

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, June 15, 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
Trustee	Michael Levine

Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar, Esq.

Excused

Treasurer	Schlomo Cohen
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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 –May 18, 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 May 18, 2020 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Nelson & Pope drainage improvement proposal:

The Board tabled the Nelson & Pope drainage improvement proposals. The Village

Clerk was directed to request proposals to have drains camera inspected where flooding occurs.

6. Village Election Update- Village Attorney Brian Stolar updated the Board

7. Building Department Update:

A. Building Department Update

Building Inspector William Dougherty updated the Board

B. Maintenance Issues

- 190 Priscilla Road (House vacant- overgrown grass, garbage issue)

Building Inspector William Dougherty advised the Board that the grass has been cut but there is still an issue with garbage. He will report back to the Board

8. Reports:

A. Public Safety – May 2020

1. Police Activity Report

Arrests	1
Crime Reports	1

B. Treasurer's Report – May 2020

Cash status May 2020

Bank balances	Reg., Pay., M.M.	
As of 5/1/20		\$567,926.98

Plus Receipts

Non- Property Taxes	5,218.24
Departmental Income	450.00
Licenses and Permits	3,125.00
Sale of Property/Other Comp	100.00
Miscellaneous	860.41
State Aide	2,518.00

12,271.65

\$580,198.63

Less Disbursements

General Government Support	9,579.98
Judicial	250.00
Public Safety	4,640.00
Transportation	1,097.96

Employee Benefit

2,331.39

17,899.33

562,299.30

Proof Bank Balances:

Capital One – Regular	37,478.32
Capital One – Payroll	6,316.08
Capital One – Money Market	<u>518,504.90</u>
	562,299.30

1. Audit of Claims

The Board discussed Abstract #663. 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 \$41,401.54 as set forth in abstract #663.

9. New Business:A. No Construction or Landscape work on weekends

The Board directed the Village Attorney to draft a local law to address no construction or landscape work on weekends and distribute to the Board for review.

10. Next Meeting: The Board's next meeting will be held on August 4, at 7 pm via Zoom Conference if the executive order has not been lifted for in person meetings. 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 6:52.m.

Village Clerk
Michelle Blandino