

**DRAFT MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
DECEMBER 31, 2021**

At a special meeting of the Board of Trustees of the Incorporated Village of East Hills held on December 31, 2021, Mayor Koblenz called the meeting to order at 9:00 a.m. Mayor Koblenz noted a quorum. The following Board of Trustees members were present:

Mayor	Michael Koblenz
Trustee	Clara Pomerantz
Trustee	Stacey Siegel

**PUBLIC HEARING – BILL T 5-21 – CANNABIS RETAIL SALES
LOCAL LAW #5-21**

Upon motion by Trustee Pomerantz, seconded by Trustee Siegel, and unanimously carried, the public hearing on proposed Bill T5-21, enacting Chapter 160 of the Code of the Incorporated Village of East Hills as it relates to cannabis retail sales was opened.

Village Attorney Burton explained that the bill allows the Village and other and all villages in New York State to opt out of the retail cannabis dispensaries and/or onsite cannabis consumption establishments and through its enactment also at a future point will allow the Board to consider being in, and that is their option at some future point in time. The Mayor opened the floor for comment.

Following discussion, a motion was made by Trustee Siegel, seconded by Trustee Pomerantz, to adopt Local Law 5-21, subject to permissive referendum.

Respectfully submitted,

Donna Gooch
Village Clerk Treasurer