

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held July 8, 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
Ken Kornblau, Trustee (Z)
Tom Cohen, Trustee
Gil Bruh, Trustee

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

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

Mayor Weiss opened the meeting up at 5:00 PM. Mayor Weiss thanked all trustees, village staff, Seawane CC workers and resident Bill Ander for their assistance with July 6th's storm. The

emergency response was a group effort, and the streets were cleared in two hours. Mayor Weiss requested we move the meeting along in timely fashion due to the severe weather outside. Mayor Weiss swore in recently re-elected Len Oppenheimer and newly elected Gil Bruh.

Public Comment: No comments from the public.

Minutes of the BOT June 10, 2021 Meeting: Motion made by Trustee Cohen to approve minutes. Seconded by Trustee Oppenheimer. Unanimously approved 5-0.

- Treasurer Roman Mazo: presented the June 2021 treasurer's report. Mayor Weiss was happy to announce that the Village was awarded \$129,931.00 from the ARPA Coronavirus Local Fiscal Recovery Fund.

- Police and Security Reports for month of June 2021 was reported by Police Commissioner/Trustee Tom Cohen.

- Hewlett Bay Fire Department Report for month of June 2021 was reported by VC Ryder

Committee Reports:

- Public Works Report: VC Ryder mentioned the GOSR project is near completion and the only work outstanding is punch list items. VC Ryder not happy with the grass restoration.
- Willow Pond Update: Mayor Weiss and VC Ryder reported that the pond will be sprayed for treatment on Tuesday July 13th.
- Street Opening Permit Update: Trustee Cohen mentioned nothing to report this month.

- Building Department Updates: VC Ryder reported on building and plumbing permits filed since the last Board of Trustees meeting on June 10, 2021.
- Complaint Report: VC Ryder reported on complaints filed in the last month. VC Ryder mentioned that most of the complaints pertained to overgrown shrubbery overhanging the roadway and noise complaints. Mayor Weiss discussed how the Village is putting together a noise committee to discuss this subject in detail. First meeting will be July 12, 2021 at 5:30PM.

Old Business:

- Speed Humps: VC Ryder mentioned that speed humps were installed on Seawane Drive, Hewlett Lane and Auerbach Avenue. Mayor Weiss requested we purchase two(2) more speed humps.
- VC Ryder mentioned that six(6) light posts were upgraded with Corn Cobb LED light bulbs. VC Ryder mentioned all light posts will be upgraded prior next BOT meeting.

New Business:

- Noise Mitigation: Discussed in complaint reports.
- ARPA Coronavirus Local Fiscal Recovery Fund: Discussed in Treasurers report.

Trustee Cohen made a motion to close the public meeting and enter Executive Session at 5:30PM 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

