INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held June 10, 2021

Time started: 5:00 P.M.

The regular meeting of the Board of Trustees of the Incorporated Village of Hewlett Harbor was held via ZOOM in Village Hall, 449 Pepperidge Road, Hewlett Harbor, New York 11557, on June 10, 2021. Those who attended via ZOOM are annotated with a (z) next to their names.

PRESENT: Mark Weiss, Mayor

Leonard Oppenheimer, Deputy Mayor (Z)

Ken Kornblau, Trustee (Z)

Tom Cohen, Trustee Gil Bruh, Trustee

ALSO PRESENT: Michael Ryder, Village Clerk

Nicole Giacopelli, Deputy Village Clerk

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

Roman Mazo, Treasurer

Tariq Khan, Deputy Fire Commissioner

ABSENT:

Amir Gal, Road Commissioner Nanette Ecker, Pond Commissioner Mayor Weiss opened the meeting up at 5:00 PM. Mayor Weiss welcomed and introduced Village Trustees, Treasurer, Village Attorney and Village staff.

Public Comment: Resident Ron Austin 1295 Seawane Drive. Noise law should be changed. Mr. Austin recommends midnight as a time to quiet things down. Mayor Weiss mentioned the Board is interested in setting up a committee to look into this issue and other quality of life issues. Resident Jon Rothstein of 241 Adams Road inquired about the tax increase. Mr. Rothstein wanted to know if this is a one time increase. Mayor Weiss recommended Mr. Rothstein speak to the Village accountant Paul Feldman. VC Ryder will schedule call. Resident John Novello of 320 Heather Lane inquired about the Seawane tax increase.

Minutes of the BOT May 6, 2021 Meeting: Motion made by Trustee Cohen to approve minutes. Seconded by Trustee Bruh. Unanimously approved 5-0.

Tree Ordinance – Local Law 2 -2021. VA Aaron requested a motion to waive the reading of the Local law. Trustee Bruh made the motion which was seconded by Trustee Cohen. 5-0 approved. Trustee Kornblau discussed why the Law is necessary and why it is important to preserve the beauty of the Village. Resident Domenico Calandrella of 265 Bayberry Drive inquired about who will be looking at and evaluating the trees. Resident Novello inquired regarding what other Villages did you contact about tree laws. Mayor Weiss mentioned the building inspector will make an opinion of the condition of the tree and will inform the direct homeowner. If a homeowner is interested in getting their own contractor to evaluate the subject tree; the Village will move forward after the opinion of the third party is submitted. A motion was made by Trustee Kornblau to accept Local Law# 2-2021 as submitted which was seconded by Trustee Cohen. The law was approved 5-0.

- Treasurer Roman Mazo: presented the May 2021 treasurer's report.
- Police and Security Reports for month of May 2021 was reported by Police
 Commissioner/Trustee Tom Cohen. Commissioner Cohen discussed his and Mayor Weiss's most
 recent meeting with the 4th Pct. They expressed concerns about large packs of kids blocking
 roadways in the Village, vehicles speeding around the Village, speed humps, security cameras
 and recent anti-Semitism violence in NYC. Trustee Cohen also asked a tax question.
- <u>Hewlett Bay Fire Department Report</u> for month of May 2021 was reported by Deputy Fire Commissioner Tariq Khan.

Committee Reports:

- Public Works Report: VC Ryder mentioned the GOSR project is near completion and that
 a final walk thru is scheduled for Wednesday June 16, 2021. Mayor Weiss requested VC
 Ryder get at least two(2) more prices for a new DPW truck.
- <u>Willow Pond Update:</u> Mayor Weiss reported that muck treatments are currently under way which helps with the decrease of muck in the pond.
- <u>Street Opening Permit Update:</u> Trustee Cohen mentioned nothing to report this month.
- <u>Building Department Updates:</u> VC Ryder reported on building and plumbing permits filed since the last Board of Trustees meeting on May 6th.

 Complaint Report: VC Ryder reported on complaints filed in the last month. VC Ryder mentioned that a majority of the complaints pertained to the new water main pipe install by NYAW on Pepperidge Road.

Old Business:

Speed Humps: VC Ryder mentioned that a speed hump was installed on Seawane Drive.
 VC Ryder mentioned to the BOT that the feedback is overwhelmingly positive. Residents mentioned installing more speed humps.

New Business:

- The 2021 Hewlett Harbor Road Restoration project opened public bids on May 17, 2021.

 The lowest responsible bidder was American Paving Inc. The contractor was vetted by the Village Engineer/Carman-Dunne who recommended the Village of HH go forward with American Paving Inc. The Board voted 5-0 to award the contract to American Paving Inc.
- VC Ryder mentioned that three light posts were upgraded with Corn Cobb LED light bulbs. VC Ryder to look into adding more.

Trustee Cohen made a motion to close the public meeting and enter Executive Session at 6:20 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 BOT returned from Executive Session. A motion was made to close the meeting by Trustee Cohen. Seconded by Trustee Kornblau.

RESPECTFULLY SUBMITTED

Michael Ryder, Village Clerk