## INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held January 12, 2023

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 January 12, 2023. 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:

Nicole Giacopelli, Deputy Village Clerk Hon. Merik R. Aaron. (Ret.), Village Attorney (z)

Tariq Khan, Deputy Fire Commissioner

Roman Mazo, Treasurer

ABSENT: Michael Ryder, Village Clerk

Nanette Ecker, Pond Commissioner Amir Gal, Road Commissioner

Roman Mazo, Treasurer

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

## **Public Comment:**

The Kadosh Family from 1181 Harbor came into Village Hall to inform us of the multiple attempted break-ins at their home. Police Commissioner Tom Cohen will be arranging a meeting with the 4<sup>th</sup>. precinct.

Michael Waldman 207 Richards Lane relative of the Kadosh Family was also present to express his concerns.

Acceptance of the Minutes of the BOT December 8<sup>th</sup>., 2022, meeting: Motion made by Trustee Cohen to approve minutes. Seconded by Trustee Bruh. Unanimously approved 5-0.

<u>Treasurer's Report:</u> Trustee Bruh read the December 2022 treasurer's report due to the absence of Treasurer Mazo.

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

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<u>Hewlett Bay Fire Department Report</u> for the month of December 2022 was reported by Fire Commissioner Tariq Khan.

## **Committee Reports:**

 Public Works Report: Due to VC Ryder's absence, the public works report will be discussed at the next BOT meeting in February. - <u>Willow Pond Update:</u> DC Giacopelli was in contact with Andy from ADM Landscaping

who will be sending us a proposal for the upkeep of the pond.

Building Department Updates: Trustee Cohen reported that there was a total of 7 (seven)

building and 1 (one) plumbing permit filed since the last Board of Trustees meeting on December

8, 2022. There were also 19 (nineteen) inspections for the month of November.

<u>Complaint Report:</u> Trustee Cohen reported 8 (eight) complaints were filed in the last month.

Old Business:

New Business:

a. Purchase of new security vehicle and dump truck-DC Giacopelli spoke about the BOCES

state contract and estimates on both vehicles.

b. Credit card resolution #1-2023 was postponed until next BOT meeting per VA Aaron

c. Village CPR training- DC Giacopelli is working on a community-wide CPR training class

at the Seawane Club.

A motion was made by Trustee Cohen to go into Executive Session at 8:12 P.M. seconded by

Trustee Kornblau. Unanimously approved 5-0

RESPECTFULLY SUBMITTED

Can Stock Michael Ryder, Village Clerk

3