

The Regular meeting of the Board of Trustees of the Village of Cedarhurst was held May 1, 2023 at Village Hall, 200 Cedarhurst Avenue, Cedarhurst, NY 11516 at 8:00 P.M.

Present after roll call: Mayor:	Benjamin Weinstock
Trustees:	Eric G. Brown (via Zoom)
	Myrna Zisman
	Israel Wasser
	Daniel Plaut
Village Attorney:	Evan Neuman
Village Clerk-Treasurer:	Salvatore Evola
Dep. Village Clerk-Treasurer:	JoMarie Capone
Superintendent of Buildings:	Wayne Yarnell
Superintendent of Public Works:	Frank Parise

Mayor recognized two Auxiliary Officers that are present tonight, Shari Zagorski & Tony Squiciarino. They are a new unit for Cedarhurst. Shari is the Commanding Officer.

Shari Zagorski (Auxiliary Police) led the Pledge of Allegiance.

On behalf of the Board Mayor Weinstock extended his condolences to Tova Plaut on the death of her father. May she know no more sorrow.

On motion of Trustee Wasser, seconded by Trustee Zisman, the following reports for the month of April 2023 were unanimously accepted:

Nassau County Police Department
Lawrence-Cedarhurst Fire Department
Village Justice Andrew Goldsmith
Associate Justice Segal Blakeman

On motion of Trustee Zisman, seconded by Trustee Plaut, the minutes of the April 3, 2023 Board Meeting were approved.

On motion of Trustee Brown, seconded by Trustee Plaut, payment was approved of all properly approved vouchers, except as noted as per the Board Audit dated May 1, 2023, covering vouchers from April 4, 2023 through May 1, 2023.

Continuance of a Public Hearing to amend and add parking restrictions on Columbia Avenue, Village Code section 250-70, Time Limit Parking. Tzvia Adler, of 442 Broadway, corner of Columbia, addressed the Board on this concern. She has a petition with approximately 50 signatures that are against this proposal. The Street is too narrow and to add parking on both sides of the street will add to congestion, poor driving conditions and it would be dangerous. This is being proposed for the business district not the residents. If this proposal is passed it shows that the Village of Cedarhurst cares more about the Businesses than its residents. The Mayor bought up another possible solution to this problem. The Village is in discussions to purchase a lot on Washington Ave to convert to a parking lot, which is next to our municipal lot.

On motion of Trustee Plaut, seconded by Trustee Wasser the public hearing was closed and the decision was made to leave Columbia Avenue the way that it is.

A Public Hearing was held to adopt the Final Budget for fiscal year June 1, 2023 to May 31, 2024. The Mayor stated that the Village tax roll is about Two million one hundred dollars and the Village Budget is over Seven Million. The other income comes from court fines, parking tickets, and other sources of revenue, that we have interest on. We try our best to present a balanced budget, this year we have a shortfall that we are covering from reserves that is around \$200,000. We are trying additional ways to increase revenue and cutting expenses. We operate on a shoestring. We try very hard to keep it mean and lean as they say. I'm proud of the Budget. I think Ari did a great job and Sal of course. I think this is a Budget that the Board should pass. Izzy thanked the Mayor because he is very creative and due to his creativity he brings in a lot of revenue to the Village with the leases for the Village. Please continue to do what you do. On motion of Trustee Brown, seconded by Trustee Plaut the Budget for fiscal year June 1, 2023 to May 31, 2024 was duly adopted.

The last item on the Agenda has to do with parking. It relates to post agreement of Two million dollars to purchase the lot at 68 Washington Avenue. If it goes through we will issue two Bond Anticipation Notes (BAN). The way they work is that we sign a contract to purchase that lot and we purchase it, a million Eight Hundred thousand dollars will be paid for by the seller to take back a promissory note, one is going to be for a Million Eight Hundred thousand dollar BAN, anticipating at Two Million purchase price, \$200,000 in cash. The second resolution will be for a Five Hundred Thousand dollar BAN. Five Hundred Thousand dollars is going to be used to renovate the land so that we can turn it into a parking Field. We will need curbing, drainage, blacktopping, lighting, parking meters, etc.

Debbie Schwartz, of 56 Columbia Avenue, addressed the Board about cars parked in front of her house near a hydrant and they also block her driveway. The Mayor assured her that Columbia Ave will be enforced.

A motion was made by Trustee Wasser, seconded by Trustee Zisman to amend Village Code Section 250-34 Time limit parking: grace period. To add to existing code, section C: *Except as otherwise provided in the Vehicle and Traffic law or this Code. Including but not limited to Paragraph A herein and Section 250-70, no person shall park or leave standing a vehicle in any Parking Field or upon any street within the Village or portion thereof for more than seven (7) days.*

A motion was made by Trustee Brown, seconded by Trustee Wasser to add Article V-A Scofflaws Section 250-54A Authorization; Notice; Tampering; Release; Penalties Village will start booting cars with serious violations.

A motion was made by Trustee Plaut, seconded by Trustee Brown to authorize the Mayor to sign the Intermunicipal Agreement between Nassau County and the Village of Cedarhurst for a Grant for Security Cameras.

A motion was made by Trustee Wasser, seconded by Trustee Zisman to authorize Mayor Weinstock to sign the lease for the purchase of a 2022 RAM 3500 Truck from South Shore Dodge Ram Dealer with Financing through Community Leasing Partners.

A motion was made by Trustee Plaut, seconded by Trustee Brown to approve NYS Retirement Resolution Standard Work Day and Reporting Resolution Form RS-2417-A for Elected and Appointed Officials.

A Public Hearing was held for the Planning Board for a Subdivision of the following property:

Petition of AM Weiss Development Group LLC
Premises: 352 Summit Avenue Cedarhurst Section 39 Block 423 Lot 12

To subdivide 1 parcel into 2 parcels for the purpose of Constructing 1 single family residence on each parcel.

A motion was made by Trustee Brown, seconded by Trustee Zisman to close the hearing and grant the Subdivision and approve the revised plan.

There being no further business before the Board, on motion of Trustee Plaut, seconded by Trustee Wasser the meeting was duly adjourned.

Respectfully submitted,

Salvatore Evola
Village Clerk-Treasurer