

The Regular meeting of the Board of Trustees of the Village of Cedarhurst was held January 8, 2024, at Village Hall, 200 Cedarhurst Avenue, Cedarhurst, NY 11516 at 8:00 P.M.

Present after roll call: Mayor:	Benjamin Weinstock
Trustees:	Ari Brown (via Zoom)
	Myrna Zisman
	Israel Wasser
	Daniel Plaut
Village Attorney:	Evan Newman
Village Clerk-Treasurer:	Salvatore Evola
Dep. Village Clerk-Treasurer:	JoMarie Capone
Sup't of Buildings	Wayne Yarnell

Commanding Officer of the 4th Precinct, Inspector Vincent Boden led the Pledge of Allegiance.

Mayor Weinstock stated that it was great pleasure to have displayed in the Board Room a special flag, that looks like the American Flag, but it is black and white and has a blue stripe. The purpose of this flag is that tomorrow, January 9th, is Law Enforcement Appreciation Day and no one appreciates our law enforcement officers and police department more than the Village of Cedarhurst. So, we have the flag in honor of the police department and in honor of law enforcement.

Trustee Plaut made a presentation to Inspector Boden, on behalf of the Mayor and Board, in immense appreciation of all that the Inspector does and all that the officers of the 4th Precinct do to keep the residents of the Village of Cedarhurst safe each day. Inspector Boden gratefully accepted the Citation.

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

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

On motion of Trustee Wasser, seconded by Trustee Plaut, payment was approved of all properly audited vouchers, except as noted as per the Board Audit dated January 8, 2024, covering vouchers from December 5, 2023, through January 8, 2024.

On motion of Trustee Zisman, seconded by Trustee Brown, the minutes of the December 4, 2023, Board Meeting were approved.

On motion of Trustee Zisman, seconded by Trustee Wasser, the following resolution was reaffirmed: A resolution to reaffirm a resolution adopted by the Board of Trustees on January 3, 1993, to abolish village registration day and to use the list from the Nassau County Board of Elections, pursuant to the State of New York Sessions Laws of 1992.

On motion of Trustee Plaut, seconded by Trustee Zisman, the following resolution was adopted:

WHEREAS, the next General Village Election for offices will be held on March 19, 2024 between the hours of 6:00 AM and 9:00 PM; AND

WHEREAS, no person shall be entitled to vote at any Village Election whose name does not appear on the Nassau County Registration List; AND

WHEREAS, the Election shall take place in the Village Hall, 200 Cedarhurst Avenue, Cedarhurst, New York.

The resolution is to take effect immediately.

A Public Hearing was continued from the last Board Meeting to add to Chapter 119 Electrical Standards: the prohibition of overhead electric services and utility services. Superintendent of Buildings Yarnell explained that this was for any new residential houses and any houses during construction with a project cost that exceeds 50 percent of the replacement cost. It would require them to provide underground electric services and utility services for cable television, etc. It would also require them to apply for restoration permits for any street openings that would be required during the course of doing that underground service. On motion of Trustee Plaut, seconded by Trustee Zisman, the hearing was closed, and local law adopted.

A Public hearing was continued from the last Board Meeting to amend Section 265 of the Village Code regarding illegal use of rooming houses, dormitories, boarding houses, and lodging houses. Village Attorney Newman explained that certain types of occupancies are prohibited and are not included in the definition of dwellings, including specifically dormitories, boarding houses, single use occupancies. On motion of Trustee Wasser, seconded by Trustee Brown, the hearing was closed, and local law adopted.

Mayor Weinstock announced the beginning of the term of two new positions, our new Deputy Superintendent of Public Works, Anthony Marino, and this is the beginning of the term of our new Associate Justice Christina Sardo, who ascends the Bench in two weeks.

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

Respectfully submitted,

Salvatore Evola
Village Clerk-Treasurer