

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, July 14, 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 11:14 AM

2. Roll call:

Via Zoom

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| Mayor | Ross Epstein |
| Deputy Mayor | Steve Hochberg |
| Trustee | Brett Cooper |

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| Village Clerk | Michelle Blandino |
| Village Attorney | Brian Stolar, Esq. |

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| Excused | |
| Trustee | Aron Schnell |
| Trustee | Michael Levine |
| Treasurer | Schlomo Cohen |

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of today'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 –June 15, 2020 meeting minutes

On motion by Deputy Mayor Hochberg, seconded by Trustee Cooper, and unanimously approved, the Board dispensed with the reading of the minutes of the June 15, 2020 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Village Election Resolution

A. Resolution designating the polling place and hours

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

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the Village election to be held on September 15, 2020, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village Election to be held on September 15, 2020 shall be the Keystone Yacht Club, Woodmere Blvd., Woodmere, New York.

BE IT FURTHER RESOLVED, that the hours of the said Village Election shall be from 12:00 noon to 9:00 p.m., inclusive.

B. Appoint Election Inspectors and Compensation

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

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Hewlett Neckfor Village Elections, and

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 persons are hereby designated and appointed inspectors of election, and they shall meet on September 15, 2020 at the place designated for such Village Election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village Election:

| <u>NAME</u> | <u>ADDRESS</u> | <u>PARTY</u> |
|---------------|--------------------------------------|--------------|
| Arlene Veltri | 250 CENTRAL AVE LAWRENCE NY 11559 | Republican |
| Esther Brower | 320 Daub Avenue HEWLETT, NY 11557 | DEMOCRAT |

AND IT IS FURTHER RESOLVED, that Arlene Veltri, hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$117.

6. New Business: None

7. Next Meeting: The Board's next meeting will be held on August 4, 2020 at 7 pm 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

8. Adjournment:

As there was no further business the meeting was adjourned at 11:19 AM.

Village Clerk
Michelle Blandino