

The Regular meeting of the Board of Trustees of the Village of Cedarhurst was held February 3, 2025 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 (Remote)
	Myrna Zisman
	Daniel Plaut
Village Attorney:	Evan Neuman
Village Clerk-Treasurer:	Jacob Plaut
Dep. Village Clerk-Treasurer:	JoMarie Capone
Sup't of Buildings:	Wayne Yarnell
Excused:	Trustee Israel Wasser

To-be-appointed Village Administrator, Village Clerk-Treasurer Plaut led the Pledge of Allegiance.

Mayor Weinstock stated that we are going slightly out of order because I want to make the appointment of our new Village Administrator first so that he acts in full capacity for this meeting. It is my distinct pleasure to appoint Jacob Plaut as the successor to Sal Evola. He is the Village Clerk, Village Administrator and the Village Treasurer. According to our code the three positions are held by the same person. In order to rectify this appointment the trustees and myself have an opportunity to vote on it and confirm him. On motion of Trustee Zisman, seconded by Trustee Brown, Jacob Plaut is the new Administrator, and Clerk-Treasurer, to serve for the unexpired term that Sal had until June and will be re-appointed in June for a two-year term. Trustee Plaut recused himself from the vote.

Village Clerk-Treasurer Plaut took roll call, Trustee Wasser was excused.

On motion of Trustee Plaut, seconded by Trustee Zisman, the following reports for the month of January 2025 were unanimously accepted:

Nassau County Police Department (not received)
Lawrence-Cedarhurst Fire Department (not received)
Village Justice Andrew Goldsmith
Associate Justice Christina Sardo

On motion of Trustee Plaut, seconded by Trustee Brown, payment was approved of all properly audited vouchers, except as noted as per the Board Audit dated February 3, 2025, covering vouchers from January 7, 2025, through February 3, 2025.

On motion of Trustee Plaut, seconded by Trustee Zisman the Board Meeting Minutes of January 6, 2025, were adopted.

Mayor Weinstock stated that he has the pleasure of making another re-appointment of our Associate Village Justice, Christina Sardo, as of January 2025, for a period of one year. On motion of Trustee Zisman, seconded by Trustee Plaut the resolution was adopted.

On motion of Trustee Brown, seconded by Trustee Zisman, the resolution was adopted to dispense of the residency requirement for appointed village officers so that such appointed officers may reside within a county in which the village is wholly or partially situated. This is in reference to the Village Election Inspectors.

Mayor Weinstock appointed Election Inspectors for the Village Election to be held on March 18, 2025. On motion of Trustee Zisman, seconded by Trustee Plaut, the resolution was adopted to appoint Patrick Feehan as Chairperson. As Inspectors of the Election: Tijuana Gardner, David Shostack, Ann Tenzer, Jean Pietrusiewicz and Desiree Sample to be compensated at \$240.00 for the day and Chairperson to be compensated at \$290.00 for the day.

Chief Meyer Adler, of the Lawrence-Cedarhurst Fire Department, approached the Board and offered his apologies for the delay of the January fire report. He said that they are having issues with the software program and their IT team is working on it and they should have the report within the week.

Marc Tenzer approached the Board with his concern about coming out of the garage at Fairfield, onto Hudson Street and making a left onto Cedarhurst Avenue. There is a truck that has been parked there for at least 6 months. His request is to eliminate the one parking spot next to the garage entrance/exit. Mayor Weinstock said that he will get in touch with our Highway Sup't Marino to make a note of it and change the ordinance.

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

Respectfully submitted,

Jacob Plaut
Village Clerk-Treasurer