

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the
Board of Trustees held February 8, 2024

Time started: 7:11 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 February 8, 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)

ABSENT:

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

Mayor Weiss opened the meeting up at 7:11 PM. He welcomed residents attending both in the Zoom and in-person in Village Hall.

Jennyfer Frazier, National Grid lead engineer and Alex Miguel, Bancker director of gas operations joined us on Zoom to discuss the upcoming gas upgrade to Richards Ln., Birch Dr. and Lake Dr.

Public Comment:

No public comment.

Acceptance of the Minutes of the BOT January 11, 2024, meeting. Motion made by Trustee Cohen to approve minutes. Seconded by Trustee Kornblau. Approved 5-0.

Treasurer's Report: Trustee Mazo read the January 2024 treasurer's report.

Police and Security Reports for the month of January 2024 was reported by Trustee/Police Commissioner Cohen. Mayor Weiss would like to implement a security protocol for when our residents are out of town.

Hewlett Bay Fire Department Report for the month of January 2024 was reported by Trustee Cohen due to the absence of Fire Commissioner Khan.

Committee Reports:

a.-Public Works Report: VC Giacobelli reported that we had storm drains cleaned because of the impending storm and would like to schedule street sweeping and vacuuming of drains in early Spring. Mayor Weiss prefers to schedule after the landscapers first cleaning of the season.

Street Opening: Trustee Cohen stated there was nothing to report.

Building Department Updates: VC Giacobelli reported that there were a total of 2 building and permits totaling \$400.00. There was also five (5) inspections from 1/01/24-1/31/24.

Complaint Report: Mayor Weiss noted there were 7 total complaints.

Old Business:

iWorq Building Program-. DC Grace stated that letters went out to residents this week about our new online building program. She also stated that we are moving along with permits in the system but were slightly delayed due to internet issues and new computer installs. We will be moving forward with contractor/plumber/landscaper letters within the next week or so. DC Grace also shared with the Mayor and board a new building permit brochure draft.

New Business:

- a. IT upgrade-Trustee Bruh stated that the Village is making progress. DC Grace had her double screens installed and sees the necessity in having both screens for the building department to advance.
- b. Security protocol-Mayor Weiss, Trustee/Police Commissioner Cohen, Trustee Bruh and VC Giacomelli met with our security team and discussed important processes and procedures within the department. We also spoke about residents letting us know when they are going away and how our security team will make nightly perimeter checks.

A motion was made by Trustee Bruh to go into Executive Session at 8:19 P.M. seconded by DM Kornblau. Approved 5-0

RESPECTFULLY SUBMITTED

Nicole Giacomelli, Village Clerk