

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the
Board of Trustees held February 10, 2022

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 in Village Hall, 449 Pepperidge Road, Hewlett Harbor, New York 11557, on February 10, 2022. Those who attended via ZOOM are annotated with a (z) next to their names.

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

ALSO PRESENT: Michael Ryder, Village Clerk
Nicole Giacobelli, Deputy Village Clerk
Hon. Merik R. Aaron. (Ret.), Village Attorney
Tariq Khan, Deputy Fire Commissioner (z)

ABSENT: Roman Mazo, Treasurer
Nanette Ecker, Pond Commissioner
Amir Gal, Road Commissioner

Mayor Weiss opened the meeting up at 7:00 PM.

Public Comment: There was no public comment.

Cable Franchise Renewal Statement: Frank Alleva from Altice joined the meeting via Zoom. VA Aaron read into the record the revised resolution 1-2022 and explained to the board and residents about the renewal agreement with the Village. Motion made by Trustee Cohen Seconded by Trustee Kornblau.

Acceptance of the Minutes of the BOT January 13, 2022, meeting: Motion made by Trustee Kornblau to approve minutes. Seconded by Trustee Cohen. Unanimously approved 5-0.

- Treasurer's Report: Trustee Bruh read the January 2022 Treasurer's Report due to Treasurer Mazo being absent.

- Police and Security Reports for month of January 2022 was reported by Police Commissioner/Trustee Tom Cohen. Mayor Weiss spoke about his robo call from earlier that morning and the importance of locking your vehicle. Trustee Cohen also announced the new 4th. Precinct Inspector Boden.

- Hewlett Bay Fire Department Report for month of January 2022 was reported by Fire Commissioner Tariq Khan.

Committee Reports:

- GOSR Project Status: VC Ryder reported that the final invoices have been uploaded into Elations and the single audit (yellow book audit) is due by the February 22,2022.
- Public Works Report: VC Ryder mentioned that our recent snowstorm was had some bad conditions. Road Supervisor LeClaire did an excellent job plowing our streets due to the circumstances. A light post on Auerbach and Everit was damaged and is in the process of being reinstalled with the security camera.
- Willow Pond Update: VC Ryder mentioned that the new proposal for 2022 has been forwarded to Hewlett Bay Park for review.
- Building Department Updates: VC Ryder reported that there was a total of 10 (ten) building and plumbing permits filed since the last Board of Trustees meeting on January 13th. There were also fourteen (14) inspections for the month of January.
- Complaint Report: VC Ryder reported 4 (four) complaints were filed in the last month.

Old Business:

-Security Vehicle iPad: Trustee Bruh has provided our security officers with a new iPad. This will allow our security team to view the cameras around the Village at any time. They also have access to our license plate readers and the ability to text the Mayor and Board if an issue arises.

New Business:

-TOH Tax program: Trustee Bruh and DVC Giacobelli have been working with the TOH to assist us in our village tax bills.

Trustee Cohen made a motion to close the public meeting and enter Executive Session at 7:48PM pursuant to Section 105(F) of the Public Officials Law of the State of New York. The motion was seconded by DM Oppenheimer. 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