

Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Monday, September 14, 2020 at 10:40 am. via Zoom videoconference. 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 10:40 AM

2. Roll call:

Via Zoom

Mayor Ross Epstein  
Deputy Mayor Steve Hochberg  
Trustee Aron Schnell

Village Clerk Michelle Blandino  
Village Attorney Brian Stolar, Esq.

Excused  
Trustee Brett Cooper  
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. Village Election Resolution

A. Appoint Election Inspectors and Compensation

On motion by Mayor Epstein and seconded by Trustee Schnell, the following resolution was unanimously adopted.

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 alternate inspectors of election, and they shall meet on September 15, 2020 at the place designated for such Village Election, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Chaim Goldberg	357 BAR AVENUE WOODMERE NY	DEMOCRAT
Karen Quintavalle	261 North Syracuse Ave Massapequa, NY 11758	REPUBLICAN
Dana Garraputa	9 Buena Vista Ave Lawrence, NY 11559	REPUBLICAN

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

RESOLVED, that the compensation for the Chairman of election shall be \$117, and the compensation for Karen Quintavalle and Dana Garraputa will be at their regular rate of pay

5. Next Meeting: September 22, 2020 at 7pm via zoom
6. Adjournment:

As there was no further business the meeting was adjourned at 10:45 AM.

Village Clerk  
Michelle Blandino