

INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the

Board of Trustees held April 19, 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  
Gil Bruh, Trustee

ALSO PRESENT:

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

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ABSENT:

Nanette Ecker, Pond Commissioner  
Amir Gal, Road Commissioner  
Michael Ryder, Village Clerk  
Tariq Khan, Deputy Fire Commissioner

Mayor Weiss opened the meeting up at 8:00 PM.

Public Comment:

Jonathan Rothstein joined us via Zoom to share his concerns about the noise ordinance during the summer month weekends.

Marvin Welkowitz was in Village Hall to discuss the work being done on East Rockaway Rd. and how he would like to educate the Village with his noise meter readings.

Acceptance of the Minutes of the BOT April 19,2023 meeting: Motion made by Trustee Bruh to approve minutes. Seconded by Trustee Kornblau. Unanimously approved 5-0.

Treasurer's Report: Treasurer Mazo read the March 2023 treasurer's report.

Police and Security Reports for the month of March 2023 was reported by Police Commissioner/Trustee Tom Cohen.

Hewlett Bay Fire Department Report for the month of March 2023 was reported by Police Commissioner/Trustee Tom Cohen due to the absence of Fire Commissioner Tariq Khan.

Committee Reports:

- Public Works Report:
- Willow Pond Update: DC Giacobelli informed us that Dr. Ron Abrams has submitted his proposal for the DEC permit application as well as the DEC fee and chemical label.
- Street Opening: Trustee Cohen would like to have approval to close out three permits. All in favor. (5-0)

Building Department Updates: Due to VC Ryder's absence, Trustee Cohen reported that there was a total of 23 (twenty-three) building permits and 2 (two) plumbing permits filed since the last Board of Trustees meeting on April 19, 2023. There were also 41 (forty-one) inspections for the month of March.

Complaint Report: Mayor Weiss reported 4 (four) complaints were filed in the last month.

Old Business:

- a. Village CPR training- DC Giacopelli confirmed our Village wide CPR training will take place on Thursday, May 4<sup>th</sup> at 6PM at the Seawane Club.
- b. The new Security Vehicle is expected on Friday, April 28<sup>th</sup>.

New Business:

- a. Adoption of Budget 2023-2024 will be on Tuesday, April 25<sup>th</sup>. at 5:45PM.
- b. Resolution #3-2023 Election for the office of two trustees for two-year term and polling place was read into the record.
- c. The second edition of the Village Newsletter was approved 5-0.
- d. DC Giacopelli has put a hold on a new snowplow. Looking into selling our current snowplow on Muni bid.

A motion was made by Trustee Bruh to go into Executive Session at 9:05P.M. seconded by Trustee Kornblau. Unanimously approved 5-0

RESPECTFULLY SUBMITTED

Michael Ryder, Village Clerk