INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held September 9, 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 September 9, 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 Giacopelli, Deputy Village Clerk

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

Roman Mazo, Treasurer

ABSENT: Nanette Ecker, Pond Commissioner

Tariq Khan, Deputy Fire Commissioner

Amir Gal, Road Commissioner

Mayor Weiss opened the meeting up at 5:00 PM. Mayor Weiss requested a moment of silence in remembrance of the lives lost on September 11, 2001.

Public Comment: No comments from the public.

Minutes of the BOT July 9, 2021 Meeting: Motion made by Trustee Cohen to approve minutes. Seconded by Trustee Bruh. Unanimously approved 5-0.

- <u>Treasurer Roman Mazo:</u> presented the July and August 2021 treasurer's report. Treasurer Mazo reported that most of Village property taxes have been received except for a few delinquent properties.
- Police and Security Reports for month of July and August 2021 was reported by Police
 Commissioner/Trustee Tom Cohen.
- <u>Hewlett Bay Fire Department Report</u> for month of July and August 2021 was reported by VC Ryder

Committee Reports:

- <u>Public Works Report:</u> VC Ryder mentioned that the GOSR project has been completed and the only work outstanding is punch list items.
- <u>Willow Pond Update:</u> Mayor Weiss and VC Ryder reported that the pond has never looked so good this late in the year without herbicide treatment. The Village hired a contractor to repair and replace Belgium blocks along the road on Everit avenue.

- <u>Street Opening Permit Update</u>: Trustee Cohen mentioned there were 4 (four) permits for approval to close out this week.
- <u>Building Department Updates:</u> VC Ryder reported that there was a total of 20 (twenty) building and plumbing permits filed since the last Board of Trustees meeting on July 9, 2021.
- Complaint Report: VC Ryder reported 27 complaints were filed in the last 2 months. VC
 Ryder mentioned that most of the complaints pertained to the road construction, speeding vehicles and noise complaints. Mayor Weiss discussed how the Village's Noise
 Committee is working on a new noise violation code.

Old Business:

- Speed Humps: VC Ryder mentioned that speed humps are going to be installed on
 Schenck lane and Seawane Drive. We have an additional 3 speed humps to install. Many residents are extremely happy with the installation of speed humps throughout the
 Village.
- Street Lighting Update: VC Ryder mentioned that all our light posts have been upgraded with Corn Cobb LED light bulbs and have been repainted in house which has saved us over \$6,000.
- Security Cameras- Trustee Bruh reported that FLOCK will be upgrading all our LPR security cameras at no cost to us in September. Our additional cameras have also been working great now that they are hard wired.

New Business:

- Noise Mitigation: Discussed in complaint reports.

Trustee Cohen made a motion to close the public meeting and enter Executive Session at 5:40PM

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

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