Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Friday, January 15, 2021 10:00 am. 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 on the Village website.

The public had a right to speak at this meeting, there were no participants from the public

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

Mayor Epstein called the meeting to order at 10:04 a.m.

#### 2. Roll call:

Via Zoom Mayor Ross Epstein
Deputy Mayor Steve Hochberg-

Trustee Brett Cooper

Village Clerk Michelle Blandino
Village Attorney Brian Stolar, Esq.
Treasurer Moe Blinder signed

<u>Excused</u> Trustee Michael Levine

Trustee Aron Schnell

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

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

## 4. <u>Discussion of contractor for Village Maintenance</u> Antonio Surdo

On motion by Mayor Epstein, seconded by Trustee Cooper and unanimously approved, the Board voted to enter into a contract with Antonio Surdo for the provision of village maintenance work, subject to approval of contract as to form by the Village Attorney, and authorize the Mayor to sign the contract once approved.

# 5. <u>Hewlett Neck Financials for fiscal year 2019/2020</u>

On motion by Deputy Mayor Hochberg, seconded by Trustee Cooper and unanimously approved, the Board accepted the draft 2019/2021 Village Financials and authorized the Mayor to sign the representation letter received by Satty, Levine and Ciacco CPA

6. New Business: None

- 7. Next Meeting: January 25, 2021 at 8 PM
- 8 <u>Adjournment:</u>

As there was no further business the meeting was adjourned 10:14 a.m.

Village Clerk Michelle Blandino