Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, June 14, 2021 at 8:30PM. via Zoom video conference. The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

The meeting was held by Zoom with all Board members being able to participate at the same time and hear all other Board members. The public was provided with an opportunity to view the meeting live.

The meeting was recorded and shall remain available for public viewing.

The public had a right to observe and speak at this meeting.

1. <u>Calling the Meeting to Order:</u>

Mayor Epstein called the meeting to order at 8:38 PM

2. Roll Call:

Present- Mayor Ross Epstein

Deputy Mayor Aron Schnell
Trustee Brett Cooper
Trustee Michael Levine

Village Clerk Michelle Blandino

Excused

Village Attorney Brian Stolar
Trustee Moshe Blinder

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

The Clerk reported that notice of the special meeting was emailed to the Nassau Herald.

4. <u>Appoint Alternate Election Inspector</u>

On motion by Mayor Epstein and seconded by Trustee Cooper, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following people are hereby designated and appointed as alternate inspectors of election, and, in the event an appointed Election Inspector is unable to serve, she shall meet with the Inspectors of Election on June 15, 2021 at the place designated for such Village Election, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Bruce Serkes	602 Harrison Ave, East Meadow	DEMOCRAT
Geri Serkes	602 Harrison Ave, East Meadow	DEMOCRAT

RESOLVED, that the compensation for Bruce Serkes and Geri Serkes will be at the rate of the then current minimum wage for each

5. Next Meeting: July 19, 2021 at 7 pm

6. Adjournment:

As there was no further business the meeting was adjourned at 8:40 PM.

Michelle Blandino Village Clerk