

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Monday December 16, 2024, at 5:30 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 5:35 PM

2. Roll Call:

Present- -

Mayor	Antonio Oliviero
Deputy Mayor	Renee Zylberberg
Trustee	Michael Davidov
Trustee	Sarah Joseph
Trustee	Josh Blisko- via Zoom

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

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 November 18, 2024

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and approved unanimously the Board dispensed with the reading of the November 18, 2024 minutes as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing 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.

The Mayor opened the public hearing. . The Board confirmed that the hearing notice was published in the Nassau Herald and posted on the bulletin board outside of Village Hall and in the lobby of Village Hall and Village Website. Affidavits of posting and publication of the hearing notices are on file at the Village Clerk's office, and upon hearing comments from the public, on motion duly made by the Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and unanimously approved, the Board continued the hearing until January 15, 2025 at 5:30PM

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

The Mayor opened the public hearing. . The Board confirmed that the hearing notice was published in the Nassau Herald and posted on the bulletin board outside of Village Hall and in the lobby of Village Hall and Village Website. Affidavits of posting and publication of the hearing notices are on file at the Village Clerk's office, and after receiving comments from the public, on motion duly made by the Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and unanimously approved, with Trustee Joseph opposing, the Board closed the public hearing and adopted the following resolution:

RESOLVED, that the Board hereby finds and concludes that

(a) Proposed Law HBP-2808A is an Unlisted Action under the State Environmental Quality Review Act and its regulations.

(b) the Board is the lead agency with respect to environmental review of this proposed action;

(c) the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:

(i) whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;

(iv) whether the proposed action would conflict with the community's current plans or goals as official approved or adopted;

(v) whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) whether the proposed action would result in a major change in the use of either the quantity or type of energy;

(vii) whether the proposed action would create a hazard to human health;

(viii) whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

(xi) whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
(xii) whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(d) the proposed action, would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and

(e) no further environmental review is required with respect to the proposed action, and be it further

RESOLVED, that the Board adopts Proposed Bill HBP-2408A as Local Law HBP 5 of 2024, and directs the Village Clerk to file Local Law HBP-5 of 2024 with the New York Secretary of State and take all actions required by law.

7. Public Hearing 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

The Mayor opened the public hearing. The Board confirmed that the hearing notice was published in the Nassau Herald and posted on the bulletin board outside of Village Hall and in the lobby of Village Hall and Village Website. Affidavits of posting and publication of the hearing notices are on file at the Village Clerk's office, and after receiving public comments, on motion duly made by the Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and unanimously approved, with Trustee Joseph opposing, the Board closed the public hearing and adopted the following resolution:

RESOLVED, that the Board hereby finds and concludes that

(a) Proposed Law HBP-2412 is an Unlisted Action under the State Environmental Quality Review Act and its regulations.

(b) the Board is the lead agency with respect to environmental review of this proposed action;

(c) the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:

(i) whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;

(iv) whether the proposed action would conflict with the community's current plans or goals as official approved or adopted;
(v) whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
(vi) whether the proposed action would result in a major change in the use of either the quantity or type of energy;

(vii) whether the proposed action would create a hazard to human health;
(viii) whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

(xi) whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(d) the proposed action, would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and

(e) no further environmental review is required with respect to the proposed action, and be it further

RESOLVED, that the Board adopts Proposed Bill HBP-2412 as Local Law HBP-6 of 2024, and directs the Village Clerk to file Local Law HBP-6 of 2024 with the New York Secretary of State and take all actions required by law.

8. Public Hearing 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

The Mayor opened the public hearing. The Board confirmed that the hearing notice was published in the Nassau Herald and posted on the bulletin board outside of Village Hall and in the lobby of Village Hall and Village Website. Affidavits of posting and publication of the hearing notices are on file at the Village Clerk's office, and upon hearing comments from the public, on motion duly made by the Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and unanimously approved, with Trustee Joseph opposing, the Board closed the public hearing and adopted the following resolution:

RESOLVED, that the Board hereby finds and concludes that

(a) Proposed Law HBP-2414 is an Unlisted Action under the State Environmental Quality Review Act and its regulations.

(b) the Board is the lead agency with respect to environmental review of this proposed action;

(c) the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:

(i) whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;

(iv) whether the proposed action would conflict with the community's current plans or goals as official approved or adopted;

(v) whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) whether the proposed action would result in a major change in the use of either the quantity or type of energy;

(vii) whether the proposed action would create a hazard to human health;

(viii) whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

(xi) whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(d) the proposed action, would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and

(e) no further environmental review is required with respect to the proposed action, and be it further

RESOLVED, that the Board adopts Proposed Bill HBP-2414 as Local Law HBP-7 of 2024, and directs the Village Clerk to file Local Law HBP-7 of 2024 with the New York Secretary of State and take all actions required by law.

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

Discussed

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

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved, the Board voted to hold a Public Hearing on January 25, 2025, at 5:30 pm, with respect to Proposed Bill HBP 2409B, and directed the publication of the required legal notice.

11. Proposed Bill HBP 2410B - 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

Discussed

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

Discussed

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

Tabled

14. Proposed Budget fiscal year 25/26

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and unanimously approved, the Board voted unanimously to hold a public hearing on January 15, 2025 at 5:30 p.m. with respect to the adoption of 2025/26 Budget.

15. Reports:

A Public Safety

1. Police Report –November 2024

November	Arrests:	0
	Movers:	14
	Parkers	2

Crime	0
Aided Case	0

B Treasurer's Report –November 2024

Cash Status – November 2024
Bank Balances - Reg., Pay. M.M.,
as of 11/01/2024

548,246.39

Plus – Receipts:

Non Property Taxes	2,267.47
Departmental Income	200.00
Use of Money and Property	6,318.08
Licenses and Permits	5,462.00
Fines and Forfeitures	8,941.00

23,188.55

571,143.94

Less - Disbursements:

General Gov't Support	7,461.33
Public Safety	7,986.81
Transportation	24,576.21
Home and Community	1,527.06
Employee Benefits	33,542.85

-75,094.26

496,340.68

Proof – Bank Balances:

Flag Star Bank – Reg	13,099.67
Flag Star Bank – Pay	3,020.06
Flag Star Bank – M.M.	357,720.95
Flag Star Bank Trust	<u>122,500.00</u>
	496,340.68

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 \$109,664.56 set forth in abstract #745 (copy of the abstract is on file in the Village office).

16. Building Department

A. Permits Issued: November 18, 2024 - December 12, 2024

a. HBP-2024038	223 Woodside Drive	Tag Sale
b. HBP-2024039	289 Meadowview Ave	Demolish single family dwelling
c. HBP-2024040	209 Cedar Ave	Plumbing & Gas

B. Permits Completed:

a. HBP-2023005	162 Cedar Ave	Ramp & Floats
b. HBP-2023041	209 Cedar Ave	Fence
c. HBP-2023042	179 Woodside Drive	2 nd Story addition
d. HBP-2024032	214 Woodside Drive	Tag Sale
e. HBP-2024034	230 Woodside Drive	Dead tree removal

C. Stop Work Order Issued:

90 Anchorage Road – Altering the grade of the property without a permit. 12/03/2024

17. PUBLIC COMMENT- The Board took comments and questions from the public

18. Next Meeting: January 15, 2025 at 5:30 PM

19. Adjournment:

There being no further business the meeting was adjourned at 6:45PM.

Michelle Blandino



Village Clerk