

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held May 12, 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 May 12, 2022. Those who attended via ZOOM are annotated with a (z) next to their names.

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

ALSO PRESENT: Michael Ryder, Village Clerk  
Nicole Giacomelli, Deputy Village Clerk  
Hon. Merik R. Aaron. (Ret.), Village Attorney

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ABSENT: Amir Gal, Road Commissioner  
Tariq Khan, Deputy Fire Commissioner  
Nanette Ecker, Pond Commissioner  
Roman Mazo, Treasurer

Deputy Mayor Oppenheimer opened the meeting up at 7:00 PM.

VA Aaron read Resolution #5-2022, #6-2022, #7-2022 and the TOH IMA into the record.

Public Comment: There was no public comment.

Acceptance of the Minutes of the BOT April 14, 2022, meeting: Motion made by Trustee Cohen to approve minutes. Seconded by Trustee Bruh. Unanimously approved 5-0.

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

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

- Hewlett Bay Fire Department Report for month of April 2022 was reported by DM Oppenheimer, due to Fire Commissioner Tariq Khan being absent.

Committee Reports:

- GOSR Project Status: VC Ryder reported that the GOSR project has been closed.
- Public Works Report: VC Ryder reported that the speed humps have been re-installed and the two new additional speed humps will be delivered next week.

Willow Pond Update: VC Ryder stated that the DEC permit process has been completed. The new Willow Pond sign is being manufactured and will be installed soon.

- Building Department Updates: VC Ryder reported that there was a total of 13 (thirteen) building and plumbing permits filed since the last Board of Trustees meeting on April 14<sup>th</sup>. There were also fourteen (14) inspections for the month of April.
- Complaint Report: VC Ryder reported 7 (seven) complaints were filed in the last month.

Old Business:

New Business: Trustee Bruh reminded everyone to go out and vote for our upcoming School Board Election on Tuesday, May 17<sup>th</sup>., 2022.

A motion was made by Trustee Cohen to go into Executive Session at 7:34 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