INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held October 28, 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 October 28, 2021. Those who attended via ZOOM are annotated with a (z)

next to their names.

PRESENT:	Mark Weiss, Mayor Leonard Oppenheimer, Deputy Mayor 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 (z) Tariq Khan, Deputy Fire Commissioner Amir Gal, Road Commissioner (z) Paul Feldman, Village Accountant

ABSENT:	Nanette Ecker, Pond Commissioner
	Kenneth Kornblau

Public Comment: Jonathan Lieberman of Hewlett Lane discussed preservation of trees and invasive plant species. Steven Gold of Adams Road discussed placing a speed hump on Adams due to the increasing truck traffic.

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

- <u>Treasurer Roman Mazo</u>: presented the September 2021 Treasurer's Report. Treasurer Mazo reported that most of the expenditures were from the Village paving project in which will be reimbursed from CHIPS.

<u>- Police and Security Reports</u> for month of September 2021 was reported by Police Commissioner/Trustee Tom Cohen.

<u>Hewlett Bay Fire Department Report</u> for month of September 2021 was reported by Fire
 Commissioner Tariq Khan.

Committee Reports:

- <u>Public Works Report:</u> VC Ryder mentioned that the GOSR project has been completed and we are finalizing our paperwork.
- <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.

- <u>Street Opening Permit Update:</u> Trustee Cohen mentioned no changes this month.
- <u>Building Department Updates:</u> VC Ryder reported that there was a total of 18 (eighteen)
 building and plumbing permits filed since the last Board of Trustees meeting on
 September 9, 2021. There were also 40 inspections between September 10th. and October 27th.
- <u>Complaint Report:</u> VC Ryder reported 8 complaints were filed in the last month. VC
 Ryder mentioned that most of the complaints pertained to speeding vehicles and noise complaints.

Old Business:

- Speed Humps: VC Ryder mentioned that Many residents are extremely happy with the installation of speed humps throughout the Village. We have an additional 2 speed humps to install.
- Street Lighting Update: VC Ryder mentioned that all our light posts have been upgraded and all are installed.
- Security Cameras- Trustee Bruh reported all of our cameras are working great. Mayor
 Weiss mentioned the addition of surveillance signs around the Village. Our surrounding
 Villages are following us by installing cameras and speed humps.

New Business:

- November BOT meeting to be rescheduled for November 18, 2021.

Trustee Cohen made a motion to close the public meeting and enter Executive Session at 6:04PM pursuant to Section 105(F) of the Public Officials Law of the State of New York. The motion was seconded by Trustee Bruh. 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