

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the
Board of Trustees held December 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 December 9, 2021. Those who attended via ZOOM are annotated with a (z) next to their names.

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

ALSO PRESENT: Michael Ryder, Village Clerk
Nicole Giacomelli, Deputy Village Clerk
Hon. Merik R. Aaron. (Ret.), Village Attorney
Roman Mazo, Treasurer
Nanette Ecker, Pond Commissioner

ABSENT: Tariq Khan, Deputy Fire Commissioner
Amir Gal, Road Commissioner

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

Public Comment: Denise Sher and neighbor Dominic Calandrella spoke to the board about increasing security enforcement and the possibility of civilian patrol.

Minutes of the BOT November 18, 2021 meeting: Motion made by Trustee Cohen to approve minutes. Seconded by Trustee Bruh. Unanimously approved 5-0.

- Treasurer's Report: Treasurer Mazo presented the November 2021 Treasurer's Report.

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

- Hewlett Bay Fire Department Report for month of November 2021 was reported by Village Clerk Ryder due to Fire Commissioner Tariq Khan being absent.

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 spoke about the new posts to run alongside the pond for safety and beautification. Pond Commissioner Nanette Ecker mentioned the pond has never looked so good, even the wildlife has come back.

- Building Department Updates: VC Ryder reported that there was a total of 23 (twenty-three) building and plumbing permits filed since the last Board of Trustees meeting on November 18th.
- Complaint Report: VC Ryder reported 7 complaints were filed in the last month. VC Ryder mentioned that most of the complaints pertained to early construction start times and landscapers working on the weekend.

- Old Business:
 - Security Cameras- Trustee Bruh reported all of our cameras are installed and the SIM cards have been upgraded. Village Hall also has a new phone system called Ring Central and Trustee Bruh is working on purchasing new phones and an Ipad for our security team.

New Business:

- Mayor Weiss and Trustee Bruh reiterated how important it was to lock your car doors and all times.

Trustee Cohen made a motion to close the public meeting and enter Executive Session at 5:43PM 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