INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held March 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 March 9, 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 (z)

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

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

Public Comment:

Officer Bartlett stopped in to see if the Mayor and Board had any questions or concerns for him. Resident Ron Austin asked what our plans were on increasing security patrol due to the recent events.

Acceptance of the Minutes of the BOT February 9, 2023 meeting: Motion made by Trustee Cohen to approve minutes. Seconded by Trustee Bruh. Unanimously approved 5-0.

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

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

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

Committee Reports:

- <u>Public Works Report:</u> VC Ryder spoke about the curbing along Schenck's Lane and the upcoming overnight work on East Rockaway Rd.
- <u>Willow Pond Update:</u> VC Ryder informed us that Dr. Ron Abrams has submitted his proposal for the DEC permit application.
- Street Opening: Trustee Cohen stated nothing new to report for the month of February.

<u>Building Department Updates:</u> VC Ryder reported that there was a total of 9 (nine) building permits and 1 (one) plumbing permit filed since the last Board of Trustees meeting on February 9, 2023. There were also 20 (twenty) inspections for the month of February.

Complaint Report: VC Ryder reported 8 (eight) complaints were filed in the last month.

Old Business:

- a. Village CPR training- DC Giacopelli is working on a community-wide CPR training class at the Seawane Club in the Spring.
- b. DC Giacopelli purchased the new AED with pediatric pads.
- c. The board approved the purchase of a new security vehicle. 5-0

New Business:

a. Resolution #2-2023 Building department cost of construction fee increase. Motion made by Trustee Cohen, seconded by DM Oppenheimer. Unanimously approved 5-0.

A motion was made by Trustee Bruh to go into Executive Session at 8:03 P.M. seconded by Trustee Kornblau. Unanimously approved 5-0

RESPECTFULLY SUBMITTED

Michael Ryder, Village Clerk