INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held June 9, 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 June 9, 2022. Those who attended via ZOOM are annotated with a (z) next to their names.

PRESENT:	Mark Weiss, Mayor Len Oppenheimer, Deputy Mayor Tom Cohen, Trustee Gil Bruh, Trustee
ALSO PRESENT:	Michael Ryder, Village Clerk Nicole Giacopelli, Deputy Village Clerk Hon. Merik R. Aaron. (Ret.), Village Attorney Amir Gal, Road Commissioner
ABSENT:	
	Tariq Khan, Deputy Fire Commissioner
	Nanette Ecker, Pond Commissioner
	Roman Mazo, Treasurer
	Kenneth Kornblau, Trustee

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

Public Comment:

Estelle Shafran brought up the issue with her driveway and line of site, David Rifkin commented on early construction hours, Jonathan Rothstein and Amir Gal spoke about the noise ordinance and a summer weekend landscape schedule. Ron Austin brought to our attention that there is broken boards on the bridge. Leri Testoti wanted to discuss the recent car larceny's and possibly adding more light to Auerbach Avenue.

Acceptance of the Minutes of the BOT May 12, 2022, meeting: Motion made by Deputy Mayor Oppenheimer to approve minutes. Seconded by Trustee Cohen. Unanimously approved 4-0.

<u>Treasurer's Report:</u> Village Clerk Ryder read the May 2022 Treasurer's Report due to Treasurer Mazo being absent.

<u>Police and Security Reports</u> for month of May 2022 was reported by Police Commissioner/Trustee Tom Cohen.

<u>Hewlett Bay Fire Department Report</u> for month of May 2022 was reported by VC Ryder, due to Fire Commissioner Tariq Khan being absent.

Committee Reports:

<u>Public Works Report</u>: VC Ryder reported that the speed humps have been re-installed,
10,000 linear feet of road striping has been done, the Willow Pond bench and sign have been installed.

<u>Willow Pond Update:</u> Mayor Weiss stated that the DEC permit process is in the process of being approved.

<u>Building Department Updates:</u> VC Ryder reported that there was a total of 19 (nineteen) building and plumbing permits filed since the last Board of Trustees meeting on May 12th. There were also thirteen (13) inspections for the month of May.

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

 Local Law #1-2022: VA Aaron read Local Law #1-2022 into the record. A motion was made by Trustee Cohen, seconded by Trustee Bruh, 4-0

Old Business:

<u>New Business:</u> Mayor Weiss discussed the importance of attending our upcoming Security meeting at the Seawane Country Club on Tuesday, June 14th, 2022.

A motion was made by Trustee Cohen to go into Executive Session at 8:00 P.M. Seconded by Deputy Mayor Oppenheimer.

The BOT returned from Executive Session. A motion was made to close the meeting by Trustee Cohen. Seconded by Deputy Mayor Oppenheimer. Unanimously approved 4-0

RESPECTFULLY SUBMITTED

Michael Ryder, Village Clerk