

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the
Board of Trustees held November 18, 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 November 18, 2021. Those who attended via ZOOM are annotated with a (z) next to their names.

PRESENT: Mark Weiss, Mayor
Tom Cohen, Trustee
Kenneth Kornblau, Trustee (z)
Gil Bruh, Trustee (z)

ALSO PRESENT: Michael Ryder, Village Clerk
Nicole Giacobelli, Deputy Village Clerk
Hon. Merik R. Aaron. (Ret.), Village Attorney
Tariq Khan, Deputy Fire Commissioner
Amir Gal, Road Commissioner (z)
Charles Casolaro, Esq., GOSR Attorney

ABSENT: Nanette Ecker, Pond Commissioner
Leonard Oppenheimer, Deputy Mayor
Roman Mazo, Treasurer (z)

Mayor Weiss opened the meeting up at 5:00 PM.

Charles Casolaro, Esq. read into the record Resolution #6 Notice of Award. Approved 4-0

Public Comment: Jonathan Rothstein of Adams Lane discussed construction noise during the summer weekends.

Minutes of the BOT October 28, 2021 meeting: Motion made by Trustee Cohen to approve minutes. Seconded by Trustee Bruh. Unanimously approved 4-0.

- Treasurer's Report: VC Ryder presented the October 2021 Treasurer's Report due to Treasurer Mazo being absent.

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

- Hewlett Bay Fire Department Report for month of October 2021 was reported by Fire Commissioner Tariq Khan.

Committee Reports:

- Public Works Report: VC Ryder mentioned that the GOSR project has been completed. Our trucks are being serviced and prepped for the winter months ahead.

- Willow Pond Update: Mayor Weiss reported that he and DM Oppenheimer met with Mayor Kaufman of Hewlett Bay Park to discuss the Willow Pond agreement. Mayor

Weiss also mentioned that the pond has had no duckweed. We will be receiving our annual report from the DEC.

- Building Department Updates: VC Ryder reported that there was a total of 8 (eight) building and plumbing permits filed since the last Board of Trustees meeting on October 28th.
- Complaint Report: VC Ryder reported 4 complaints were filed in the last month. VC Ryder mentioned that most of the complaints pertained to speeding vehicles and construction and deliveries starting too early.

Old Business:

- Speed Humps: VC Ryder mentioned that we have fully installed 7 speed humps and are waiting on the delivery of an additional speed hump for Adams Lane.
- Security Cameras- Trustee Bruh reported all of our cameras are installed and he will have updated SIM cards so there is no interruption of surveillance.

New Business:

- No new business

Trustee Cohen made a motion to close the public meeting and enter Executive Session at 5:41PM 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 4-0 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