



# **VILLAGE OF HEMPSTEAD**

## **BOARD OF TRUSTEES'**

**TUESDAY, February 4, 2020  
6:30 P.M.**

**AGENDA – Tuesday, February 4, 2020**

**1**

Presentation of activities report by the public bodies of the Incorporated Village of Hempstead:

Recreation and Parks Commission – Chairperson Vanessa Henry  
Human Relations – Juanita Hargwood, Director  
Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen  
Hempstead Library Board – Irene Duskiewicz, Library Director  
Traffic Safety Board – Lt. Kirichenko / Chairperson Mary Burns  
Hempstead Coordinating Council of Civics Association – Barbara Boerum  
Youth Council – Moises Herrera  
Board of Zoning Appeals – Chairman Danny Leo  
Planning Board – Chairperson Kennetha Pettus  
Hempstead Housing Authority – Chairman Shereen Goodson  
Community Development Agency – Commissioner Charlene Thompson  
Electrical Board – Ronald Margarie  
Plumbing Board – Chairperson Kelly Magee  
Historian - Reine Bethany  
Hempstead Chamber of Commerce – Clarion Griffin

\_\_\_\_\_ Clerk offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of **Samantha Fountain, Deputy Village Clerk** the Board of Trustees hereby approves the minutes of the **Regular meeting** of **January 21, 2020** read aloud.

Moved by Trustee \_\_\_\_\_ that the reading of the minutes of the **Regular meeting** of **January 21, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee \_\_\_\_\_

**Hempstead, New York**

**January 21, 2020**

**REGULAR MEETING**

A regular meeting of the Board of Trustees of the Incorporated Village of Hempstead was held at the

Board Room, 99 James A. Garner Way, Hempstead, NY 11551 at 6:30 p.m.

**ROLL CALL**

Trustees Johnson, Hobbs, Renfroe; Mayor Ryan  
ABSENT: Trustee Daniels

**Also Present:**

Cherice Vanderhall, Village Attorney  
Patricia Perez, Village Clerk

**SALUTE THE FLAG**

Mayor Ryan called the meeting to order and asked all present to rise and join in a salute to the flag of the United States of America.

**ACCEPTANCE OF MINUTES**

Clerks offers the following resolution for adoption:

Moved by Trustee Renfroe that the reading of the minutes of the **Regular meeting of January 7, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan

NOES: None

ABSENT: Trustee Daniels

Report of the Village Justice – Month: **December 2019**

Total number of cases before the court 2,337

Total monies remitted to Village Comptroller \$215,696.00

(Copy of this report is on file in the Village Clerk's Office and may be viewed by the public during office hours.)

**APPROVAL OF  
MISCELLANEOUS LICENSE  
AND PERMIT APPLICATIONS**

Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfroe have approved miscellaneous Business licenses as reviewed

**Business License for approval**

NPS Grocers Inc. Bravo Supermarket  
401 Fulton Ave.

Sweet Cakes Bakery Inc. (New)  
303 Front Street

Pop Out Inc. (New) Retail Store  
43D Main St.

Hilton Check Cashing Corp.  
116A Fulton Ave.

Hilton Check Cashing Corp.  
400D Fulton Ave.

Brother/s 3 Deli Corp.  
205 Harvard St.

Lucky Nail & Spa Bayside Inc.  
37 Main St.

D.R.A. Pharmakon Inc. D's Pharmacy  
391 Peninsula Blvd.

Daniel Jewelry Inc. dba Village Goldmine Jewelry (Pawnbroker & Secondhand dealer)  
80 Main St.

780 Fulton Chicken Corp. Popeyes  
780 Fulton Ave.

Chicken & Steak Inc,  
39 Station Plaza

Cracker King Corp.  
307 Peninsula Blvd.

AAAA Nassau Inc.  
127 Bedell St.

Fulton Ave. Pharmacy Miraj Pharmacy Corp.  
362 Fulton Ave.

Rafa Deli & Grocery  
666 Fulton Ave.

Arlington Bodden Corp. dba Gusto Latino Bar & Restaurant (Business & Cabaret)  
387 Fulton Ave.

Area 516 Nightclub Inc. (Business & Cabaret)  
248 Front St.

**New: Change of Owner**

Village Lounge LLC (Business & Cabaret 12 pm to 1am, Sun-Tg; 12 pm to 2qm Fri-Sat)  
189 Main St.

**Taxi License for approval**

Narcizo Hernandez  
6 Duryea Pl.  
Hempstead, NY 11550

Renatta A. Page  
847 S. Long Beach Rd.  
Freeport, NY 11520

**BID #8 HEMV  
2019/2020**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of Larry Lutz, Purchasing Agent and Frank Germinaro, Director of DPW that the Board of Trustees hereby approves **Bid #8** HEMV 2019/2020 Furnish and Deliver one hundred (100) sanitary sewer manhole frames and covers for DPW in the Inc. Village of Hempstead be awarded to the lowest responsible bidder: **Long Island Precast Inc., 20 Stiriz Road, Brookhaven, NY 11719** in the amount of **\$38,500.00**

Moved by Trustee Hobbs  
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan  
NOES: None  
ABSENT: Trustee Daniels

**VILLAGE OF WESTBURY  
FIRE RANGE CONTRACT**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of **Cherice Vanderhall, Village Attorney**, that the Board of Trustees hereby authorizes the Village of Hempstead to enter into an agreement with the Incorporated Village of Old Westbury, having its principal office at 1 Store Hill Road, Old Westbury, NY 11568 to utilize the Hempstead Police Department's outdoor fire range, from January 1, 2020 expiring on December 31, 2021. Firing range rental fee on attached schedule A.

Moved by Trustee Hobbs  
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan  
NOES: None  
ABSENT: Trustee Daniels

**SOFTWARE CONSULTING  
ASSOCIATES INC.**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of **Joe Gill, Village Treasurer** that the Board of Trustees hereby authorizes the Village of Hempstead to enter into an agreement with Software Consulting Associates, Inc. having its principal place of business at 54 Elizabeth Street, Suite 17, Red Hook, NY 12571 to upgrade the Property Assessment Software.

Moved by Trustee Hobbs  
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan  
NOES: None  
ABSENT: Trustee Daniels

**FIRE DEPT. COUNCIL  
MINUTES**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of **Mayor Ryan**, that the Board of Trustees hereby approves the Hempstead Fire Department Fire Council minutes as reviewed dated December 18, 2019.

Moved by Trustee Hobbs  
Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan  
NOES: None  
ABSENT: Trustee Daniels

**PUBLIC HEARING  
APPROVAL**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of Cherice Vanderhall, Village Attorney, the Board of Trustees hereby approve the public hearing which was held on Tuesday, **January 7, 2020** to consider amending **CHAPTER 48, ENTITLED (BOARDINGHOUSES AND ROOMING HOUSES), CHAPTER 78 ENTITLED (HOUSING AND PROPERTY MAINTENANCE), AND CHAPTER 139 ENTITLED (ZONING)** of the code of the Incorporated Village of Hempstead.

Moved by Trustee Hobbs  
Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan  
NOES: None  
ABSENT: Trustee Daniels

**WARREN HARGWOOD**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of **Frank Germinaro, Director of Public Works**, that the Board of Trustees hereby appoints and/or approves the following salary changes for certain full-time and part-time of Asst, Motor Repair Supervisor in DPW of the Incorporated Village of Hempstead.

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Salary</b>
Warren Hargwood 99 James A. Garner Way <i>(Promotion)</i>	DPW-Garage Asst. Motor Repair Supervisor Grade 16/5 O	\$82,791yr upon approval

Moved by Trustee Johnson  
Seconded by Trustee Hobbs

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan  
NOES: None  
ABSENT: Trustee Daniels

**ANA CHICAS**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of **Kevin S. Colgan, Assistant Chief of Police**, that the Board of Trustees hereby appoints and/or approves the following salary changes for certain full-time and part-time of Police Officer in the Police Dept. of the Incorporated Village of Hempstead.

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Salary</b>
Ana Chicas 99 James A. Garner Way (New Hire)	Police Police Officer	\$55,642 yr upon approval

Moved by Trustee Hobbs  
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan  
NOES: None  
ABSENT: Trustee Daniels

**MOISES MELENDEZ-GREEN**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of **Frank Germinaro, Director of Public Works**, that the Board of Trustees hereby appoints and/or approves the following salary changes for certain full-time and part-time of Laborer in DPW of the Incorporated Village of Hempstead.

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Salary</b>
Moises Melendez-Green 99 James A. Garner Way (Re-Hire)	DPW-Garage Laborer- PT	\$14.91 hr upon CS Approval

Moved by Trustee Renfroe  
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan



NOES: None  
ABSENT: Trustee Daniels

**JAZMINE JONES**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of **Verlene Holder, Superintendent of Tax and Water**, that the Board of Trustees hereby appoints and/or approves the following salary changes for certain full-time and part-time of Cashier in Tax and Water Dept. of the Incorporated Village of Hempstead.

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Salary</b>
Jazmine Jones 99 James A. Garner Way <b>(PT-FT)</b>	Tax & Water Cashier I Grade 5/0 New	\$47,972 upon CS <b>approval</b>

Moved by Trustee Johnson  
Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan  
NOES: None  
ABSENT: Trustee Daniels

**CHECK WARRANT**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of **Joe Gill, Village Treasurer** all meeting bills, audited by the Board of Trustees on check warrant dated **January 21, 2020** be approved as previously reviewed.

Moved by Trustee Hobbs  
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan  
NOES: None  
ABSENT: Trustee Daniels

**MEETING ADJOURNED**

Clerks offers the following resolution for adoption

There being no other business to come before the Board, Trustee Hobbs moved to adjourn.

Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan  
NOES: None

ABSENT: Trustee Daniels

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Village Clerk

Mayor Ryan and Deputy Mayor Renfro approves miscellaneous license and permit applications as reviewed.

**General Business License:**

Ficohsa Express New York LLC  
Brenda Castillo  
91 North Franklin Street

Bonnie's Happy Nails  
Jin Ok Bahn  
201 Henry Street

GNC Store #9646  
General Nutrition Corp.  
158 Fulton Ave

Henry's Green Farm Inc.  
Kyanghun Kim  
201 Henry Street

BV Mobile Inc. 4 Inc.  
Mardakh Alalo  
103 Fulton Ave

El Toro 5 Estrellas Restaurant Corp.  
Romulo J. Marcia  
255-B Fulton Ave

BV Mobile III Inc.  
Mardakh Alalo  
55 West Columbia Street

B & J Dry Cleaner Inc.  
Xiao Jiz Zhang  
151 Baldwin Road

Lusarean Dist. Corp. dba Children's World  
Renee Abady  
57 Main Street

Angel Associates Inc. dba Stairbuilders  
Paul Gabriele  
112 Taft Street

Associated Materials LLC dba Alside Supply Center  
Associated Materials Inc.  
1 Fulton Ave

**AGENDA – February 4, 2020**

**4**

\_\_\_\_\_ Clerk offers the following resolution for adoption

**RESOLVED** that upon the recommendation of Kevin S. Colgan, Assistant Chief of Police that the Board of Trustees hereby approves for the Village of Hempstead's Police Department to enter into an agreement with the North American Family Institute, Inc. to provide, facilitate, coordinate and conduct: a train-the-trainer program for up to eight trainees to gain certification to conduct Youth & Police Initiative Training in Hempstead. The agreement is for the period of January 15, 2020 and December 30, 2020 in the amount of \$80,000.00.

Moved by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_

**AGENDA – February 4, 2020**

**5**

\_\_\_\_\_ Clerk offers the following resolution for adoption

**RESOLVED** that upon the recommendation of Kevin S. Colgan, Assistant Chief of Police that the Board of Trustees hereby approves for the Village of Hempstead's Police Department to enter into an agreement with All City Management Services of 10440 Pioneer Blvd, Suite 5, Santa Fe Springs, CA 90670 privatizing and management of School Crossing Guards at a total cost of \$715,284.00?

Moved by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_

**AGENDA – February 4, 2020**

**6**

\_\_\_\_\_ Clerk offers the following resolution for adoption:

**RESOLVED**, by the recommendation of Mayor Don Ryan that the designation of Hans Thevenot as a member of the Board of Zoning Appeals commencing on February 5, 2019.

The compensation to be paid to the member of the Board is \$150.00 per meeting. and further, no compensation will be paid for a meeting, which a member does not attend. There shall be no more than 12 regular meetings during the fiscal year.

Moved by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_

aGENDA – February 4, 2020

7

\_\_\_\_ Clerk offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of Jacqueline Zore-Smrek to hold a Public Hearing to consider amending Chapter 8 of the Code of the Incorporated Village of Hempstead entitled “PLANNING BOARD,”

**WHEREAS**, §8-3.1 of the Code of the Incorporated Village of Hempstead Chapter Eight, entitled “Planning Board” require amendments to curtail overcrowding in single family and two-family homes and seek parity with other Code Enforcement provisions.

**NOW, THEREFORE  
THE VILLAGE BOARD OF TRUSTEES**

HEREBY SCHEDULES a public hearing to be held on the 3<sup>rd</sup> day of March, 2020, at 6:30 p.m., at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New

York, to consider amending §8-3.1 of the Code of the Incorporated Village of Hempstead.

Moved by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_

## Chapter Eight, entitled "Planning Board"

### CHAPTER 8 Planning Board

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§ 8-3.1 Applicability; exemptions.

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#### B.

Specifically excluded from the provisions of this chapter are the following items:

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(2)

Exterior renovations to an existing building or structure which do not increase, alter or otherwise modify the outer envelope of said building or structure; alteration or renovations of single- and two-family dwellings that are not in excess of 25% or more of the existing lot coverage

**structure** such as dormers or extensions. However, facade improvements to business and commercial structures are specifically included within the provisions of this chapter.

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ADDITIONS ARE INDICATED BY BOLD TEXT.

\*\*\* INDICATES NO CHANGE IN PRESENT TEXT

DELETIONS ARE INDICATED BY ~~STRIKETHROUGH~~.

## AGENDA – February 4, 2020

8

\_\_\_\_\_ Clerk offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of Verlene Holder, Superintendent of Tax Water Department that Thursday, **May 7 2020** be set aside as the date on which to hold a tax sale, pursuant to Section 1450 and 1452 of the Real Property Tax Law, and that publication of such sale regarding unpaid **2019/20** taxes and tax liens be made for three (3) consecutive weeks prior to the actual sale date.



Moved by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_

Actual text of resolution to be published is as follow:

**BE IT RESOLVED** that pursuant to subdivisions 1 and 2 of Section 1450 of the Real Property Tax Law of the State of New York, the Board of Trustees of the Village of Hempstead, New York, hereby determines that the unpaid **2019/20** taxes be collected by means of a Tax Sale and that the sale for unpaid taxes for the year **2019/20** provided for by said Section 1450 and Section 1452 shall be commenced and completed subsequent to the **1<sup>st</sup>** day of **April**, but not later than the **31<sup>st</sup> of July** in the year **2020**, and

**BE IT FURTHER RESOLVED** that such sale for said unpaid Village Taxes shall be held on the **7<sup>th</sup>** day of **May 2020**, and

**BE IT FURTHER RESOLVED** that the Board of Trustees of the Village of Hempstead, pursuant to the authority vested in them by the Real Property Tax Law of the State of New York, hereby determines to collect the amount of such unpaid tax lien and taxes so levied or assessed by a tax sale pursuant to Section 1450 and 1452 of the Real Property Tax Law of the State of New York; that a copy of this resolution certified by the Clerk shall be transmitted forthwith to the Treasurer of the Village with amount, affidavit, and certificate of such unpaid taxes and assessments and that the Village Treasurer upon receiving such amount of unpaid taxes and assessments and a certified copy of this resolution, be, and he hereby is authorized and directed to cause to be published in the Hempstead Beacon which is designated as the official newspaper of the Village of Hempstead, for such purpose and which newspaper is circulated in the Village of Hempstead, once each week for three successive weeks on **April 10, April 17<sup>th</sup>** and **April 24, 2020**, a list or statement of real estate upon which such taxes and assessment are unpaid as shown on the tax list and account of the Village Clerk and Tax Collector, with the amount of taxes, fees, interest, and charges thereon and also a notice that said real estate will be on the **7<sup>th</sup>** day of **May 2020**, at ten o'clock in the forenoon of that day, in the Village Offices, 99 Nichols Court, Hempstead, New York sold at public auction to discharge such unpaid tax liens and taxes, fees, interest, and charges aforesaid which may be due thereon at the time of such sale, and that said Village Treasurer pursuant to the provisions of Section 1454 of the Real Property Tax Law at the time and place specified in said notice, shall proceed with the sale of said real estate upon notice which such unpaid tax liens and taxes are unpaid as set forth in the above account of the

Village Clerk and Tax Collector, excepting therefrom such unpaid tax liens and taxes as may have been paid to the Village of Hempstead with interest and penalties up to the time of such sale and continue such sale from day to day until such sale is completed.

That such real estate shall be sold subject to any unpaid tax lien and taxes purchased or held by the said Village of Hempstead, and

**BE IT FURTHER RESOLVED** that in addition to the unpaid tax items hereinbefore mentioned there shall also be included the following unpaid items covering assessment levied for

(WHATEVER MAY BE OPEN AT THE TIME)

**BE IT FURTHER RESOLVED** that in all cases where a bid shall be made on a lot or parcel of land so offered for sale, it shall be accompanied by a forfeitable deposit in the amount of ten per centum of the unpaid tax, penalties, and interest, etc. accrued on said parcel at the time of tax sale, and

**BE IT FURTHER RESOLVED** that in all cases where no bid shall be made on a lot or parcel of land so offered for sale for an amount sufficient to pay such unpaid tax lien and taxes shall be deemed to have been sold to and purchased by the Village of Hempstead, and

**BE IT FURTHER RESOLVED** that the Clerk shall receive, from the newspaper, proof of due publication of such list and notice and shall cause said newspaper to file the same in the Office of the Clerk of said Village within three days after the last publication thereof and the Clerk shall cause the same to be properly indexed and numbered.

(Publication Dates: **April 10, April 17<sup>th</sup> and April 24, 2020**, in the Hempstead Beacon.)

**February 4, 2020**

**9**

\_\_\_\_\_ Clerk offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of Verlene Holder, Superintendent of Tax Water Department that authorization is hereby granted for the transfer of the following delinquent items to the **2020/2021** Tax Roll as of **May 1, 2020**:

- All unpaid special assessments for lot cleaning, water leak charges, securing of hazardous buildings and demolitions, sidewalks, curbs and gutters, and ETPA assessments;
- All unpaid arrears, water exceeding \$10.00 incurred prior to **April 1, 2020**, plus penalties, and transfer charges of \$10.00 or 10 percent, whichever is greater;
- All unpaid omitted taxes.

Moved by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_

\_\_\_\_\_ Clerk offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of Verlene Holder, Superintendent of Tax Water Department that a charge of \$15 per item be made against each parcel of property listed in the tax sale notice advertising taxes which remain open and unpaid as of **January 31, 2020**.

Moved by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_

\_\_\_\_\_ Clerk offers the following resolution for adoption

\_\_\_\_\_**RESOLVED**, that upon the recommendation of **Gary Woo**, Deputy Village Comptroller, the Board of Trustees approves to settle the Worker’s Compensation claim in a total amount of \$115,000 **be ratified**

Moved by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_

**RESOLVED**, that upon the recommendation of **Joe Gill, Village Treasurer** all meeting bills, audited by the Board of Trustees on check warrant dated **February 4, 2020** be approved as previously reviewed.

Moved by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_