

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the
Board of Trustees held January 14, 2021

Time started: 5:04 P.M.

Time ended: 6:14 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 January 14, 2021. Those who attended via ZOOM are annotated with a (z) next to their names.

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

ALSO PRESENT: Michael Ryder, Village Clerk
Nicole Giacobelli, Deputy Village Clerk
Hon. Merik R. Aaron. (Ret.), Village Attorney (z)
Gil Bruh, Village Treasurer
Amir Gal, Road Commissioner (z)
Tariq Kahn, Deputy Fire Commissioner (z) AS AN OBSERVER
ONLY since he did not complete the required Sexual
Harassment Training as of the date of this meeting.

ABSENT: Nanette Ecker, Pond Commissioner

Mayor Weiss opened the meeting up at 5:04 PM. The Mayor welcomed our Zoom attendees and staff in the Village Hall.

Public Comment: See Public Works

Minutes of the BOT December 10, 2020 –Motion made by Trustee Cohen. Seconded by Trustee Polakof. Unanimously approved 5-0.

Reports

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

- Police and Security Reports for month of December 2020 was reported by Police

Commissioner/Trustee Tom Cohen. Trustee Cohen reached out to the 4th. precinct letting them know December's report was a duplicate of the previous month. He requested an updated report.

- Hewlett Bay Fire Department Report for the month of December 2020 was reported by Fire Commissioner/Trustee Jon Polakoff. Trustee Polakoff and Village Clerk (VC) Ryder will invite Chief Lewin to next month's BOT meeting.

Committee Reports:

- Public Works Report: VC Ryder explained to the BOT about Deputy Clerk (DC) Giacopelli driving around the village taking notice of any debris left from construction, maintenance of streets, signage, and lighting. She will take pictures, write up reports and notify residents. Gerard LeClaire and Mike Schmitt did an excellent job plowing during the recent snow storm.
- GOSR: Deputy Mayor Oppenheimer and VC Ryder explained to the BOT that the GOSR project is on schedule. National Grid is currently upgrading gas lines. Deputy Mayor (DM) Oppenheimer told residents to contact National Grid if they needed to upgrade their service.

- Willow Pond Update: Deputy Mayor Oppenheimer reported the pond is clean and environmentally friendly. The pond maintenance is important.
- Street Opening Permit Update: Trustee Cohen reported that there is nothing to report this month.
- Building Department Updates: VC Ryder reported since our December 10th meeting...three (3) building permits were filed, and seven (7) inspections were completed. Mayor Weiss spoke about the gating committee and new cameras to be installed.
- Complaint Report: VC Ryder reported 15 complaints; he was happy most of the complaints did not pertain to sanitation.

Old Business:

- Mayor Weiss spoke about Covid-19 vaccines.
- Treasurer Bruh spoke about our FLOCK cameras and how the company is sending the Village new batteries and solar panels at no cost to the Village. Treasurer Bruh is also waiting to hear back from Muni-Logic.

New Business:

- Mayor Weiss spoke about the recent outages that PSEG is responsible for. PSEG is re-routing lines during the ongoing underground project.
- Trustee Cohen made a motion to close the public meeting and enter into Executive Session at 6:14 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