

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the
Board of Trustees held January 13, 2022

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 January 13, 2022. Those who attended via ZOOM are annotated with a (z) next to their names.

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

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

ABSENT: Tariq Khan, Deputy Fire Commissioner
Nanette Ecker, Pond Commissioner (z)

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

Public Comment: There was no public comment.

Minutes of the BOT December 9, 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 December 2021 Treasurer's Report.

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

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

Committee Reports:

- Public Works Report: VC Ryder mentioned that our speed humps have been removed for the winter months and will be reinstalled end of March/beginning of April.
- Willow Pond Update: Mayor Weiss spoke about the new posts to run alongside the pond for safety and beautification. DM Len Oppenheimer also spoke about the pond. He mentioned that having the pond start to freeze is a great sign.

- Building Department Updates: VC Ryder reported that there was a total of 6 (six) building and plumbing permits filed since the last Board of Trustees meeting on December 9th. There was also thirteen (13) inspections for the month of December inspected by both VC Ryder and PI Montemarano.

- Complaint Report: VC Ryder reported 6 (six) complaints were filed in the last month.

Old Business:

-Noise Ordinance- Mayor Weiss mentioned that we have been in communication with other villages and are hoping to have a noise ordinance by the Spring.

New Business:

Trustee Cohen made a motion to close the public meeting and enter Executive Session at 7:41PM 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 Bruh.

RESPECTFULLY SUBMITTED

Michael Ryder, Village Clerk