

Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Friday, November 15, 2024, at 9:00 AM At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the meeting to order:

Mayor Blinder called the meeting to order at 9:05 AM

2. <u>Roll call:</u>	Mayor	Moshe Blinder
	Deputy Mayor	Isaac Showman
	Trustee	Edward Valinsky
	Trustee	Russel Weinrib
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar, Esq
Excused	Trustee	Michael Levine

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this morning’s special meeting was sent to the Nassau Herald, posted on website, and posted on the bulletin board outside Village Hall.

4. Security Patrol-

On motion by Mayor Blinder, seconded by Deputy Mayor Showman 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 Intuit Investigative Resources, Inc., 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 \$55 per hour, and authorized the Mayor to execute the agreement upon approval of the substance of the agreement by the Village Attorney.

5. Verizon Fios

The Board discussed

6. New Business

None

7. Next Meeting: -- November 21, 2024 at 6:15 PM

8. Adjournment:

As there was no further business the meeting was adjourned 9:45 AM
Village Clerk

Michelle Blandino