

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Tuesday, September 8, 2020 at 10:30 a.m. via Zoom.

The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

All Board members participated at the same time and were able to hear and observe all other Board members. The public was provided with an opportunity to listen to the meeting live.

The meeting was recorded and shall remain available for public viewing on the Village website.

1. Calling the Meeting to Order:

Mayor Epstein called the meeting to order at 10:30 am.

2. Roll Call:

On video conference call	Mayor Deputy Mayor Trustee Trustee	Ross Epstein Steve Hochberg Aron Schnell Michael Levine
	Village Clerk Village Attorney	Michelle Blandino Brian Stolar, Esq.
Excused	Trustee Treasurer	Brett Cooper Schlomo Cohen

3. Notice of Meeting and Public Hearing – Nassau Herald:

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

4. Election Resolution

A. Appoint Election Inspectors and Compensation

On motion by Mayor Epstein and seconded by Trustee Michael Levine, 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 Neck for 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>
Esther Brower	320 Daub Avenue HEWLETT, NY 11557	DEMOCRAT
Patricia Blinder	285 Dolphin Drive HEWETT , NY	REPUBLICAN

AND IT IS FURTHER RESOLVED, that Esther Brower, hereby is, designated to act as Chair of said inspectors of election, and Patricia Blinder is designated as an alternate Election Inspector, and it is further

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

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

As there was no further business the meeting was adjourned at 10:19 am

Michelle Blandino
Village Clerk