INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held November 12, 2020

The Regular Meeting of the Board of Trustees of the Incorporated Village of Hewlett Harbor was held in Village Hall, 449 Pepperidge Road, Hewlett Harbor, New York 11557, on November 12, 2020.

PRESENT: Mark Weiss, Mayor

Ken Kornblau, Trustee Tom Cohen, Trustee

Jonathan Polakoff, Trustee

ALSO PRESENT: Michael Ryder, Village Clerk

Nicole Giacopelli, Deputy Village Clerk

Hon.Merik R. Aaron. (Ret.), Village Attorney

Gil Bruh, Village Treasurer Amir Gal, Road Commissioner

Tariq Kahn, Deputy Fire Commissioner (Late)

ABSENT: Nanette Ecker, Pond Commissioner

Leonard Oppenheimer, Deputy Mayor

Mayor Weiss opened the meeting up at 5:00PM. The Mayor requested that all in attendance to practice social distancing and wear masks. The Mayor welcomed our Zoom attendees and pointed out that the zoom meeting is still in the trial phase.

<u>Public Comment:</u> Mayor Weiss and Trustee/Police Commissioner Cohen introduced and welcomed new 4th pct. Inspector Leslie Moulds to the meeting. Inspector Moulds spoke briefly about looking forward to working together with the Village of HH.

Ellen Brown of Seawane Drive spoke about speeding on Seawane Drive and how the crowds/packs of Bicycles is unsafe. Lt. Sollin who accompanied Inspector Moulds said they are currently working on it.

Resident Steven Stern of Seawane Drive pointed out the large gathering of young adults on and around the bridge area. Lt. Sollin mentioned the detective squad is looking into the issue.

Gary Kevin of Wateredge Place shared his objection to the board about the new proposed Local law about "Gating Communities".

Minutes of the BOT October 8, 2020 – Motion by Trustee Cohen to approve the minutes. Seconded by Trustee Kornblau, Unanimous approved 4-0.

Reports

- <u>Treasurer's Report:</u> Treasurer Gil Bruh presented the October 2020 treasurer's report.
- Treasurer Bruh reported only 3-4 homes have not paid Village taxes.
- Police and Security Reports for month of October 2020 was Reported by Police
 Commissioner/Trustee Tom Cohen. See Report
- <u>Hewlett Bay Fire Department Report</u> for the month of October 2020 was Reported by Fire Commissioner/Trustee Jon Polakoff. See report.

Committee Reports:

- <u>Public Works Report:</u> See VC Ryder's comments under new business.
- NY Rising: VC Ryder explained to the BOT that the drywell has been installed at the
 corner of Everit Pl. and Heather Lane. Excavation has started at the corner of Heather and
 Azure. Project moving along.

- <u>Willow Pond Update:</u> Mayor Weiss reported the treatments for 2020 are pretty much complete. We are waiting for the 2020 end of the year report. The fountain and aerators have helped with the duckweed mitigation.
- <u>Street Opening Permit Update:</u> Trustee Cohen: Requested to defer to next month.
- Building Department Updates: Village Clerk Ryder reported his annual 24-hour NYS continuing education certification has been completed. VC Ryder reported since our October 8th meeting...8 building permits were filed and 4 inspections were completed.
- Complaint Report: VC Ryder reported 4 complaints...most complaints pertained to noise and Loitering on the bridge.

Old Business:

ZOOM TV – Mayor Weiss explained once again that this November 12, 2020 meeting is
a zoom meeting test. The Mayor thanked Treasurer Gil Bruh for his expertise and
assistance with getting our Zoom program off the ground. The Mayor requested adding a
few more to the current group of invitees for December's BOT meeting.

New Business:

- Drywells VC Ryder to forward addresses of pooling water locations to the Board.
- Carmen & Dunne proposals VC Ryder requested to speak with Carmen & Dunne about
 High estimate. Village Attorney to look into Village Engineer's proposal and if it needs to go out to public bid.
- A motion was made by Trustee Tom Cohen, seconded by Trustee Jonathan Polakoff to approve Local Law #2-2020 entitled "Gated Communities within the Incorporated Village of Hewlett Harbor." After discussion the Local Law was passed on a vote of 4-0 in favor. Deputy Mayor Len Oppenheimer was absent.

- Trustee Cohen made a motion to close the public meeting and enter into Executive

 Session pursuant to Section 105 (F) of the Public Officials Law of the State of New York.

 The motion was seconded by Trustee Kornblau. The vote was 4-0 in favor. Trustee Len

 Oppenheimer was ABSENT.
- The Board returned from the Executive Session. A motion was made by Trustee

 Kornblau to adjourn the public meeting. Trustee Cohen seconded the motion to adjourn.

 The vote was 4-0 in favor. Trustee Len Oppenheimer was ABSENT.

RESPECTFULLY SUBMITTED

Michael Ryder, Village Clerk