

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Monday, April 21, 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
Trustee	Josh Blisko

Village Attorney	Brian Stolar
Village Clerk	Michelle Blandino
Building Inspector	Dennis Fromigia- via Zoom
Building Dept Clerk	Dana Garraputa- 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 March 17, 2025

On motion by Deputy Mayor Zylberberg, seconded by Trustee Blisko, and approved unanimously the Board dispensed with the reading of the March 17, 2025 minutes as the Clerk had previously mailed such minutes and they are hereby approved.

5. License Agreement- 4 Box Trucks

On motion by Deputy Mayor Zylberberg, seconded by Trustee Davidov and unanimously carried, the Board approved the non-exclusive License agreement between the Village of Hewlett Bay Park and RSM Building Corporation, for the leasing of space at the rear of Village Hall, located at 30 Piermont Avenue, Hewlett NY to store 4 box trucks, for a 1 year term, with available extensions, at a monthly fee of \$250 per truck subject to RSM installing plantings for screening purposes as determined appropriate by the Building Department, and execution of a non-exclusive license agreement to be signed by both parties that is acceptable to the Village Attorney.

6. Cameras Antennas

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 \$4,950.00 and modify Public Safety as follows;

Transfer into 3120.41 Security Cameras \$4,950.00

On motion by Deputy Mayor Zylberberg, seconded by Trustee Davidov and unanimously approved, the Board approved to purchase nine (9) cellular camera antennas from Mittman Low Voltage at a price not to exceed \$4,950.00 to be placed at each location where cameras were previously erected.

7. Security Camera Policy

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and unanimously approved, the board adopted the Security Camera Policy.

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and unanimously approved, the Board designated the Mayor to have access to view both live and recorded video, and in his absence authorized the Mayor to designate another Village official. Policy is attached to these minutes.

8. Sound Actuarial Consulting Proposal- \$1300

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and unanimously approved, the Board authorized the Mayor to sign the proposal from Sound Actuarial Consulting for interim update of the GASB 75 report at a price not to exceed \$1300.00

9. Survey Monkey Results

The Board discussed

10. VHBP Bill 2502 A local law to adopt regulations relating to permitted times of construction or home improvement work.

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved, the Board voted to hold a Public Hearing on May 21, 2025, at 6:30 pm, with respect to Proposed Bill HBP 2502, and directed the publication of the required legal notice.

11. Building Department Code Recommendations

The Board discussed various Code recommendations

12. Storm Drain Cleaning- \$250 per drain Plus dumping

On motion by Mayor Oliviero, seconded by Trustee Joseph and unanimously approved, the Board approved the proposal dated April 18, 2025 from Village

Landscaping for the cleaning of up to (20) Village Storm drains at a price of \$250 per day plus \$80 per yard for disposal of debris

13. Discussion of entry point Gates in the Village

The Board discussed

14. Reports:

A Public Safety

1. Police Report –March 2025

March	Arrests:	0
	Movers:	2
	Parkers	0
	Crime	0
	Aided Case	2
	Larceny	0
	Burglary	0

B Treasurer's Report –March 2025

Cash Status – March 2025

Bank Balances - Reg., Pay. M.M.,
as of 03/01/2025

463,188.55

Plus – Receipts:

Real Property Tax Items	250,299.71
Departmental Income	425.00
Use of Money and Property	3,043.84
Licenses and Permits	7,430.00
Fines and Forfeitures	-331.00
Sale of Property/other Comp	100.00
Miscellaneous	250.00
State Aid	9,277.00

270,494.55

733,683.10

Less - Disbursements:

General Gov't Support	17,976.74
Public Safety	4,272.09
Transportation	3,285.07
Employee Benefits	15,096.53
Culture and Recreation	4,558.18

-45,188.61

688,494.49

Trust Account Road Deposits 15,000.00

15,000.00

703,494.49

Proof – Bank Balances:

Flag Star Bank – Reg 57,567.22

Flag Star Bank – Pay 12,409.28

Flag Star Bank – M.M.
Flag Star Bank Trust

496,017.99
137,500.00
703,494.49

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 \$63,872.05 set forth in abstract #749 (copy of the abstract is on file in the Village office).

15. Building Department

A. Permits Issued: March 11, 2025 – April 7, 2025

a. HBP-2025017	Elinor Road	Retire Gas Service
b. HBP-2025018	Elinor Road	Relocate Gas Service
c. HBP-2025019	1260 Veeder Drive	Place Rear Patios
d. HBP-2025020	209 Cedar Ave	Swimming Pool
e. HBP-2025021	100 Cedar Ave	Remove 2 Dead Trees

B. Permits Completed:

a. HBP-2025015	130 Cedar Ave	Replace boiler
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C. Stop Work Order Issued:

a. None

16. New Business:

None

17. Next Meeting: May 21, 2025 at 6:30 PM

18. Adjournment:

There being no further business the meeting was adjourned at 8:30 PM.

Michelle Blandino
Village Clerk