposed Bill HBP 24014, and directed the publication of the required legal notice.

14. Security Patrol

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously adopted, the Board determined to terminate the November 20, 2023 agreement for patrol services with MCS Consultants Inc, effective on the passage of 10 working days from notice of such termination as provided in the agreement,

directed to the Village Clerk to send notice of such termination to MCS Consultants forthwith, approved the terms of a contract with 3G Security Corp, for a term to commence upon the termination of the agreement with MCS Consultants and continue through July 5, 2026 for the provision of security patrol services at a rate of \$30.61 per hour from 12/7/2024- 12/7/2025 and overtime hourly rate will be \$45.92 for Holidays per contract and a 3.5% increase for 12/7/2025 – 12/07/2026 and authorized the Mayor to execute the agreement upon approval of the substance of the agreement by the Village Attorney..

15. Security Cameras

Emergency Resolution for Purchase of Cameras

The Board discussed a significant recent uptick in property crimes in the Village and the immediate surrounding area. The Board identified this sudden surge as an imminent threat to public safety, health, or life, and that immediate action is required. The Board has sought proposals from companies with security cameras that can be installed immediately and monitored by a company with local resources for immediate response. The Village has received one proposal, dated November 15, 2024, from Mittman Low Voltage at a cost of \$44,000 for 7 cameras to be installed at locations agreed upon by the Village. On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and unanimously approved, the Board finds that the proposal from Mittman Low Voltage is in the best interests of the Village, includes monitoring that satisfies the Board's need for specialized local monitoring, and authorizes the immediate acquisition of safety cameras from Mittman Low Voltage at a cost of \$44,000, as provided in the November 15, 2024 proposal, to be immediately deployed within Village right-of-way locations determined by the Mayor.

16. Backup Snow Removal- South Shore Building Maintenance Corp

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

17. Audit engagement letter received from Satty Levine & Ciacco CPA in connection with audit for year end 02/28/2024.

On motion made by Mayor Oliviero seconded by Deputy Mayor Zylberberg, and unanimously approved the Board approved Satty Levine & Ciacco CPA, as Village auditors for the year ending February 28, 2024, in accordance with their written proposal dated September 30, 2024, and authorized Treasurer to sign the representation letter submitted by Satty, Levine & Ciacco CPA for the Village 2024 year end audit and approved the draft audit submitted by Satty, Levine & Ciacco.

18. Curbing at corner of Everit Avenue and Meadowview on the Hewlett High School Corner

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved, the Board awarded RSM Building Development to install 191

linear feet of Belgium blocking at the Hewlett High School corner of Everit Avenue and Meadowview Avenue at a price not to exceed \$5200.00.

19. Nelson Pope Proposal Road Program for 2025 – Woodside Drive

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously carried, the Board approved the Woodside Drive Road program from Village Line south to Lefferts Drive and instructed the Clerk to request Nelson, Pope & Voorhis to provide specifications and bids produced for public bid.

20. Reports:

A Public Safety

1. Police Report –September 2024, October 2024

September	Arrests:	0
	Movers:	6
	Parkers	0
	Crime	0
	Aided Case	0
October	Arrests:	0
	Movers:	19
	Parkers	0
	Crime	0
	Aided Case	0

B Treasurer's Report –September 2024, October 2024

Cash Status – September 2024
Bank Balances - Reg., Pay. M.M.,
as of 09/01/2024

552,554.28

Plus – Receipts:

Real- Property Taxes	3,852.58
Non Property Taxes	225.84
Departmental Income	200.00
Use of Money and Property	3,382.78
Licenses and Permits	36,365.00
Fines and Forfeitures	227.00
State Aide	2,688.00

46,941.20

599,495.48

Less - Disbursements:

General Gov't Support	13,728.56
Public Safety	8,141.25
Transportation	6,756.04

Home and Community	-3,019.50	
Employee Benefits	20,716.07	<u>-46,322.42</u>
		553,176.06

Trust Account Road Deposit	25,000.00	<u>25,000.00</u>
		578,173.06

Proof – Bank Balances:

Flag Star Bank – Reg	12,460.95
Flag Star Bank – Pay	10,690.42
Flag Star Bank – M.M.	432,521.68
Flag Star Bank Trust	<u>122,500.00</u>
	578,173.06

Cash Status – October 2024
Bank Balances - Reg., Pay. M.M.,
as of 10/01/2024

578,173.06

Plus – Receipts:

Use of Money and Property	106.19	
Licenses and Permits	300.00	
Fines and Forfeitures	2,264.00	
State Aide	4,756.80	
		<u>7,426.99</u>
		585,600.05

Less - Disbursements:

General Gov't Support	14,314.95	
Public Safety	7,892.62	
Transportation	11,260.12	
Culture & Recreation	479.89	
Home and Community	4,240.71	
Employee Benefits	-837.63	<u>-37,353.66</u>
		548,246.39

Proof – Bank Balances:

Flag Star Bank – Reg	8,460.97
Flag Star Bank – Pay	9,657.55
Flag Star Bank – M.M.	407,627.87
Flag Star Bank Trust	<u>122,500.00</u>
	548,246.39

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 Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and adopted unanimously, the Board authorized and directed the Village Treasurer pay the general fund claims in the total sum of \$101,396.74 set forth in abstract #744 (copy of the abstract is on file in the Village office).

21. Building Department

A. Permits Issued: September 26, 2024- November 18, 2024

a. HBP-2024034	230 Woodside Drive	Remove dead tree
b. HBP-2024035	217 Cedar Ave	Replace boiler
c. HBP-2024036	1259 Veeder Drive	Pave driveway
d. HBP-2024037	131 Piermont Ave	Plumbing

B. Permits Completed:

a. None

C. Stop Work Order Issued:

a. None

22. PUBLIC COMMENT- None

23. Next Meeting: December 16, 2024 at 5:30PM

24. Adjournment:

There being no further business the meeting was adjourned at 8:20PM.

Michelle Blandino



Village Clerk