

Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Wednesday, September 30, 2020 at 7:08 p.m.. The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

1. Calling the meeting to order:

Deputy Mayor Hochberg called the meeting to order at 7:01 p.m.

2. Roll call:

	Deputy Mayor	Steve Hochberg
	Trustee	Aron Schnell
	Trustee	Michael Levine-
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Moshe Blinder
	Roads Comm.	Niev Ziarno
Excused	Mayor	Ross Epstein
	Trustee	Brett Cooper

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this evening's special 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 –September 22, 2020,minutes

On motion by Trustee Schnell, seconded by Trustee Levine, and unanimously approved, the Board dispensed with the reading of the September 22, 2020 meeting minutes as the Clerk had previously mailed such minutes and they are hereby approved.

5. Proposed Local Law HN 2002A- A local law to amend Chapter 195 of the Code of the Village of Hewlett Neck and add a new Chapter 110 of the Code of the Village of Hewlett Neck, in relation to use of private or public premises for special events

The Board discussed a proposed bill relating to use of private or public premises for special events

On motion by Trustee Levine, seconded by Deputy Mayor Hochberg, and unanimously approved, the Board scheduled proposed Local Law HN—2002A, for public hearing on October 26, 2020 at 8:00pm, and directed the Village Clerk to publish and post notice of the hearing, as required

6. Proposed Local Law HN 2003- A local law to amend Chapter 195, in relation to regulations and procedures to permit educational and religious uses in the Village

Tabled

7. Proposed Local Law HN 2004- A local law to amend Chapter 140, in relation to parking waiver regulations

The Board discussed a proposed bill relating to parking waiver regulations

On motion by Trustee Schnell, seconded by Trustee Levine, and unanimously approved, the Board scheduled proposed Local Law HN—2004, for public hearing on October 26, 2020 at 8:00pm, and directed the Village Clerk to publish and post notice of the hearing, as required

8. Correspondence:

- A. Email received 9/25/2020 from Stephen Marcus to file a formal complaint with regard to loud noisy parties being held at 187 Hewlett Neck Road.

The Board discussed

9. Resolution Adopting Records Retention and Disposal Schedule

RESOLVED, by the Board of Trustees of the Village of Hewlett Neck that the *Retention and Disposition Schedule for New York Local Government Records (LGS-01) (hereinafter "LGS-01")*, as issued by the New York State Education Department pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and it is

FURTHER RESOLVED, that in accordance with Article 57-A:

a) records will be disposed of only after they have met the minimum retention periods described in LGS-01; and

b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods; and it is

FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption, and shall supersede and replace any previously approved Records Retention Schedule(s) adopted or implemented by the Village.

10. Village Truck: The Board discussed

11. New Business:

None

12. Next Meeting: October 26, 2020 at 8 PM

13. Adjournment:

As there was no further business the meeting was adjourned 8:00 P.M.

Village Clerk  
Michelle Blandino