Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Hewlett Bay Park held on Tuesday, February 27, 2024 at 6:00 PM at Village Hall, 30 Piermont Avenue, Hewlett New York 11557. Members of the public also were permitted to observe and participate.

The public had a right to speak at this meeting.

#### 1. Calling the Meeting to Order:

Mayor Oliviero called the meeting to order at 6:02 PM

#### 2. Roll Call:

Present-

Mayor

Deputy Mayor Trustee

Trustee Trustee

Village Clerk Village Attorney

Antonio Oliviero Renee Zylberberg Michael Davidov Sarah Joseph Stella Gershfeld

Michelle Blandino Brian Stolar- Via Zoom

#### Notice of Meeting – Nassau Herald: 3.

The 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.

### Minutes- Minutes of the Meeting on February 2, 2024 4.

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg, and approved unanimously carried the Board dispensed with the reading of the February 2 2024 minutes as the Clerk had previously mailed such minutes and they are hereby approved.

### Security Committee Appointments 5.

Mayor Oliviero appointed the following as members of the Security Committee for the remainder of the official year

Dr. Leonard Schiffman Richard Grobman Craig Steinberg Moshe Altmark Karen Katz Stuart Braunstein Joshua Blisko David Pilchik Dr. Martin Berman

\$19,200 **Woodside Drive** Liberty Fence

\$21,250 Rose Fence \$22,000 Williams Fence

On motion by Mayor Oliviero, seconded by Deputy Mayor Zylberberg and unanimously approved, the Board accepted the proposal received from Liberty Fence for a total price not to exceed \$23,600 for Cedar Avenue and \$19,200 for Woodside Drive, on the condition that the warranty is in order upon further review by the Village.

#### Cobblestone Curbing Proposals for Cedar Avenue and Woodside Drive 10.

\$9,900. Roadwork Ahead Cedar Avenue-

\$10,200 R.A.C. Construction Corp

\$13,200 Roadwork Ahead **Woodside Drive** 

R.A.C. Construction Corp ruction \$13,600

On motion by Mayor Oliviero, seconded by Trustee Gershfeld and unanimously approved, the Board accepted the proposal received from R.A.C. Construction Corp for a total price not to exceed \$10,200 for Cedar Avenue and \$13,600 for Woodside Drive.

#### Painting of Village Gates 11.

The Board directed the Village Clerk to have Public Works paint the entrance gates in the Village white

### 12. Reports

# A. Public Safety

# 1. Police Report – January 2024

0 December Arrests: 2 Movers: Parkers 0 Crime 0

## A. Treasurer's Report –January 2024

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

503,703.77

# 16. Adjournment:

There being no further business the meeting was adjourned at 7:05 PM

Michelle Blandino

Village Clerk