INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held February 9, 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 February 9, 2023. Those who attended via ZOOM are annotated with a (z) next to their names.

PRESENT:

Mark Weiss, Mayor Tom Cohen, Trustee Kenneth Kornblau, Trustee Gil Bruh, Trustee

ALSO PRESENT:

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

.

ABSENT:

Nanette Ecker, Pond Commissioner Amir Gal, Road Commissioner Len Oppenheimer, Deputy Mayor Inspector Boden, POP Officer Di Leonardo and Sergeant Shaikh attended our meeting to discuss the recent attempted crimes in the Village. They spoke to the Board and to the residents about their concerns and how you must call 911 if they see anything that makes them uncomfortable.

Public Comment:

Andrew Silverberg from Wateredge Pl.

Acceptance of the Minutes of the BOT January 12th., 2023 meeting: Motion made by Trustee Kornblau to approve minutes. Seconded by Trustee Bruh. Unanimously approved 4-0.

<u>Treasurer's Report:</u> Treasurer Mazo read the January 2023 treasurer's report.

<u>Police and Security Reports</u> for the month of January 2023 was reported by Police Commissioner/Trustee Tom Cohen.

Hewlett Bay Fire Department Report for the month of January 2023 was reported by Fire Commissioner Tariq Khan.

Committee Reports:

- Public Works Report: VC Ryder spoke about the street sweeping service scheduled for the following day.
- Willow Pond Update:
- <u>Street Opening:</u> Trustee Cohen stated nothing new to report for the month of January.

<u>Building Department Updates:</u> VC Ryder reported that there was a total of 6 (six) building permits filed since the last Board of Trustees meeting on January 12, 2023. There were also 21 (twenty-one) inspections for the month of January.

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

Old Business:

New Business:

- a. Credit card resolution #1-2023 was read into the record by VA Aaron and approved 4-0
- b. Village CPR training- DC Giacopelli is working on a community-wide CPR training class at the Seawane Club in the Spring.
- c. Purchase of new AED was approved 4-0
- d. New vehicle purchase status-DC Giacopelli has put a hold on a new security vehicle and is still awaiting estimates for a new snow plow.

A motion was made by Trustee Kornblau to go into Executive Session at 8:36 P.M. seconded by Trustee Cohen. Unanimously approved 4-0

Can Stock - RESPECTFULLY SUBMITTED

Michael Ryder, Village Clerk