

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the
Board of Trustees held December 8, 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 December 8, 2022. Those who attended via ZOOM are annotated with a (z) next to their names.

PRESENT:

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

ALSO PRESENT:

Nicole Giacobelli, Deputy Village Clerk
Hon. Merik R. Aaron. (Ret.), Village Attorney
Tariq Khan, Deputy Fire Commissioner
Roman Mazo, Treasurer

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ABSENT:

Michael Ryder, Village Clerk
Nanette Ecker, Pond Commissioner
Amir Gal, Road Commissioner

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

Public Comment:

No public comment.

Acceptance of the Minutes of the BOT November 17th, 2022, meeting: Motion made by Trustee Cohen to approve minutes. Seconded by Trustee Kornblau. Unanimously approved 5-0.

Treasurer's Report: Treasurer Mazo read the November 2022 report.

Police and Security Reports for the month of November 2022 was reported by Police Commissioner/Trustee Tom Cohen. Trustee Cohen notified us that going forward, crime reports will be more detailed.

Hewlett Bay Fire Department Report for the month of November 2022 was reported by Fire Commissioner Tariq Khan.

Committee Reports:

- Public Works Report: DC Giacobelli reported on Schenck Circle road project and the upcoming binder to grade work.
- Willow Pond Update: Mayor Weiss and DC Giacobelli spoke about Dr. Abrams continuing to do the permit application and the annual report. The Village is working on finding someone that can do the field work. Trustee Kornblau mentioned Andy from ADM landscaping.

Building Department Updates: Trustee Cohen reported that there was a total of 3 (three) building and 0 (zero) plumbing permits filed since the last Board of Trustees meeting on November 17, 2022. There were also 19 (nineteen) inspections for the month of November.

Complaint Report: Trustee Cohen reported 7 (seven) complaints were filed in the last month.

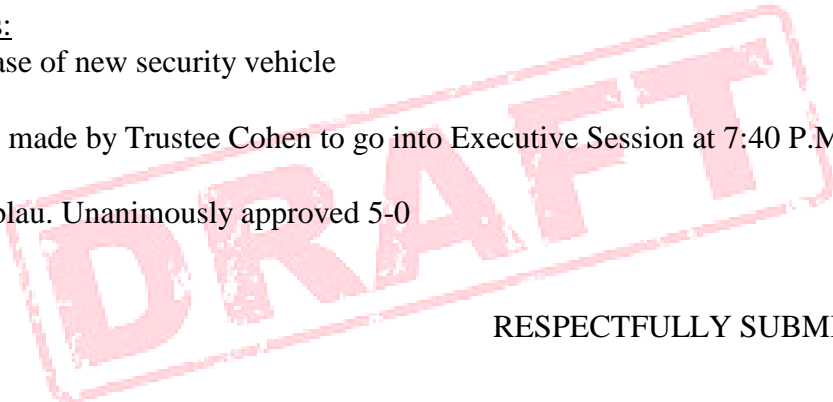
Old Business:

- a. Credit card proposal- Trustee Bruh and DC Giacobelli discussed the credit card proposal.

New Business:

- a. Purchase of new security vehicle

A motion was made by Trustee Cohen to go into Executive Session at 7:40 P.M. seconded by Trustee Kornblau. Unanimously approved 5-0



RESPECTFULLY SUBMITTED

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