

AGENDA – May 7, 2019

Public Hearing - 6:15 pm

to consider entering into an agreement with the Village of Hempstead Fire Department to provide Fire protection and emergency services for the Incorporated Village of Hempstead.

Moved by Trustee _____

Seconded by Trustee _____

**NOTICE OF PUBLIC HEARING
VILLAGE OF HEMPSTEAD**

PLEASE TAKE NOTICE that pursuant to Article 4 of the Village Law and the provisions of the Law of the State of New York, a public hearing will be held in the Village Hall, 99 Nichols Court, Hempstead, New York on **Tuesday, May 7, 2019 at 6:15 p.m.** to consider entering into an agreement with the Hempstead Village Fire Department to provide fire protection and emergency services for the Incorporated Village of Hempstead.

The proposed agreement is on file in the Office of the Village Clerk, Village Hall, 99 James A. Garner Way, Hempstead, New York, where the same may be inspected during office hours.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF HEMPSTEAD

DON RYAN, MAYOR
PATRICIA PEREZ, VILLAGE CLERK

Dated: April 10, 2019
D/N: April 26, 2019

AGREEMENT made this _____ day of _____ **2019** by and between the Incorporated Village of Hempstead, a municipal corporation maintaining its principal office at 99 Nichols Court, Hempstead, New York, hereinafter referred to as the VILLAGE, and the Hempstead Village Fire Department, a membership corporation maintaining its principal offices at 75 Clinton Street, Hempstead, New York, hereinafter referred to as the FIRE DEPARTMENT.

NOW, THEREFORE, THE PARTIES DO HEREBY AGREE AS FOLLOWS:

1. The **FIRE DEPARTMENT** agrees to furnish fire protection and emergency services in case of accidents, calamities or other emergencies in connection with which the services of firemen (including rescue squad) would be required on a twenty-four hour per day, seven day per week basis within the entire geographical limits and boundaries of the Incorporated Village of Hempstead for the period **June 1, 2019** through **May 31, 2020**.
2. In consideration for the performance of these services, the VILLAGE agrees to pay the FIRE DEPARTMENT the sum of **\$196,000** and to supply and maintain and keep in proper repair upon notice of the need therefore, adequate and suitable apparatus and equipment as the VILLAGE shall determine, for the use by the FIRE DEPARTMENT in the furnishing of such fire protection within the VILLAGE.
3. It is understood and agreed that all purchases made by the FIRE DEPARTMENT shall be in accordance with applicable laws of the State of New York and the FIRE DEPARTMENT does hereby expressly agree to be bound by and to comply with all such laws pertaining not only to purchases but as to any aspect of its operations.
4. The FIRE DEPARTMENT agrees to **submit in writing** to the VILLAGE CLERK, quarterly reports on the first days of September, December, March, and June, commencing **September 1, 2019**, indicating a complete record of all expenditures, purchases and the present status of any bank balances pertaining to the consideration paid by the VILLAGE hereunder.
5. As further consideration for the payment by the VILLAGE, the FIRE DEPARTMENT agrees to keep all apparatus and equipment supplied to it by the VILLAGE in clean and orderly condition. However, it is understood that title to all equipment, apparatus, etc. presently vested in the VILLAGE and to all such equipment, apparatus, etc. purchased by the FIRE DEPARTMENT hereinafter shall be vested in the VILLAGE.

IN WITNESS WHEREOF the parties hereto have placed their hands this 7th day of **May 2019**.

Incorporated Village of Hempstead
By: Mayor Don Ryan

Hempstead Volunteer Fire Department
By: Fire Chief Scott Clark

_____ **RESOLVED**, that upon the recommendation of **Patricia Perez, Village Clerk** the Board of Trustees hereby waives a reading of the minutes of the **Regular meeting** and **Special Meeting of April 16, 2019** accepts them as reviewed.

Moved by Trustee _____ that the reading of the minutes of the **Regular meeting** and **Special Meeting of April 16, 2019** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee _____

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 – Reginal Lucas

Youth Council – Melissa Spleen

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 – Acquila Bailey

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

Business License for approval

La Peninsula Inc. dba Armando's Deli & Pupuseria
391 Peninsula Blvd.

Thompson Tax Business LLC dba Liberty Tax Service
69 Main Street

JVA 230 Corp. dba Boquitas Bar & Restaurant (Business & Cabaret)
84 Main Street

El Paraiso Bar & Restaurant
44 North Franklin Street

Renewal

Javier Tattoo
153 Baldwin Rd.

Purchasing Dept. – Larry Lutz Bid # 1

RESOLVED, that upon the recommendation of Larry, Lutz, Purchasing Agent and Mike Taylor, Superior of the Water Plant that **Bid # 1 HEMV 2019/2020** 10,000 pounds of granular sodium hexametaphosphate in 50 pounds bag (2 separate deliveries when needed) in the Inc. Village of Hempstead be awarded to the lowest bidder: Coyne Chemical, 3015 State Rod, Croydon, PA, 19021 in the amount of \$9,959.00

Moved by Trustee _____

Seconded by Trustee _____

Purchasing Dept. – Larry Lutz Bid # 2

RESOLVED, that upon the recommendation of Larry, Lutz, Purchasing Agent and Mike Taylor, Superior of the Water Plant that **Bid # 2 HEMV 2019/2020** 40,000 gallons liquid caustic soda 50% membrane grade in the Inc. Village of Hempstead be awarded to the lowest bidder: Univar, 200 Dean Sievers Place, Morrisville, PA, 19067 in the amount of \$90,440.00

Moved by Trustee _____

Seconded by Trustee _____

Purchasing Dept. – Larry Lutz Bid # 3

RESOLVED, that upon the recommendation of Larry, Lutz, Purchasing Agent and Mike Taylor, Superior of the Water Plant that **Bid # 3 HEMV 2019/2020** 40,000 gallons sodium hypochlorite 15% liquid bleach in the Inc. Village of Hempstead be awarded to the lowest bidder: Twin County Swimming Pool Maintenance & Supply Co., Inc., 797 Conklin Street, Farmingdale, NY, 11735 in the amount of \$50,000.00

Moved by Trustee _____

Seconded by Trustee _____

CDA – Charlene Thompson, Commissioner CDA, Tax liens

WHEREAS, the Village of Hempstead has identified “zombie homes” with tax liens that were to be sold on Thursday, May 2, 2019; and

WHEREAS, the Village of Hempstead Community Development Agency desires to purchase said tax liens on 14 residential properties to support the Village’s neighborhood stabilization and “zombie homes” initiatives to eliminate blighted properties; and

WHEREAS, the tax liens on these 14 residential properties total \$103,040.92;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby affirms the authorization of the Village of Hempstead Tax Department to remove 14 residential properties identified as “zombie homes” from the tax liens sale scheduled to take place Thursday, May 2, 2019 to allow the Village of Hempstead Community Development Agency to purchase said liens for a total of \$103,040.92.

Moved by Trustee _____

Seconded by Trustee _____

CDA – Charlene Thompson, Commissioner CDA, Tax Liens

WHEREAS, the Village of Hempstead has identified key commercial properties with tax liens that were to be sold on Thursday, May 2, 2019; and

WHEREAS, the Village of Hempstead Community Development Agency desires to purchase the tax lien for the anchor commercial property located at 145 N. Franklin Street, Hempstead, New York 11550 to promote economic development and commercial revitalization; and

WHEREAS, the tax lien on this commercial property totals \$25,367.31;

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby affirms the authorization of the Village of Hempstead Tax Department to remove the commercial property located at 145 N. Franklin Street, Hempstead, New York 11550 from the tax liens sale scheduled to take place Thursday, May 2, 2019 to allow the Village of Hempstead Community Development Agency to purchase said lien for a total of \$25,367.31 to support the Village of Hempstead’s economic development and commercial revitalization efforts.

Moved by Trustee_____

Seconded by Trustee_____

CDA – Charlene Thompson, Commissioner CDA, Safe Routes

WHEREAS, the Village of Hempstead applied and received the Safe Routes to School grant for Jackson Main School in April of 2010: and

WHEREAS, the Village of Hempstead CDA has been administrating the grant, and

WHEREAS, the CDA working with their consultants has received final design approval for the project; and

WHEREAS, the Village will need to fund the capital project: Safe routes to School Jackson Main School; which is funde by a reimbursable grant from the NYS Department of Transportation; and

WHEREAS; the grant has \$347, 392.25

NOW THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby authorizes the transfer of \$347,392.25 to the capital project to fund this project, which will be reimbursed by the NYS Department of Transportation.

Moved by Trustee _____

Seconded by Trustee _____

Legal Dept. – Cherice Vanderhall, Special Event Application

WHEREAS, the Village determined that the fee assessed for Parades, Public Assemblies, and or Motorcades shall be equal to 70% of the estimated expense by resolution on April 2, 2019.

NOW THEREFORE, the Village has determined that any applications for parades, public assemblies, and or motorcades to be held in 2019 submitted to the Village Clerk prior to April 2, 2019 will be subject to the Village’s previous policy

Moved by Trustee_____

Seconded by Trustee_____

Clerk’s Office – Special Event, NYS Dept. of Health

RESOLVED, that upon the recommendation of **Patricia Perez, Village Clerk**, the Board of Trustees hereby authorizes Health Research/NYS Dept. of Health to conduct a health outreach every Thursday from 10:00 am to 7:00 pm on Bedell Street, (near LIRR parking lot entrance) starting on June 6, 2019 thru December 31, 2019. Said permission is contingent upon: compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with the holding of this event and observance of the Code of the Village of Hempstead as it applies to group gatherings of this type; the filling of all appropriate insurance as determined by the Board herein; and indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Trustee _____

Seconded by Trustee _____

Legal Department

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney** that the Board of Trustees would like to abolish the position and title of Village Administrator.

Moved by Trustee _____

Seconded by Trustee _____

Human Resources

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead.

Name	Department/Title/Grade	Salary
Lakie Butler 99 James A. Garner Way Hempstead, NY (New Hire)	DPW-Sanitation Laborer - PT	\$14.91 per hr approval

Moved by Trustee _____

Seconded by Trustee _____

Human Resources

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead.

Name	Department/Title/Grade	Salary
Michelle White 99 James A. Garner Way Hempstead, NY (PT to FT)	Police Dept. Neighborhood Aide Grade 5/0 New	\$47,032 per upon approval

Moved by Trustee _____

Seconded by Trustee _____

Human Resources

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead.

Name	Department/Title/Grade	Salary
Christopher Yanes 99 James A. Garner Way Hempstead, NY (New Hire)	DPW- Parks Laborer- PT	\$14.91 per hr. upon approval

Moved by Trustee _____

Seconded by Trustee _____

Human Resources

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead.

Name	Department/Title/Grade	Salary
Josiah Yankson 99 James A. Garner Way Hempstead, NY (New Hire)	DPW- Sanitation Laborer- PT	\$14.91 per hr. upon approval

Moved by Trustee _____

Seconded by Trustee _____

RESOLVED, that upon the recommendation of **Grace Lawrence, Acting Village Treasurer** all meeting bills, audited by the Board of Trustees on check warrant dated **May 7, 2019** be approved as previously reviewed.

Moved by Trustee _____

Seconded by Trustee _____

ADDENDUM

AGENDA – May 7, 2019

RESOLVED, that upon recommendation of Cherice Vanderhall, Village Attorney that the Board of Trustees would like to approve a severance agreement between the Village and Dr. David B. Gates.

Moved by Trustee _____

Seconded by Trustee _____

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RESOLVED, that upon recommendation of Asst. Chief Patrick Cooke the Board of Trustees would like to enter into an agreement with Island Occupational Medical Resources, P.C., specifically, Dr. Jorge L. Gardyn as police surgeon for occupational medical services for the Hempstead Police Department.

Moved by Trustee _____

Seconded by Trustee _____

AGENDA – May 7, 2019

RESOLVED, that upon recommendation of Lt. Mark Kirichenko, Traffic and Safety Board, that the Board of Trustees would like to approve the following recommendations made by Traffic and Safety Board.

1. Remove the “No Parking, Loading Zone” on the south side of Newmans Court, 115 feet east of Chasner Street. Also, remove the “No Parking, Loading Zone” on the south side of NEWMANS COURT, 180 feet east of Chasner Street.

2. Install a “No Parking, Towaway Zone” sign with an arrow pointing east on the south side of NEWMANS COURT, 115 feet east of Chasner Street. Also, install a “No Parking, Towaway Zone” with an arrow pointing west on the south side of NEWMANS COURT, 180 feet east of Chasner Street.

Please note that regulations shall take effect, when signs or markings giving notice are thereof posted

Moved by Trustee _____

Seconded by Trustee _____

AGENDA – May 7, 2019

RESOLVED, that upon recommendation of Cherice Vanderhall, Village Attorney that the Board of Trustees would like to approve the Public Hearing which was held on March 5, 2019, **§Chapter 95, Article VIII (Conduct in Public places)** for the Code of the Incorporated Village of Hempstead.

Moved by Trustee _____

Seconded by Trustee _____