Minutes of the public special meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Wednesday, November 8, 2023, at 9:00AM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. <u>Calling the meeting to order</u>:

Mayor Epstein called the meeting to order at 9:01 a.m.

2.	<u>Roll call:</u>	Mayor Deputy Mayor Trustee Trustee	Ross Epstein Aron Schnell Isaac Showman Moshe Blinder
		Village Clerk/Treasurer	Michelle Blandino
	Excused	Trustee Village Attorney	Michael Levine Brian Stolar, Esq.

3. <u>Notice of Meeting–Nassau Herald:</u>

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. <u>Security Patrol-</u> the Board Discussed
- 5. <u>Proposal for Cleaning of Village Drains</u>

On motion by Mayor Epstein, seconded by Trustee Showman and unanimously approved, the Board approved the proposal submitted by Dejana Industries, LLC for the cleaning of the Village drains at a price not to exceed \$1895 per day plus removal of debris at a price of \$75 per cu. yd for a maximum of 2 days.

6. <u>New Business:</u> None

None

- 7. <u>Next Meeting</u>: -- November 20, 2023 at 5:00PM
- 8. <u>Adjournment:</u>

As there was no further business the meeting was adjourned at 9:25 A.M..

Village Clerk Michelle Blandino