Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Hewlett Neck held on Thursday, June 3, 2021 at 10:00a.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. <u>Calling the meeting to order</u>:

Mayor Epstein called the meeting to order at 10:04 am.

2. <u>Roll call:</u>

Via Zoom	Mayor Trustee Trustee Trustee	Ross Epstein Aron Schnell Brett Cooper Moe Blinder
	Village Clerk Village Attorney	Michelle Blandino Brian Stolar, Esq.
Excused	Trustee	Michael Levine

3. <u>Notice of Meeting–Nassau Herald:</u>

Clerk Blandino reported that notice of this morning's special meeting was sent to the Nassau Herald and was posted on the bulletin board outside Village Hall and posted on the Village Website.

4. <u>Pothole Proposals</u>

Pavemaster\$26,280American Paving Corp\$8,525

On motion by Mayor Epstein, seconded by Trustee Cooper and unanimously approved, the Board voted to accept the proposal submitted by American Paving Corp to sawcut and repair potholes located at 185 Dolphin Drive and 175 Dolphin Drive at a price of \$8,525.00 and authorized the Mayor to sign the contract with American Paving upon the contract being signed first by American Paving Corp and all necessary insurances are received from American Paving Corp.

- 5. <u>New Business</u> None
- 6. <u>Next Meeting</u>: July 19, 2021 at 7PM
- 7. <u>Adjournment:</u>

As there was no further business the meeting was adjourned 10:20 am.

Village Clerk Michelle Blandino