

**VILLAGE OF NEW HYDE PARK
ANNUAL ORGANIZATIONAL MEETING
April 5, 2021**

This meeting was presented via Zoom Remote Conferencing due to the Covid-19 Pandemic.

OPENING:

The meeting opened at 7:45 pm with the Pledge of Allegiance led by Trustee Savarese.

Present: Mayor Devane
Deputy Mayor Nijjar
Trustee Squicciarino
Trustee Burger
Trustee Savarese
Cathryn Hillmann, Village Clerk-Treasurer
Binu Pillay, Superintendent of Building
Igor Sikiric, Superintendent of DPW
Lara Verbanac, Research Assistant to the Board

Mayor Devane opened the meeting by stating that he was honored to be the next Village Mayor and thanked the Village residents for electing him.

RESOLUTIONS:

- 20-96 A resolution authorizing the appointment of Village Officials.
- Upon motion by Trustee Nijjar, seconded by Trustee Squicciarino, the resolution to authorize the appointment of Village Officials was tabled unanimously for 90 days.
- 20-97 A resolution authorizing advance payment of certain items prior to Board audit of claims pursuant to Village Law Section 5-524(6).
- Upon motion by Trustee Nijjar, seconded by Trustee Burger, the resolution to authorize payment in advance of audit of claims for public utility service, postage, freight and express charges and any other deemed to be necessary upon recommendation and prior to approval of the Village Clerk/Treasurer in an amount not to exceed \$1,200, was unanimously approved.
- 20-98 A resolution authorizing attendance at conferences, schools, seminars, etc. during the 2021-2022 Fiscal Year.
- Upon motion by Trustee Savarese, seconded by Trustee Squicciarino, the resolution to approve attendance at conferences, schools, seminars, etc. during the 2021-2022 fiscal year for village employees and reelected officials, was unanimously approved.
- 20-99 A resolution authorizing reimbursement of mileage costs.
- Upon motion by Trustee Squicciarino, seconded by Trustee Nijjar, the resolution to authorize a reimbursement rate of \$0.56 per mile, or the current rate established by the internal revenue service, for expenses incurred while using a personal vehicle in the performance of official Village business, was unanimously approved.
- 20-100 A resolution establishing dates for Board of Trustee meetings.
- Upon motion by Trustee Nijjar, seconded by Trustee Squicciarino, the resolution to establish dates for board of trustee meetings was tabled unanimously for 90 days.

20-101 A resolution affirming the Village Procurement Policy.

- Upon motion by Trustee Savarese, seconded by Trustee Squicciarino, the resolution that the Village Board has affirmed the Procurement Policy of the Village Code Chapter 28, adopted 12/17/91, and amended 3/4/21 and for the policy to be in effect for the year 2021-2022, was unanimously approved.

20-102 A resolution affirming the following Village polices: Investment, Computer, Code of Ethics & Fraud, Workplace Violence, Procedures, Emergency Response, and Sexual Harassment.

- Upon motion by Trustee Squicciarino, seconded by Trustee Nijjar, the resolution to affirm the above listed policies to be in effect for 2021-2022, was unanimously approved.

Mayor Devane announced that at this time the Village board will be tabling the Appointments of Village Officials resolution for 90 days to evaluate all appointees for 2021-2022. Additionally, the Board of Trustee Meeting Dates resolution will also be tabled in order for the Village Board to discuss whether or not any changes need to be made to the meeting dates for the year 2021-2022. Once final decisions have been made they will be passed at the following Board Meeting.

Adjournment

There being no further business, upon motion by Tr. Squicciarino, seconded by Tr. Savarese, and unanimously approved, the Annual Organizational Meeting was adjourned at 7:54 pm.

Respectfully Submitted,

Lara Verbanac

Research Assistant to the Board