Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Friday, October 5, 2018at 9:00 a.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

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

Deputy Mayor Hochberg called the meeting to order at 9:02 a.m.

2. Roll call:

Present Deputy Mayor Steve Hochberg

Trustee Brett Cooper Trustee Aron Schnell-

Village Attorney Brian Stolar, Esq. Village Clerk Michelle Blandino

Absent Mayor Ross Epstein

Trustee Michael Levine Treasurer Peter Halperin-

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this evening's public hearing and meeting was emailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. <u>Sexual Harassment Policy:</u>

The Board reviewed the New York State model Sexual Harassment Policy and Complaint Form. On motion by Deputy Mayor Hochberg seconded by Trustee Cooper and unanimously approved, the Board hereby adopts the model New York State Sexual Harassment Policy and Complaint Form as the Village Sexual Harassment Policy and all forms be submitted to the Village Clerk or the Mayor. The policy is attached to these minutes, and the Village Clerk is directed to distribute the Policy and Form to all Village employees and officials

5. Tree Committee:

On motion by Deputy Mayor Hochberg, seconded by Trustee Cooper and unanimously Carried, the Board voted to have the Tree Removal Local Law amended at the October 22, 2018 meeting.

6. Next Meeting: October 22, 2018 at 8:00pm

7. <u>Adjournment:</u>

As there was no further business the meeting was adjourned at 9:10 a.m.

Village Clerk Michelle Blandino