

**VILLAGE OF NEW HYDE PARK
ANNUAL ORGANIZATIONAL MEETING
April 3, 2023**

OPENING:

The meeting opened at 7:00 pm with the Pledge of Allegiance led by Mayor Devane following the swearing in of Trustee Eve Sheikh and Trustee Rainer Burger.

Present: Mayor Devane
Deputy Mayor Nijjar
Trustee Burger
Trustee Savarese
Trustee Sheikh
Cathryn Hillmann, Village Clerk-Treasurer
Binu Pillay, Superintendent of Building
Igor Sikiric, Superintendent of DPW
Patricia Santomauro, Secretary to the Board

RESOLUTIONS:

22-111 A RESOLUTION AUTHORIZING THE APPOINTMENT OF VILLAGE OFFICIALS

- Upon motion by Deputy Mayor Nijjar, seconded by Trustee Savarese, the resolution to authorize the appointment of Village Officials was unanimously approved.

22-112 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 Deputy Mayor 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 \$2,500.00, was unanimously approved.

22-113 A RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCES, SCHOOLS, SEMINARS, ETC. DURING THE 2023-2024 FISCAL YEAR.

- Upon motion by Trustee Burger, seconded by Trustee Savarese, the resolution to approve attendance at conferences, schools, seminars, etc. during the 2023-2024 fiscal year for village employees and reelected officials, was unanimously approved.

22-114 A RESOLUTION AUTHORIZING REIMBURSEMENT OF MILEAGE COSTS.

- Upon motion by Deputy Mayor Nijjar, seconded by Trustee Burger, the resolution to authorize a reimbursement rate of \$0.655 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.

22-115 A RESOLUTION ESTABLISHING THE DATES FOR BOARD OF TRUSTEE MEETINGS

- Upon motion by Trustee Sheikh, seconded by Trustee Burger, the resolution to the dates for Board of Trustee Meetings during the 2023-2024 fiscal year, was unanimously approved.

22-116 A RESOLUTION AFFIRMING THE VILLAGE PROCUREMENT POLICY.

- Upon motion by Deputy Mayor Nijjar, seconded by Trustee Burger, 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 by Resolution 20-84 and for the policy to be in effect for the year 2022-2023 Fiscal Year, was unanimously approved.

**22-117 A RESOLUTION AFFIRMING THE FOLLOWING VILLAGE POLICES:
INVESTMENT, COMPUTER/LAPTOP, CODE OF ETHICS & FRAUD, WORKPLACE
VIOLENCE & PROCEDURES, EMERGENCY RESPONSE, AND SEXUAL HARASSMENT.**

- Upon motion by Deputy Mayor Nijjar, seconded by Trustee Savarese, the resolution to affirm the above listed policies to be in effect for 2023-2024, was unanimously approved.

Adjournment

There being no further business, upon motion by Deputy Mayor Nijjar, seconded by Tr. Burger, and unanimously approved, the Annual Organizational Meeting was adjourned at 7:20 pm.

Respectfully Submitted,

Patricia Santomauro

Secretary to the Board