

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, May 18, 2020 at 6:00p.m. 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. Calling the meeting to order:

Mayor Epstein called the meeting to order at 6:03 p.m.

2. Roll call:

| | | |
|----------|------------------|--------------------|
| Via Zoom | Mayor | Ross Epstein |
| | Deputy Mayor | Steve Hochberg |
| | Trustee | Aron Schnell |
| | Trustee | Brett Cooper |
| | Village Clerk | Michelle Blandino |
| | Village Attorney | Brian Stolar, Esq. |
| Excused | Trustee | Michael Levine |
| | Treasurer | Schlomo Cohen |

3. Notice of Meeting–Nassau Herald:

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

4. Minutes –April 13, 2020 meeting minutes

On motion by Mayor Epstein, seconded by Deputy Mayor Hochberg, and unanimously approved, the Board dispensed with the reading of the minutes of the April 13, 2020 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing Phase 2 Storm Water Program Annual Report year 17.

A. Open Hearing – The Mayor opened the hearing.

B. Notice of Hearing Clerk Blandino confirmed that notice of this evening's public hearing was published in the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.

C. Affidavits – Affidavits of posting and publication are on file at the Village Clerk's office.

D. Appearances – None.

E. Close Hearing – On motion made by Mayor Epstein, seconded by Trustee Schnell, and unanimously approved, the Board voted to close the hearing and adopt the Storm water Annual Report Year 17 and authorize the Mayor to sign the report

6. Nelson & Pope drainage improvement proposal:

Tabled

7. Village Election Update:

Village Clerk Blandino reported to the Board that the June 16, 2020 Village Election has been moved to September 15, 2020. Independent nominating petitions, and the circulation thereof, is suspended pending a determination by a future executive order.

8. Reports:

A. Public Safety – April 2020

1. Police Activity Report

| | |
|---------------|---|
| Arrests | 0 |
| Crime Reports | 0 |

B. Treasurer's Report – March, April 2020

Cash status March 2020

| | | |
|---------------|------------------|--------------|
| Bank balances | Reg., Pay., M.M. | |
| As of 3/1/20 | | \$551,333.58 |

Plus Receipts

| | |
|----------------------|----------|
| Departmental Income | 200.00 |
| Licenses and Permits | 6,275.00 |

6,475.00
\$557,808.58

Less Disbursements

| | |
|----------------------------|----------|
| General Government Support | 9,894.58 |
| Judicial | 250.00 |

| | | |
|------------------|---------------|------------------|
| Public Safety | 4,640.00 | |
| Transportation | 1,466.91 | |
| Employee Benefit | <u>815.05</u> | <u>17,066.54</u> |
| | | 540,742.04 |

Proof Bank Balances:

| | |
|----------------------------|-------------------|
| Capital One – Regular | 3,405.05 |
| Capital One – Payroll | 18,832.09 |
| Capital One – Money Market | <u>518,504.90</u> |
| | 540,742.04 |

April 2020

As of 4/1/20

\$540,742.04

Plus Receipts

| | |
|------------------------|-----------|
| Licenses and Permits | 38,840.00 |
| State Aide | 2,168.78 |
| Sale of other Property | 100.0 |

41,108.78

\$581,850.52

Less Disbursements

| | |
|-----------------------------|----------|
| General Government Support | 6,933.83 |
| Judicial | 250.00 |
| Public Safety | 1,400.00 |
| Transportation | 1,550.52 |
| Employee Benefits | 2,194.49 |
| Home and Community Services | 1,595.00 |

13,923.84

567,926.98

Proof Bank Balances:

| | |
|----------------------------|-------------------|
| Capital One – Regular | 36,845.95 |
| Capital One – Payroll | 12,576.13 |
| Capital One – Money Market | <u>518,504.90</u> |
| | 567,926.98 |

1. Audit of Claims

The Board discussed Abstract #662. After such discussion, and confirmation that the items in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in such abstract was for a proper Village purpose, on motion duly made by Mayor Epstein, seconded by Deputy Mayor Hochberg, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the amount of \$17,804.23 as set forth in abstract #662.

9. New Business: None

10. Next Meeting: The Board's next meeting will be held on June 15, 2020 at 6pm via Zoom Conference. Information about access to that meeting will be posted on the Village website and in customary posting locations, and will be disseminated by the Village in accordance with its customary practices

11. Adjournment:

As there was no further business the meeting was adjourned at 6:36p.m.

Village Clerk
Michelle Blandino