### INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held November 17, 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 and in person at Village Hall, 449 Pepperidge Road, Hewlett Harbor, New York 11557, on November 17, 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
Kenneth Kornblau, Trustee
Gil Bruh, Trustee

ALSO PRESENT:

Michael Ryder, Village Clerk Nicole Giacopelli, Deputy Village Clerk Hon. Merik R. Aaron. (Ret.), Village Attorney Tariq Khan, Deputy Fire Commissioner

Roman Mazo, Treasurer

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ABSENT:

Nanette Ecker, Pond Commissioner Amir Gal, Road Commissioner Tariq Khan, Deputy Fire Commissioner

Roman Mazo, Treasurer

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

# Public Comment:

Gary Kevin from Wateredge Pl. spoke about the Villages legal notice and how he didn't approve of time constraints and notifying the Village Clerk in advance of the meeting.

Jonathan Rothstein from Adams Rd. spoke about his issues with sanitation which led into the discussion of having set bulk pick up days in the Village.

Acceptance of the Minutes of the BOT October 18<sup>th</sup>, 2022, meeting: Motion made by Trustee Bruh to approve minutes. Seconded by Trustee Kornblau. Unanimously approved 5-0.

<u>Treasurer's Report:</u> Trustee Bruh read the October 2022 report due to <u>Treasurer Mazo being</u> absent.

Police and Security Reports for the month of October 2022 was reported by Police Commissioner/Trustee Tom Cohen. Can Stock Photo com

<u>Hewlett Bay Fire Department Report</u> for the month of October 2022 was reported by Trustee Cohen due to the absence of Fire Commissioner Tariq Khan.

# Committee Reports:

- <u>Public Works Report:</u> VC Ryder reported on the repair of the security vehicle and the purchase of chains for the truck.

- <u>Willow Pond Update:</u> Deputy Mayor Oppenheimer reported that we need to speak to Dr. Abrams about a permit application consultant.

<u>Building Department Updates:</u> VC Ryder reported that there was a total of 14 (fourteen) building and plumbing permits filed since the last Board of Trustees meeting on October 18, 2022. There were also 22 (twenty-two) inspections for the month of October.

Complaint Report: VC Ryder reported 18 (eighteen) complaints were filed in the last month.

## Old Business:

### New Business:

- a. NYCLASS resolution- Resolution 10-2022 Municipal Cooperation Resolution was unanimously approved 5-0
- b. Credit card proposal- Trustee Bruh and DC Giacopelli discussed the credit card proposal.
- c Building Department Fees-VC Ryder and the board discussed raising the building department fees. This will pass by resolution at the next board meeting.
- d. Mailboxes installed in Village's right of way-VA Aaron was concerned about mailboxes in Village's right of way.
- e. Cell phone service upgrades-Trustee Bruh spoke about the possibility of adding a cell tower to Village property.

A motion was made by Trustee Cohen to go into Executive Session at 8:27 P.M. seconded by Trustee Kornblau. Unanimously approved 5-0

RESPECTFULLY SUBMITTED

Michael Ryder, Village Clerk