

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the
Board of Trustees held January 11, 2024

Time started: 7:00 P.M.

The regular meeting of the Board of Trustees of the Incorporated Village of Hewlett Harbor was held via ZOOM and in person at Village Hall, 449 Pepperidge Road, Hewlett Harbor, New York 11557, on January 11, 2024. Those who attended via ZOOM are annotated with a (z) next to their names.

PRESENT:

Mark Weiss, Mayor
Kenneth Kornblau, Deputy Mayor (z)
Tom Cohen, Trustee
Gil Bruh, Trustee
Roman Mazo, Trustee

ALSO PRESENT:

Nicole Giacobelli, Village Clerk
Doreen Grace, Deputy Clerk
Hon. Merik R. Aaron. (Ret.), Village Attorney (z)
Tommy Montemarano, Building Superintendent

ABSENT:

Tommy Montemarano, Building Superintendent
Amir Gal, Road Commissioner
Nanette Ecker, Pond Commissioner
Tariq Khan, Deputy Fire Commissioner

Mayor Mark Weiss opened the meeting up at 7:00 PM. He welcomes residents attending both on Zoom and in-person in Village Hall.

Public Comment:

No public comment

Senator Patricia Canzoneri-Fitzpatrick joined our Village Board meeting. She was very supportive of Village government and is looking to help her neighbors.

- a. Canzoneri suggested she speak soon with Niki to establish a wish list

Acceptance of the Minutes of the BOT November 9, 2023, meeting. Motion made by Trustee Cohen to approve minutes. Seconded by Deputy Mayor Kornblau. Approved 4-0.

Treasurer's Report: Trustee Bruh read the November 2023 treasurer's report due to Trustee Mazo running behind.

Police and Security Reports for the month of November 2023 was reported by Deputy Police Commissioner/Deputy Mayor Ken Kornblau.

Hewlett Bay Fire Department Report for the month of November 2023 was reported by Trustee Bruh due to the absence of Fire Commissioner Khan.

Committee Reports:

-Public Works Report: VC Giacobelli reported that the Village of East Rockaway will be purchasing our 2017 Ford Escape security vehicle for \$5,000.00. Mayor Weiss asked that the Hewlett Harbor logo be removed. Trustee Bruh asked for the dashcam and Bouncie to be removed as well.

-Street Opening: VC Giacobelli stated there was nothing to report.

Building Department Updates: VC Giacomelli reported that there were a total of 8 building and plumbing permits totaling \$3,330.00. There were also seven (7) inspections from 11/9/23-12/14/23.

Complaint Report: Mayor Weiss noted there were 4 total complaints.

Old Business:

- iWorq Building Program- Village Clerk Giacomelli gave a quick description on licensing all contractors and landscapers in the Village starting in January. DC Grace will speak about the program at the next BOT meeting in January.

New Business:

-IT Upgrades- Trustee Bruh gave an update on the new IT upgrade with Microsoft 365 Government and our new computer upgrades that will be arriving mid-January.

A motion was made by Trustee Bruh to go into Executive Session at 7:37 P.M. seconded by Trustee Mazo. Approved 5-0

RESPECTFULLY SUBMITTED

Nicole Giacomelli, Village Clerk