

Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Thursday, October 13, 2022 at 9:30AM. At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

The public had a right to speak at this meeting.

1. Calling the meeting to order:

Mayor Epstein called the meeting to order at 9:34 AM

2. Roll call:

	Mayor	Ross Epstein
	Deputy Mayor	Aron Schnell
	Trustee	Kenneth Frenkel
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar, Esq. (via Video conference)
Excused	Trustee	Moshe Blinder
	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 and posted on the bulletin board outside Village Hall.

4. Woodbine Ditch Maintenance

On motion by Mayor Epstein, seconded by Trustee Frenkel and unanimously approved, the Board rescinded their approval for Allen Industries change order proposal that was approved for \$2500 without peatmoss and awarded Antonio Surdo Landscaping to seed and peatmoss at a total price not to exceed \$3500 on his proposal dated 10/4/2022, and directed that this work commence in the Spring of 2023.

5. Payment to Allen Industries for the Woodbine Ditch Drainage Improvement

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell and unanimously approved the board directed the Treasurer to pay A.I.I. Allen Industries Inc. for work period 8/10/2022 to 9/24/2022 for Woodbine Ditch Drainage Improvements in the amount of \$317,515.27.

6. Renewal of Insurance Policies

On motion by Mayor Epstein, seconded by Deputy Mayor Schnell, and unanimously approved, the Board approved the renewal of the Village insurance policies for 2022/2023 to Borg & Borg Insurance at a cost of \$12,478.44 for all

policies, and \$1141.47 Hewlett Neck share for Cyber Insurance held by Hewlett Bay Park.

7. New Business: None
8. Next Meeting: October 24, 2022 at 5:00 PM
9. Adjournment:

As there was no further business the meeting was adjourned 10:05 AM.

Village Clerk
Michelle Blandino