

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the
Board of Trustees held December 10, 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 December 10, 2020.

PRESENT: Mark Weiss, Mayor
Leonard Oppenheimer, Deputy Mayor
Ken Kornblau, Trustee (z)
Tom Cohen, Trustee (z)
Jonathan Polakoff, Trustee (z)

ALSO PRESENT: Michael Ryder, Village Clerk
Nicole Giacomelli, Deputy Village Clerk
Hon. Merik R. Aaron. (Ret.), Village Attorney (z)
Gil Bruh, Village Treasurer
Amir Gal, Road Commissioner (z)

ABSENT: Nanette Ecker, Pond Commissioner
Tariq Kahn, Deputy Fire Commissioner

Mayor Weiss opened the meeting up at 5:00PM. The Mayor welcomed our Zoom attendees and pointed out that the zoom meeting is still in the trial phase.

Public Comment: See Public Works

Minutes of the BOT November 12, 2020 – Motion by Trustee Cohen to approve the minutes.

Seconded by Trustee Kornblau, Unanimously approved 5-0.

Reports

- Treasurer's Report: Treasurer Gil Bruh presented the November 2020 treasurer's report.

- Treasurer Bruh reported only 1 home has not paid Village taxes.

- Police and Security Reports for month of November 2020 was Reported by Police

Commissioner/Trustee Tom Cohen.

- Hewlett Bay Fire Department Report for the month of November 2020 was reported by Fire

Commissioner/Trustee Jon Polakoff.

Committee Reports:

- Public Works Report: VC Ryder explained to the BOT about the utility road restoration outside the GOSR project. Mayor Weiss discussed the importance of the utility upgrades and how important it is to have curb to curb restoration.

- GOSR: VC Ryder explained to the BOT that the GOSR project is on schedule. NY American Water and National Grid installed new gas and water mains.

- Willow Pond Update: Mayor Weiss reported the treatments for 2020 are complete. There was no need for second muck pellet treatment. We are waiting for the 2020 end of the year report. The fountain and aerators have helped with the duckweed mitigation.

- Street Opening Permit Update: Trustee Cohen reported that there is nine (9) street opening permits that can be closed.

- Building Department Updates: VC Ryder reported since our November 10th meeting... 10 building permits were filed, and fourteen (14) inspections were completed.

- Complaint Report: VC Ryder reported 6 complaints...most complaints pertained to sanitation.

Old Business:

- ZOOM TV – Mayor Weiss explained once again that this December 10, 2020 meeting is a zoom meeting test. The Mayor requested that January’s BOT meeting be open to the entire Village.
- Carmen & Dunne proposals – VC Ryder spoke about engineering service proposals for street restoration project. VC Ryder mentioned that Carmen-Dunne was the lowest bidder and that Carmen-Dunne was the engineer we used in the 2016 project.
- Drywells – VC Ryder requested authorization to go forward with soil boring tests. VC Ryder received a quote for \$950. The Board unanimously authorized the expenditure.

New Business:

- No new business.
- Trustee Cohen made a motion to close the public meeting and enter into Executive Session at 5:43 PM 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 5-0 in favor.
- The Board returned from the Executive Session and went on the record to award the street restoration engineering services to Carmen-Dunne. The vote was 5-0 in favor.
- The Board also voted to litigate the non-release of absentee ballot applications. A motion was made by Trustee Polakoff and seconded by Deputy Mayor Oppenheimer. The vote was 4-1, Trustee Kornblau abstained from voting.

- A motion was made by Trustee Cohen to adjourn the public meeting at 6:40 PM. Trustee Kornblau seconded the motion to adjourn.

RESPECTFULLY SUBMITTED

Michael Ryder, Village Clerk