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

BOARD OF TRUSTEES

REGULAR MEETING February 20, 2024 7:00 P.M.

<u>PRESENT</u> <u>ABSENT</u>

ABE SICKER, MAYOR SHALOM MINTZ, DEPUTY MAYOR MOSHE SCHULGASSER, TRUSTEE SHIMON LEVI, TRUSTEE

ALSO PRESENT
ALLISON WEINRAUB, VILLAGE CLERK TREASURER
BRUCE MINSKY, VILLAGE ATTORNEY

Pledge Allegiance

Roll Call

Open Floor

Dennis Apfel, 17 Dorothy Dr.

Was wondering if the no parking during snow has been enforced.

Mayor Sicker informed him that he has actually been receiving complaints from residents that have been ticketed.

APROVAL OF MINUTES: November 28, 2023, December 26, 2023, & February 1, 2024

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

Resolution # BOT 2024-10

Resolved, that the minutes of the regular meeting of November 28, 2024 are hereby approved and the reading of said minutes is waived. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Deputy Mayor Mintz offered the following motion, which was seconded by Trustee Levi:

Resolution # BOT 2024-11

Resolved, that the minutes of the regular meeting of December 26, 2024 are hereby approved and the reading of said minutes is waived. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Deputy Mayor Mintz offered the following motion, which was seconded by Trustee Levi:

Resolution # BOT 2024-12

Resolved, that the minutes of the regular meeting of February 1, 2024 are hereby approved and the reading of said minutes is waived. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

APPROVAL OF AUDITED VOUCHERS 2024- 2

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

Resolution # BOT 2024-13

Resolved, that abstract of Audited Vouchers 2024-2, #21061-21092 in the amount of \$68,105.89 are hereby approved. Deputy Mayor Mintz called for a vote for a vote. The vote was 3-0. The resolution was adopted.

NOTICE OF INTENT FOR THE NYSDEC'S NEW STORMWATER PERMIT

This was completed by the Village Engineer. The Notice of Intent was needed for the Stormwater.

MAYORS REPORT
DEPUTY MAYORS REPORT:
TRUSTEEES REPORT:
MOTION TO ADJOURN

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

Resolution # BOT 2024-14

Resolved, that the meeting on February 20, 2024 of the Board of Trustees is hereby adjourned. Deputy Mayor Mintz called for a vote. The vote was 3-0. The resolution was adopted.

Respectfully submitted, Allison Weinraub, Village Clerk-Treasurer