

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the
Board of Trustees held April 14, 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 April 14, 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 (z)
Roman Mazo, Treasurer
Amir Gal, Road Commissioner (z)
George Pappas, Mayor of Atlantic Beach (z)
Inspector Boden, 4th. pct.
Lt. Sollin, 4th. pct.

ABSENT: Tariq Khan, Deputy Fire Commissioner
Leonard Oppenheimer, Deputy Mayor
Nanette Ecker, Pond Commissioner

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

Public Comment: There was no public comment.

Acceptance of the Minutes of the BOT March 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 March 2022 Treasurer's Report.

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

- Hewlett Bay Fire Department Report for month of March 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 photos have been submitted into Elations and we are at 70% pending.
- Public Works Report: VC Ryder reported about our road conditions, trees, speed humps and the street sweeper scheduled to clean the streets.

Willow Pond Update: Mayor Weiss stated the application is moving along for the herbicide treatment.

- Building Department Updates: VC Ryder reported that there was a total of 18 (eighteen) building and plumbing permits filed since the last Board of Trustees meeting on March 10th. There were also nineteen (40) inspections for the month of March.

- Complaint Report: VC Ryder reported 5 (five) complaints were filed in the last month.

Old Business:

New Business: Adoption of Budget, Thursday April 21st. 2022

A motion was made by Trustee Cohen to go into Executive Session at 8:50 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 Kornblau.

RESPECTFULLY SUBMITTED

Michael Ryder, Village Clerk