

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held March 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 March 10, 2022. Those who attended via ZOOM are annotated with a (z) next to their names.

PRESENT: Mark Weiss, Mayor
Tom Cohen, Trustee
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
Roman Mazo, Treasurer
Nanette Ecker, Pond Commissioner
Paul Feldman, Village Accountant

ABSENT: Tariq Khan, Deputy Fire Commissioner
Amir Gal, Road Commissioner
Leonard Oppenheimer, Deputy Mayor

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

Public Comment: There was no public comment.

Acceptance of the Minutes of the BOT February 10, 2022, meeting: Motion made by Trustee Cohen to approve minutes. Seconded by Trustee Bruh. Unanimously approved 4-0.

- Treasurer's Report: Treasurer Mazo read the February 2022 Treasurer's Report.

- Police and Security Reports for month of February 2022 was reported by Police Commissioner/Trustee Tom Cohen.

- Hewlett Bay Fire Department Report for month of February 2022 was reported by VC Ryder, due to Fire Commissioner Tariq Khan being absent.

Committee Reports:

- GOSR Project Status: VC Ryder reported that the final checks have been processed and the Single Audit reimbursement has been submitted into Elations.
- Public Works Report: VC Ryder reported that the speed humps will be reinstalled by Mid-April. RS LeClair will be driving around the Village filling potholes.

Willow Pond Update: VC Ryder requested the approval for DEC application for herbicide treatment not to exceed \$4000. Motion made by Trustee Cohen. Seconded by Trustee Bruh. Unanimously approved 4-0.

- Building Department Updates: VC Ryder reported that there was a total of 8 (eight) building and plumbing permits filed since the last Board of Trustees meeting on February 10th. There were also nineteen (19) inspections for the month of February.
- Complaint Report: VC Ryder reported 3 (three) complaints were filed in the last month.

Old Business:

New Business:

A motion was made by Trustee Cohen to go into Executive Session at 7:33 P.M. Seconded by Trustee Kornblau.

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