



VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES' MEETING
TUESDAY, JANUARY 19, 2021
6:30 P.M.

AGENDA – January 19, 2021

1

PUBLIC HEARING – 6:00 pm

To consider denial of renewing the Business License to Felix Luis Inc. dba Caribe Bar.
by the Incorporated Village of Hempstead.

Moved by Trustee _____ that this hearing be closed.

Seconded by Trustee _____

**NOTICE OF PUBLIC HEARING
VILLAGE OF HEMPSTEAD**

PLEASE TAKE NOTICE that a public hearing will be held in the Village Hall, 99 James A. Garner Way, Hempstead, New York, on **Tuesday, January 19, 2021 at 6:00 p.m.** to consider denial of renewing the Business License to **Felix Luis Inc. dba Caribe Bar**, 433 Clinton St. Hempstead, NY 11550 pursuant to Section 86-5 of the Village of Hempstead Code.

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: January 7, 2021
D/N: January 15, 2021

**Presentation of Certificates
for Toy Giveaways**

**Cardinalli Pastry
SOS Emergency – Joe Panzarella
Thriftway Auto Collision**

_____ **RESOLVED**, that upon the recommendation of **Samantha Fountain, Deputy Village Clerk** the Board of Trustees hereby waives a reading of the minutes of the **Regular meeting of January 5, 2021** accepts them as reviewed.

Moved by Trustee _____ that the reading of the minutes of the **Regular meeting of January 5, 2021** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee _____

AGENDA – January 19, 2021

3

Report of the Village Justice – Month: **December 2020**

Total number of cases before the court	1,720
Total monies remitted to Village Comptroller	\$186,453.00

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

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

Business License for approval

Karim Restaurant Corp.
31 N. Franklin St.

Athenee Importers & Distributor LTD
515 Peninsula Blvd.

Premier Social Adult Day Services
115 Fulton Ave.

Long Island African Hair Braiding **(New)**
719-A Fulton Ave.

LY Foods Inc.
203 S. Franklin St.

P & S Variety & Thrift Store LLC **(New)**
50 Fulton Ave. Ste. 1

La Principal Multiservices Corp. **(New)**
391-B Fulton Ave

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney**, that the Mayor and Board of Trustees hereby approve the adoption of the Nassau County Hazard Mitigation Plan.

WHEREAS, all of the Incorporated Village of Hempstead has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Nassau County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Nassau County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Incorporated Village of Hempstead:

- 1) Adopts in its entirety, the Nassau County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Moved by _____

Second by _____

___ **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 30, 2020.

Moved by Trustee _____

Seconded by Trustee _____

**HEMPSTEAD FIRE DEPARTEMENT
FIRE COUNCIL
December 30, 2020**



The regular monthly meeting of the Hempstead Fire Department Fire Council was called to order by Chief Boles with the salute to the flag at 8:05 PM.

Invocation by Chaplin Ericksen

All Chiefs and Wardens were present except Warden Gerhardt, Dorler, Smith and Justiniano.

Motion Warden Shepherd second Warden Ericksen to accept the previous council report.
Carried

COMPANY MONTHLY REPORTS

ENGINE 1	NO REPORT	HOSE 1	5 MEMBERS
ENGINE 2	14 MEMBERS	HOSE 2	9 MEMBERS
ENGINE 3	12 MEMBERS	HOSE 3	7 MEMBERS
ENGINE 4	38 MEMBERS	TRUCK 1	33 MEMBERS
ENGINE 5	13 MEMBERS	LADDER 2	32 MEMBERS
MAL	1 MEMBERS	MEDIC	5 MEMBERS

REPORT OF OFFICERS

Chief Boles – Thanked members for the past month. Merry Christmas and Happy New Year. Thank you for all the members who attended Mike James Funeral.

Chief Mott – Thanked members for going to calls and rescues. Merry Christmas and Happy New Year. Thank you for everyone who attended Mike James Funeral.

Chief Sandas – Thanked members for going to calls, especially working fires. Merry Christmas and Happy New Year. Thank for everyone who attended the funeral. Thank you to Scott Clark and Dave Ianelli for assisting with the funeral. Thanks for a good year.

Chief Joyce – Thanked members for going to calls. Happy New Year.

TREASURES REPORT – Attached

COMMITTEE REPORTS

FIRE PREVENTION – NO REPORT
DRIVERS – NO REPORT

INVESTIGATION – ATTACHED
MEMBERSHIP – NO REPORT
BY-LAWS – NO REPORT
FIRE SCHOOL – NO REPORT
TRAINING – NO REPORT
SAFETY – NO REPORT
SERVICE AWARDS – NO REPORT
MEDICAL – NO REPORT
BUDGET – NO REPORT
PARADES – NO REPORT
JOURNAL – NO REPORT
HOUSE TO HOUSE – ATTACHED
AUGUST DRILL – NO REPORT
ARCH – NO REPORT
AUDIT – NO REPORT
PERCENTAGE – NO REPORT
JUNIORS- NO REPORT

BILLS

Chief Petty Cash - \$300

COMMUNICATION

Letter from L. Benson submitting resignation from the department.

UNFINISHED BUSINESS

Warden Rook states that Drivers Committee needs drivers list from Engine 1, Engine 2, 85 and 85A

NEW BUSINESS

Motion Warden Rook second Warden Foran to accept Company monthly reports. Carried

Motion Warden Eriksen second Warden Avila to accept Company Treasurers report. Carried

Motion Warden Steiner second Warden Fitzroy to pay all bills reports. Carried

Motion Warden Ramirez second Warden Carney to accept House to House Report. Carried

Motion Warden Martin second Warden Simone to accept Investigation Report. Carried

Chief Sandas handed out Covid-19 vaccination forms to all companies. Members wishing to receive the vaccination must submit the form ASAP.

COLLECTORS REPORT – \$0

Motion Warden Shepherd second Warden Giardino to adjourn at 8:25pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Daniel Giardino". The signature is written in a cursive style with a large initial "D" and a long, sweeping flourish at the end.

Daniel Giardino
Secretary
Fire Council

____ **RESOLVED**, that upon the recommendation of **Patricia Perez, Village Clerk**, that the Board of Trustees hereby approves for the regularly scheduled meeting of the Board of Trustees to be held on **Tuesday, February 16, 2019** at 6:30 pm **be rescheduled** to **7:00 pm.**, to not conflict with Grievance Day.

Moved by Trustee _____

Seconded by Trustee _____

**RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AMENDING
CHAPTER 127 OF THE CODE OF THE INCORPORATED VILLAGE OF
HEMPSTEAD, ENTITLED “TOWING SERVICE.”**

WHEREAS, §127-22 of the Code of the Incorporated Village of Hempstead Chapter One Hundred Twenty-Seven, entitled “Towing Service” requires amendments to resolve a discrepancy in towing fees calculated on weight.

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

HEREBY SCHEDULES a public hearing to be held on the 2nd day of **February** 2021, at **6:00 p.m.**, at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider amending §§ 127-22 of the Code of the Incorporated Village of Hempstead Chapter One Hundred Twenty-Seven, entitled “Towing Service.”

Moved by Trustee _____

Seconded by Trustee _____

CHAPTER 127 Towing Service

§ 127-22. Charges.

All charges for both towing and labor must be listed on authorization forms accepted and signed for by the person in charge of the disabled vehicle before it shall be towed from its point of origin. Towing charges, regardless of the equipment needed, anywhere within the Village of Hempstead shall be \$175 per tow, except as otherwise provided herein. Use of a winch-out service for a vehicle that is overturned or on its side shall be \$150. For vehicles over two tons and less than three tons, there shall be a towing surcharge of \$25 and a daily storage charge of \$25. For vehicles between three tons and less than five tons, there shall be a towing surcharge of \$125 and a daily storage charge of \$25. For vehicles between five and nine tons, there shall be a towing surcharge of \$500 and a daily storage charge of \$50. For vehicles over nine tons, there shall be a towing surcharge of \$750 and a daily storage fee of \$100. The charges for towing shall not be estimated or otherwise altered or based upon the availability of tow cars. Inside and outside storage fees shall be at the rate of \$25 per twenty-four-hour period, except as otherwise provided herein. The fee for materials and labor for cleanup, if necessary, shall be \$25. The fee for vehicles towed without ignition and/or door key shall incur a surcharge of \$45. All vehicles shall be stored on the premises of the licensee, whether indoors or outdoors, and no vehicles shall be stored on any public street. These towing and storage charges shall not apply to the towing of motor trucks exceeding 1 1/2 tons' capacity, nor shall they apply to towing under a contract which was in existence prior to the motor vehicle involved having become disabled.

____**RESOLVED**, that upon the recommendation **Kevin Colgan, Assistant Chief of Police**, that the Board of Trustees hereby appoint and/or approves for Tanya Griffin, Village of Hempstead Police Department employee, to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement beginning January 21, 2021.

Moved by Trustee _____

Seconded by Trustee _____

___ **RESOLVED**, that upon the recommendation **Ronald Martin, Sanitation General Supervisor** , that **Mayor** hereby appoints and/or approves the following appointment to the position of Laborer-PT for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Erick Rivas <i>(New hire)</i>	DPW-Sanitation Laborer-PT	\$14.91 hr upon approval

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 **January 19, 2021** be approved as previously reviewed.

Moved by Trustee _____

Seconded by Trustee _____