

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Monday, March 17, 2025, at 6:30 PM at Village Hall, 30 Piermont Avenue, Hewlett New York 11557.

1. Calling the Meeting to Order:

Mayor Oliviero called the meeting to order at 6:32 PM

2. Roll Call:

Present- -	
Mayor	Antonio Oliviero
Deputy Mayor	Renee Zylberberg
Trustee	Michael Davidov
Trustee	Sarah Joseph

Village Attorney	Brian Stolar
Village Clerk	Michelle Blandino

Excused	
Trustee	Josh Blisko

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 February 25, 2025

On motion by Mayor Oliviero, seconded by Deputy Mayor, Zylberberg, and approved unanimously the Board dispensed with the reading of the February 25, 2025 minutes as the Clerk had previously mailed such minutes and they are hereby approved.

5. Road Program Woodside Drive Bid Proposals

On motion by Deputy Mayor Zylberberg, seconded by Trustee Joseph and unanimously approved, the Board awarded the 2025 Road Program to Stasi General Contracting LLC, 442 Maple Ave, Westbury NY, 11590 as the lowest responsible bidder at a price of \$83,565.00 and authorized the Village Clerk to provide notice of award to the successful bidder.

6. Storm Water Report - Westside Engineering \$2,000

On motion by Deputy Mayor Zylberberg, seconded by Trustee Davidov and unanimously carried, the Board accepted the proposal for the Annual Storm Water Report from West Side Engineering at a fee not to exceed \$2,000.

7. Draft Annual Storm Water Report

On motion made by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved the Board voted to adopt the draft report as presented and authorized the Mayor to sign the report.

8. Election Update and Resolutions

On motion by Mayor Oliviero and seconded by Deputy Mayor Zylberberg, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Hewlett Bay Park for Village Elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 17, 2025 at the place designated for such Village Election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Peter Sokolo	920 BROADWAY WOODMERE, NY 11598	Republican
Rachelle Anderson	1367 BROADWAY HEWLETT, NY 11557	Republican
Rhonda Nicholson	PO Box 1032 VALLEY STREAM NY 11582	DEMOCRAT
Michele Vandyne	961 BENTON STREET WOODMERE, NY 11598	DEMOCRAT

ALTERNATE INSPECTORS
LORRAINE HERMAN

AND IT IS FURTHER RESOLVED, that Pete, hereby is, designated to act as Chair of said inspectors of election, and it is further
RESOLVED, that the compensation for each of the aforesaid inspectors and alternate inspectors of election shall be \$150.00 for each of said days that said inspectors of election may be required to serve.

B. Designation of Polling Place and Hours for Village Election June 17, 2025

On motion by Deputy Mayor Zylberberg and seconded by Mayor Oliviero, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the Village election to be held on June 17, 2025, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 17, 2025 shall be the Village Hall, 30 Piermont Avenue Hewlett, New York.

BE IT FURTHER RESOLVED, that the hours of the said Village Election shall be from 12:00 noon to 9:00 p.m., inclusive.

9. Street Sweeping/ Storm Drain Cleaning

Village of Lynbrook – Street Sweeping \$1,270 per day plus \$80 per yard

On motion by Deputy Mayor Zylberberg, seconded by Trustee Joseph and unanimously approved, the Board accepted the street sweeping rates for 2025 from the Village of Lynbrook. The rates will be \$1,270.00 per day plus \$80 per yard for debris removal.

10. Willow Pond

Bills- After some discussion, the Board voted to authorize a modification to the Willow Pond agreement with Hewlett Harbor to provide for payment to Hewlett Harbor of an additional \$818.98 for a total of \$4,558.18 for the Village's share of bills from 1/12/2024 to 2/6/2025.

New Pond Agreement

After some discussion, the Board directed the Village Attorney to draft a modified agreement and a local law providing for the elimination of the individual and joint recreation commissions and empowering the respective Boards of Trustees in relation to the pond agreement with Hewlett Harbor.

11. License Agreement

The Board discussed

12. Cameras on Pond Road and Paine Circle/ Treasurers recommendation to move funds for Security Cameras

After some discussion by the Treasurer, the following modifications were made to the 2025/26 Budget on motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and approved unanimously.

The following line items were modified

Transfer out of Contingency Account 1990.40 \$11,200.00 and modify Public Safety as follows;

Transfer into 3120.41 Security Cameras \$11,200.00

On motion by Mayor Oliviero, seconded by Trustee Joseph and unanimously approved, the Board approved to purchase two video/LPR cameras from Mittman Low Voltage at a price not to exceed \$11,200.00 to be placed on corner of Payne Circle and Pond Lane.

13. Reports:

A Public Safety

1. Police Report –February 2025

February	Arrests:	0
	Movers:	11
	Parkers	4
	Crime	0
	Aided Case	0
	Larceny	0
	Burglary	0

B Treasurer's Report –February 2025

Cash Status – February 2025

Bank Balances - Reg., Pay. M.M.,
as of 02/01/2025

429,943.93

Plus – Receipts:

Real Property Tax Items	656.43
Non Property Taxes	21,703.82
Departmental Income	1,325.00
Use of Money and Property	3,010.99
Licenses and Permits	64,494.37
Fines and Forfeitures	1,011.00
Sale of Property/other Comp	118.00

92,319.61

522,163.54

Less - Disbursements:

General Gov't Support	10,537.47
Public Safety	32,595.90
Transportation	11,837.38
Employee Benefits	3,429.24
Home and community	575.00

-58,974.99

463,188.55

Proof – Bank Balances:

Flag Star Bank – Reg	70,941.66
Flag Star Bank – Pay	9,122.45
Flag Star Bank – M.M.	260,624.44

Flag Star Bank Trust

122,500.00
463,188.55

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 \$42,202.33 set forth in abstract #748 (copy of the abstract is on file in the Village office).

14. Building Department

A. Permits Issued: February 24, 2025 – March 11, 2025

- | | | | |
|----|-------------|---------------|------------------------------------|
| a. | HBP-2025015 | 130 Cedar Ave | Replace hot water heater |
| b. | HBP-2025016 | 5 Barr Rd | Remove tree in the way of gas line |

B. Permits Completed:

- | | | | |
|----|-------------|---------------|----------------|
| a. | HBP-2024035 | 217 Cedar Ave | Replace boiler |
|----|-------------|---------------|----------------|

C. Stop Work Order Issued:

- a. 289 Meadowview Ave – Stop Work Order issued 3/5/25, constructing an area of the new dwelling within the required setback. Update (3/11/25) the owner has removed the floor in the area of violation and can continue with the construction of the rest of the house.

15. New Business:

Speed Hump

Trustee Joseph requested an analysis be done to install a speed hump on Piermont Avenue between Cedar Drive and Meadowview Avenue.

Executive Session: At 7:00 p.m. on motion by Mayor Oliviero seconded by Deputy Mayor Zylberberg and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 7:45 p.m. the Board reconvened into regular session.

16. Next Meeting: April 21, 2025 at 6:30 PM

17. Adjournment:

There being no further business the meeting was adjourned at 7:50 PM.


Michelle Blandino
Village Clerk

