

VILLAGE OF NEW HEMPSTEAD
108 OLD SCHOOLHOUSE RD.
NEW CITY, N.Y. 10956

BOARD OF TRUSTEES

REGULAR MEETING
TUESDAY, MARCH 27, 2018
7:30 P.M. – VILLAGE HALL

PRESENT

ABE SICKER, MAYOR
SHALOM MINTZ, TRUSTEE
JENNIFER EISENSTEIN, TRUSTEE
MOSHE SCHULGASSER, TRUSTEE

ABSENT

ADAM REICH, TRUSTEE

ALSO PRESENT

CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER

Pledge of Allegiance

Roll Call

Open Floor – public participation

No one from the public was present

Scheduling Public Hearing on Special Permit Application of Michael Karash, 4 Anchor Rd., New Hempstead, N.Y. for a Passover kitchen.

Trustee Schulgasser offered the following motion, which was seconded by Trustee Eisenstein:

Resolution # BOT 2018-32

Resolved, that the Board of Trustees hereby schedules a public hearing to be held on April 24th, 2018, on application of Michael Karash, 4 Anchor Rd., New Hempstead, N.Y. for a Passover kitchen. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

Audited Vouchers

Trustee Eisenstein offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2018-33

Resolved, that Audited Claim numbers 17929 through 17976 in the amount of \$96,110.24 are hereby approved. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

Approval of Minutes of February 27, 2018

Trustee Eisenstein offered the following motion, which was seconded by Trustee Schulgasser:

Resolution # BOT 2018-34

Resolved, that the minutes of the Board of Trustees meeting held on February 27, 2018 are hereby approved and the reading of said minutes is hereby waived. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

Mayor's Report- Mayor Sicker thanked the public who came out to vote.

Deputy Mayor's Report – none

Trustees' Report – none

Trustee Mintz offered the following motion, which was seconded by Trustee Schulgasser:

Resolution # BOT 2018-35

Resolved, that the meeting held by the Board of Trustees on March 27, 2018 is hereby adjourned. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

Respectfully submitted,

Lee Mazza, Secretary