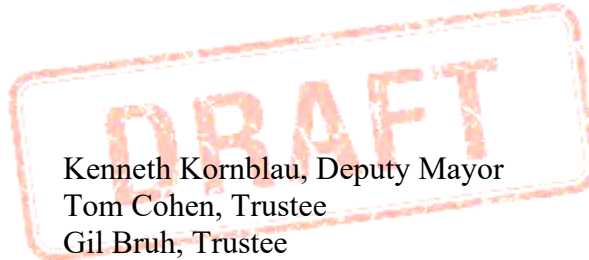


INCORPORATED VILLAGE OF HEWLETT HARBOR

Minutes of the regular meeting of the
Board of Trustees held October 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 October 12, 2023. Those who attended via ZOOM are annotated with a (z) next to their names.



PRESENT:

Kenneth Kornblau, Deputy Mayor
Tom Cohen, Trustee
Gil Bruh, Trustee
Roman Mazo, Trustee

ALSO PRESENT:

Nicole Giacobelli, Village Clerk
Doreen Grace, Deputy Clerk
Hon. Merik R. Aaron. (Ret.), Village Attorney
Tommy Montemarano, Building Superintendent

ABSENT:

Mark Weiss, Mayor
Amir Gal, Road Commissioner
Nanette Ecker, Pond Commissioner
Tariq Khan, Deputy Fire Commissioner

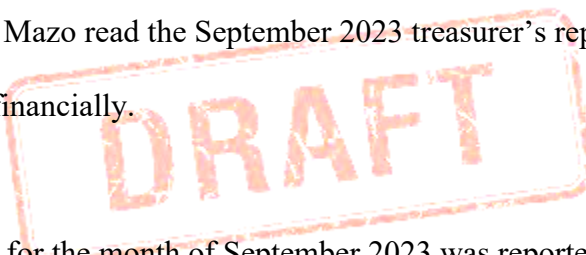
Deputy Mayor Kornblau opened the meeting up at 7:00 PM. He mentioned the recent events in Israel and observed a moment of silence.

Public Comment:

-Craig St. Amour – 247 Adams Road – was on the Zoom and thanked the Village for the robocall sent out last week.

Acceptance of the Minutes of the BOT September 18, 2023, meeting: Deputy Mayor Kornblau mentioned he had some amendments to the minutes from last meeting. Trustee Cohen wanted to make sure it was noted that the reason the Village Court was not on the agenda last meeting was Mayor Weiss's decision. Motion made by Trustee Cohen to approve minutes. Seconded by Trustee Bruh. Approved 4-0.

Treasurer's Report: Trustee Mazo read the September 2023 treasurer's report. He mentioned the Village was in a good spot financially.



Police and Security Reports for the month of September 2023 was reported by Police Commissioner/Trustee Tom Cohen. P.O. Bartlett was in Village Hall; he introduced himself and stated he was on patrol and would be vigilant in protecting the Village. Trustee Cohen mentioned the need to crack down on overnight parking. Deputy Mayor Kornblau mentioned that they will discuss an ordinance against parking overnight on private roads later on in the meeting.

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

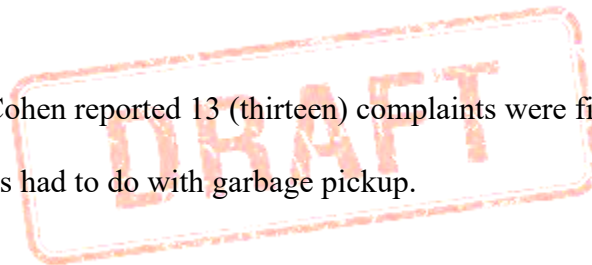
Committee Reports:

Public Works Report: VC Giacomelli noted the new truck is being upfitted with lights, snowplow and sander etc. and will be returned to the Village ready for the upcoming winter season.

Street Opening: Trustee Cohen stated that there were no street openings to report at this time.

Building Department Updates: DC Grace explained the reports she created in Excel due to the fact that the outgoing Building Program software is not allowing the Building Department to run the necessary reports. DC Grace created a list of current building projects- both larger and smaller, with the most recent updates on each job. DC Grace also created a spreadsheet report detailing the inspections from the date of the last meeting to this meeting. There were 10 various building inspections during that time. Building Superintendent Montemarano reported that there was a total of 11 (eleven) building permits and 1 (one) plumbing permit filed for the month of September.

Complaint Report: Trustee Cohen reported 13 (thirteen) complaints were filed in the last month. The majority of the complaints had to do with garbage pickup.



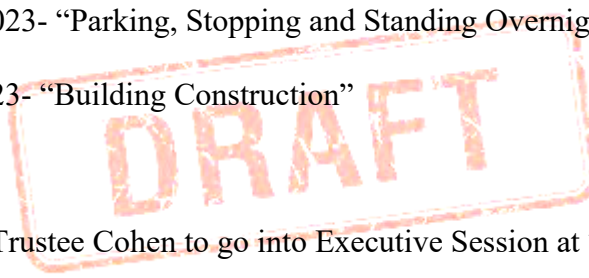
Old Business:

- iWorq Building Program- Trustee Bruh gave an update on the new building program the Building Dept. staff has been working on customizing; estimated we will go live with it sometime in November.
- Security Patrol- Trustee Cohen stated extra patrols throughout 24-hour periods are being added to address recent security concerns within the Village

New Business:

- Snowplow Upfitting/Winter Preparedness: VC Giacobelli re-stated that the truck is currently being upfitted and will be ready to go in a few weeks.

- Resolution #10- 2023- Prevent Parking on the Front Lawn
- Resolution #11-2023- “Parking, Stopping and Standing Overnight Parking”
- Resolution #9-2023- “Building Construction”



A motion was made by Trustee Cohen to go into Executive Session at 7:44 P.M. seconded by Trustee Bruh. Approved 4-0

RESPECTFULLY SUBMITTED

Nicole Giacobelli, Village Clerk