

PUBLIC HEARING – 6:15 pm

1

AGENDA- June 18, 2019

Clerk offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney**, to have a public hearing to consider amending **CHAPTER 78 (FORECLOSURE NOTIFICATION)** of the Code of the Incorporated Village of Hempstead?

Moved by Trustee _____

Seconded by Trustee _____

EXECUTIVE SESSION ITEM 1: June 18, 2019

The Village Attorney would like to enter into an executive session for the Board of Trustees' meeting regarding a pending settlement matter.

Moved by Trustee _____ to enter an executive session regarding pending Settlement matter.

Seconded by Trustee _____

Time In _____

	ayes	no
Trustee Johnson	_____	_____
Trustee Hobbs	_____	_____
Trustee Daniels	_____	_____
Trustee Renfroe	_____	_____
Mayor Ryan	_____	_____

Moved by Trustee _____ to come out of executive session.

Seconded by Trustee _____

Time Out: _____

EXECUTIVE SESSION ITEM 1

3

AGENDA- June 18, 2019

Clerk offers the following resolution for adoption:

Does the Board of Trustees wish to approve the matter a settlement matter discussed in Executive Session?

Moved by Trustee _____

Seconded by Trustee _____

EXECUTIVE SESSION ITEM 2

4

AGENDA- June 18, 2019

Clerk offers the following resolution for adoption:

Does the Board of Trustees wish to approve the matter a settlement matter discussed in Executive Session?

Moved by Trustee _____

Seconded by Trustee _____

EXECUTIVE SESSION ITEM 3

5

AGENDA- June 18, 2019

Clerk offers the following resolution for adoption:

Does the Board of Trustees wish to approve the matter a settlement matter discussed in Executive Session?

Moved by Trustee _____

Seconded by Trustee _____

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

HACK license for approval

Enma L. Velasquez
7 Washington Street
Hempstead, New York 11550

Jose Omar Herrera
26 Meriam St, Apt #2
Hempstead, New York 11550

General Business License:

Teeth R Us Dental Care (New)
Alla Levy
213 Front Street

Aaron's Inc. (Renewal)
Aaron's Inc.
210 Fulton Ave

Ana Perez-Vukovic Agency Inc. Statefarm (Change of Owner)
Ana Perez-Vukovic
80 Front Street

Genesis Hair Salon LLC
Claudia Rodriguez
19 West Columbia St. (New)

Socios Deli Inc. (Cabaret: Jukebox only)
Martina Saballos
290 Greenwich Street

Red Line NY (New)

Iveth Tello
293C Peninsula Blvd

Five Below Inc. (New)
Five Below Inc.
142 Fulton Ave

Aki Express USA Corporation (New)
Karla Sabtandrea
15 South Franklin Street

9th Inning Inc. (New)
Mario Saenz
255-A Fulton Ave

Landscaping:
FW Landscaping Inc.
Fredy Guerra
15 Monroe Pl Hempstead N.Y. 11550

AGENDA- June 18, 2019

7

Clerk offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney**, to approve the public hearing that was held earlier today to consider amending **CHAPTER 78 (FORECLOSURE NOTIFICATION)** of the Code of the Incorporated Village of Hempstead?

Moved by Trustee _____

Seconded by Trustee _____

AGENDA- June 18, 2019

8

Clerk offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney**, to approve the public hearing that was held Tuesday, June 4, 2019 to consider amending Chapter 24 (Officers & Employees) of the code of the Incorporated Village of Hempstead?

Moved by Trustee _____

Seconded by Trustee _____

Clerk offers the following resolution for adoption:

_____ **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 June 4, 2019** and **Special Meeting of June 10, 2019** accepts them as reviewed.

Moved by Trustee _____ that the reading of the minutes of the **Regular meeting June 4, 2019** and **Special Meeting of June 10, 2019** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee _____

Hempstead, New York

June 4, 2019

PUBLIC HEARING

A Public Hearing of the Board of Trustees of the Incorporated Village of Hempstead was held at the Board Room, 99 James A. Garner Way, NY 11550 at 6:15 p.m.

ROLL CALL

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

Also Present:

Cherice Vanderhall, Village Attorney
Patricia Perez, Village Clerk

**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, June 4th, 2019**, at **6:15 p.m.** to consider amending **CHAPTER 24 (OFFICERS & EMPLOYEES)** of the Code of the Incorporated Village of Hempstead.

The proposed local law is on file in the Office of the Village Clerk, Village Hall, 9 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: May 23, 2019
D/N: May 31, 2019

To consider amending Chapter 24 (Officers & Employees) of the code of the Incorporated Village of Hempstead.

Moved by Trustee Daniels that this hearing be closed.
Seconded by Trustee Renfroe

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

Hempstead, New York

June 4, 2019

PUBLIC HEARING

A Public Hearing of the Board of Trustees of the Incorporated Village of Hempstead was held at the Board Room, 99 James A. Garner Way, NY 11550 at 6:15 p.m.

ROLL CALL

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

Also Present:

Cherice Vanderhall, Village Attorney
Patricia Perez, Village Clerk

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, June 4th, 2019**, at **6:15 p.m.** to consider amending **CHAPTER 24 (OFFICERS & EMPLOYEES)** of the Code of the Incorporated Village of Hempstead.

The proposed local law is on file in the Office of the Village Clerk, Village Hall, 9 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: May 23, 2019
D/N: May 31, 2019

To consider amending Chapter 24 (Officers & Employees)
of the code of the Incorporated Village of Hempstead.

Moved by Trustee Daniels that this hearing be closed.
Seconded by Trustee Renfroe

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

Hempstead, New York

June 4, 2019

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, Renfroe, Daniels; Mayor Ryan

ABSENT: Trustee Hobbs

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.

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 Duszkievicz, Library Director
Hempstead Coordinating Council of Civics Association – Reginal Lucas
Planning Board – Chairperson Kennetha Pettus
Community Development Agency – Commissioner Charlene Thompson
Electrical Board – Ronald Margarie
Plumbing Board – Chairperson Kelly Magee
Historian - Reine Bethany
Hempstead Chamber of Commerce

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that the reading of the minutes of the **Regular meeting of May 21, 2019** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Renfroe

AYES: Trustees Johnson, Renfroe, Daniels; Mayor Ryan

NOES: None

ABSENT: Trustee Hobbs

MILLIMAN INC.

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer** that the Board of Trustees hereby approves to enter into an agreement with Milliman, Inc. One Pennsylvania Plaza, 38th Floor, New York, NY 10119 to provide actuarial consulting services to the Incorporated Village of Hempstead for a fee not to exceed \$14,500.00 for the fiscal year ending May 31, 2020.

Moved by Trustee Daniels

Seconded by Trustee Renfroe

AYES: Trustees Johnson, Renfroe, Daniels; Mayor Ryan

NOES: None

ABSENT: Trustee Hobbs

VILLAGE OF CENTRE ISLAND 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 Centre Island, having its principal office at 303 Centre Island Road, Oyster Bay, NY 11771 to utilize the Hempstead Police Department's outdoor fire range, from January 1, 2019 expiring on December 31, 2020. Firing range rental fee on attached schedule A.

Moved by Trustee Renfroe

Seconded by Trustee Daniels

AYES: Trustees Johnson, Renfroe, Daniels; Mayor Ryan

NOES: None

ABSENT: Trustee Hobbs

**MASTER ELECTRICIAN
LICENSE**

Clerks offers the following resolution for adoption:

RESOLVED that upon the recommendation of Joseph Simone, **Superintendent Bldg. Dept.** that the Board of Trustees hereby approves to issue a license as a Master of Employing Electrician to:

- a) Brian Flanagan
3 Cedar Lange.
Huntington, NY

Moved by Trustee Renfroe

Seconded by Mayor Ryan

AYES: Trustees Johnson, Renfroe, Daniels; Mayor Ryan

NOES: None

JUSTIN KUM

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer** that the Board of Trustees hereby authorizes to enter into a contract with Justin Kum and the Village of Hempstead, to provide advice and consultation to the Village regarding Information Technology from May 15, 2019 – May 31, 2020. The Village will compensate the Consultant at the rates and for the hour's set forth on the attached appendix A.

Moved by Trustee Renfroe

Seconded by Trustee Daniels

AYES: Trustees Johnson, Renfroe, Daniels; Mayor Ryan

NOES: None

ABSENT: Trustee Hobbs

ERICA LOPEZ

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Patrick Cooke, Assistant Chief of Police Dept., & Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby authorizes Erica Lopez, Neighborhood Aide, to receive supplemental sick leave at half pay in accordance with Article VII Section 5 of the CSEA Bargaining Agreement.

Moved by Trustee Renfroe

Seconded by Trustee Johnson

AYES: Trustees Johnson, Renfroe, Daniels; Mayor Ryan

NOES: None

ABSENT: Trustee Hobbs

VANESSA HERNANDEZ

Clerks offers the following resolution for adoption:

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

Vanessa Hernandez
99 James A. Garner Way
Hempstead, NY
(PT to FT)

Department/Title/Grade

Mayor
Typist-Clerk, Bilingual
Grade 3/0 New

Salary

\$44,791 yr
upon
approval

Moved by Trustee Johnson

Seconded by Trustee Renfroe

AYES: Trustees Johnson, Renfroe, Daniels; Mayor Ryan

NOES: None
ABSENT: Trustee Hobbs

ALLEN WOODS

Clerks offers the following resolution for adoption:

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
Allen Woods 99 James A. Garner Way Hempstead, NY <i>(PT- to FT)</i>	Public Works-Sanitation MEO Trainee Grade 107/0 New	\$53,141 yr upon approval

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

SEASONAL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Samantha Fountain, Deputy Village Clerk**, that the Board of Trustees hereby approves the appointment of seasonal employees of the Incorporated Village of Hempstead as reviewed

Adasia Conley-Reed
99 James A. Garner Way
Hempstead, NY

Shyanna Richardson
99 James A. Garner Way
Hempstead, NY

Shaye Hatcher
99 James A. Garner Way
Hempstead, NY

Joanna Mejia
99 James A. Garner Way
Hempstead, NY

Fatima Maldonado
99 James A. Garner Way
Hempstead, NY

Elsy Martinez
99 James A. Garner Way
Hempstead, NY

Kimberly Romero
99 James A. Garner Way
Hempstead, NY

Katerin Flores
99 James A. Garner Way
Hempstead, NY

Kobe Howlett

99 James A. Garner Way
Hempstead, NY

Moved by Trustee Renfroe
Seconded by Trustee Daniels

AYES: Trustees Johnson, Renfroe, Daniels; Mayor Ryan

NOES: None

ABSENT: Trustee Hobbs

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 **June 4, 2019** be approved as previously reviewed.

Moved by Trustee Renfroe

Seconded by Trustee Daniels

AYES: Trustees Johnson, Renfroe, Daniels; Mayor Ryan

NOES: None

ABSENT: Trustee Hobbs

EXECUTIVE SESSION

Clerks offers the following resolution for adoption:

The Village Attorney would like to enter into an executive session at June 4, 2019. Board of Trustees' meeting regarding personnel matter.

Moved by Trustee Renfroe to enter into an executive session regarding personnel matter.

Seconded by Trustee Johnson

Time 8:10 pm

AYES: Trustees Johnson, Renfroe, Daniels; Mayor Ryan

NOES: None

ABSENT: Trustee Hobbs

Moved by Trustee Renfroe to come out of executive session

Seconded by Trustee Daniels

Time 9:18 pm

AYES: Trustees Johnson, Renfroe, Daniels; Mayor Ryan

NOES: None

ABSENT: Trustee Hobbs

MEETING ADJOURNED

There being no other business to come before the Board,
Trustee Renfroe moved to adjourn.
Seconded by Trustee Daniels

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

Village Clerk

Hempstead, New York

June 10, 2019

SPECIAL 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, Daniels, Renfroe; Mayor Ryan

Also Present:

Cherice Vanderhall, Village Attorney
Samantha Fountain, Deputy 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.

LT. KEVIN S. COLGAN

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation by Mayor Don Ryan to appoint **Kevin S. Colgan**, as **Acting Assistant Chief of Police** pursuant to contract between both parties.

Moved by Trustee Hobbs

Seconded by Trustee Renfroe

AYES: Trustees Hobbs, Renfroe, Mayor Ryan

NOES: Hobbs and Daniels

MOTION PASSED

EXECUTIVE SESSION

Clerks offers the following resolution for adoption:

The Village Attorney would like to enter into an executive session at June 10, 2019. Board of Trustees' meeting regarding personnel matter.

Moved by Trustee Hobbs to enter into an executive session regarding personnel matter.

Seconded by Trustee Renfroe

Time In 6:10 pm

AYES: Trustees Johnson, Hobbs, Daniels, Renfroe, Mayor Ryan

NOES: None

Moved by Trustee Daniels to come out of executive session

Seconded by Trustee Hobbs

Time Out 6:31 pm

AYES: Trustees Johnson, Hobbs, Daniels, Renfroe, Mayor Ryan

NOES: None

MEETING ADJOURNED

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

Seconded by Trustee Renfroe

AYES: Trustees Johnson, Hobbs, Renfroe, Daniels; Mayor Ryan

NOES: None

Samantha Fountain

Deputy Village Clerk

AGENDA – June 18, 2019

10

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

Total number of cases before the court	2,015
Fines to State Comptroller	\$170,720.00
Surcharge Assessment Collected	\$10,782.00
Bail Forfeiture	\$50.00
Total monies remitted to Village Comptroller	\$181,552.00

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

AGENDA – June 18, 2019

11

_____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ that authorization be granted for World Wide Church Revival, 150 Main Street, Hempstead, New York 11550 to hold an Worship Service on Saturday, July 20, 2019 **from 8:00am to 9:00 pm** at Municipal Parking Field #1 at a total cost of \$1,280.00. 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.

Seconded by Trustee _____

AGENDA – June 18, 2019

12

_____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ that authorization be granted for United Health Care 250 Fulton Avenue, Hempstead, New York 11550 to hold an Community Outreach on Thursday, July 11, 2019 from 8:30am to 2:00 pm at Municipal Parking Field #4 at no cost. 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.

Seconded by Trustee _____

AGENDA – June 18, 2019

13

_____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ that authorization be granted for Calvary Tabernacle 78 North Franklin Street, Hempstead, New York 11550 to hold an Church Fair on Sunday, July 7, 2019 from 1:00 pm to 5:00 pm at Municipal Parking Field #5 at a total cost of \$440.00. 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.

Seconded by Trustee _____

AGENDA June 18, 2019

14

Resolved, that upon the recommendation of Paul Johnson, Chief of Police that authorization is granted for a grant agreement for the NYS Division of Criminal Justice Services (DCJS) award for the Gun Involved Violence (GIVE) Partnership commencing from July 1, 2019 through June 30, 2020 for the amount of \$231,800.00?

Moved by Trustee _____

Seconded by Trustee _____

RESOLVED, that by the recommendation of Jackie Zore-Smrek, Deputy Village Attorney to authorize settlement of Tax Certorari matter with Morechai Schechter f/k/a 21 Elm Avenue LLC for the property known as 19-21 Elm Avenue, Hempstead New York in the amount of \$20,000.00?

WHEREAS, litigation was instituted against the Incorporated Village of Hempstead in the Supreme Court, County of Nassau, State of New York, under Consolidated Index No. 400600/2011, in case entitled “In the Matter of Mordechai Schechter, F/K/A 21 Elm Avenue LLC, Petitioner, against The Board of Assessors and the of Board of Assessment Review of the Village Hempstead, Respondents” to resolve the issue of the true assessment, both

retroactively and prospectively, for the 2011/12 through 2019/2020 tax years, for real property tax purposes, for the premises described as Section 34, Block 377, Lots 128-129, known as 19-21 Elm Avenue Hempstead, New York 11550; and

WHEREAS, by proposed Stipulation of Settlement, subject to the approval of this Board, the Village has agreed to refund to Mordechai Schechter, F/K/A 21 Elm Avenue LLC, owner of 19-21 Elm Avenue, a total of \$20,000.00, to resolve the issue of the true tax assessment for the 2011/12 through 2019/20 tax years, payable in one lump sum within 90 days after receipt by the Village of a certified copy of the duly signed and entered Order and Judgment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to Mordechai Schechter, F/K/A 21 Elm Avenue LLC, owner of 19-21 Elm Avenue, a total of \$20,000.00, to resolve the issue of the true tax assessment for the 2011/12 through 2019/20 tax years, payable in one lump sum within 90 days after receipt by the Village of a certified copy of the duly signed and entered Order and Judgment; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Mordechai Schechter, F/K/A 21 Elm Avenue LLC, for property known as 19-21 Elm Avenue, Hempstead, New York 11550, for the tax years 2011/12 through 2019/20, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

BE IT FURTHER RESOLVED, that the issue of the prospective tax assessment for the tax years 2020/21, 2021/22 and 2022/23 will be \$11,000 and that no protest will be filed

by Mordechai Schechter, F/K/A 21 Elm Avenue LLC, owner of property known as 19-21 Elm Avenue Hempstead, NY, for the tax years 2020/21, 2021/22 and 2022/23; and

BE IT FURTHER RESOLVED, that refund interest is waived unless payment of the refund is delinquent; and

BE IT FURTHER RESOLVED, that the Office of the Village Attorney is authorized to execute a Stipulation of Settlement and any related documents consistent with this Resolution.

Moved by Trustee _____

Seconded by Trustee_____

AGENDA June 18, 2019

16

RESOLVED, that by the recommendation of Jackie Zore-Smrek, Deputy Village Attorney to authorize settlement of Tax Certorari matter with 17 Union Place Inc. for the property known as 17 Union Place, Hempstead, New York in the total amount of \$8,000.00?

WHEREAS, litigation was instituted against the Incorporated Village of Hempstead in the Supreme Court, County of Nassau, State of New York, under Consolidated Index No. 445596/2016, in case entitled “In the Matter of the Application of 17 Union Place Inc., Petitioner, against The Assessor of the Village Hempstead and the Board of Assessment

Review, Respondents” to resolve the issue of the true assessment, both retroactively and prospectively, for the 2013/14 through 2019/2020 tax years, for real property tax purposes, for the premises described as Section 34, Block 191, Lot 18, known as 17 Union Place, Hempstead New York 11550; and

WHEREAS, by proposed Stipulation of Settlement, subject to the approval of this Board, the Village has agreed to refund to 17 Union Place Inc., owner of 17 Union Place, a total of \$8,000.00, to resolve the issue of the true tax assessment for the 2013/14 through 2019/20 tax years, payable in one lump sum within 90 days after service on the Village of a certified copy of the duly signed and entered Order and Judgment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to 17 Union Place Inc., owner of 17 Union Place, a total of \$8,000.00, to resolve the issue of the true tax assessment for the 2013/14 through 2019/20 tax years, payable in one lump sum within 90 days after service on the Village of a certified copy of the duly signed and entered Order and Judgment; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of 17 Union Place Inc., for property known as 17 Union Place, Hempstead, New York 11550, for the tax years 2013/14 through 2019/20, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

BE IT FURTHER RESOLVED, that the issue of the prospective tax assessment for the tax years 2020/21, 2021/22, and 2022/23 will be \$7,900 and that no protest will be filed by 17 Union Place Inc., owner of property known as 17 Union Place, Hempstead NY, for the tax years 2020/21, 2021/22, and 2022/23; and

BE IT FURTHER RESOLVED, that refund interest is waived unless payment of the refund is delinquent; and

BE IT FURTHER RESOLVED, that the Office of the Village Attorney is authorized to execute a Stipulation of Settlement and any related documents consistent with this Resolution.

Moved by Trustee _____

Seconded by Trustee _____

Clerk offers the following resolution for adoption:

_____ **RESOLVED**, that upon the recommendation of **Cherice Vanderhall, Village Attorney** that the Board of Trustees hereby approves the Parking License Agreement with 250 Fulton Avenue Realty LLC 250 Fulton Avenue, Hempstead, New York 11550 to utilize

sixty (60) parking spaces located in Municipal Parking Field #4 commencing April 1, 2019 and shall expire on March 31, 2021?

Moved by Trustee _____

Seconded by Trustee _____

Clerk offers the following resolution for adoption:

____**RESOLVED**, that upon the recommendation of **Cherice Vanderhall, Village Attorney** that the Board of Trustees hereby approves the contractual agreement for the New York State Unified Court System 25 Beaver Street, Room 1170, New York New York 10004 to utilize the Village of Hempstead Police Department Outdoor Firing Range located at Section 36, Block 540, Lot 3 of Nassau County commencing May 1, 2019 and expiring on April 30, 2022?

Clerk offers the following resolution for adoption:

___**RESOLVED**, that upon the recommendation of **Cherice Vanderhall, Village Attorney** that the Board of Trustees hereby approves the contractual agreement with Vision Risk Management whom provides services with respect to the administration of workers compensation, general liability and auto liability claims commencing June 1, 2019 through May 31, 2020?

Clerk offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mayor Don Ryan to authorize contractual agreement with Assistant Chief Kevin S. Colgan commencing June 10, 2019 through May 31, 2021?

Moved by Trustee _____

Seconded by Trustee _____

Clerk offers the following resolution for adoption:

_____ **RESOLVED**, that upon the recommendation of **Samantha Fountain, Deputy Village Clerk**, that the Board of Trustees hereby approves the appointment of seasonal employees of the Incorporated Village of Hempstead as reviewed:

Jalena Young
99 James A. Garner Way
Hempstead, NY

Kobe Howlett
99 James A. Garner Way
Hempstead, NY

Sadrec Deceus
99 James A. Garner Way
Hempstead, NY

Lauren Bayley
99 James A. Garner Way
Hempstead, NY

Andrew Watt
99 James A. Garner Way
Hempstead, NY

Isiah Sweeney
99 James A. Garner Way
Hempstead, NY

Kayla Dukes
99 James A. Garner Way
Hempstead, NY

Kellie Sandas
99 James A. Garner Way
Hempstead, NY

Ciarra Thomas
99 James A. Garner Way
Hempstead, NY

Moved by Trustee _____

Seconded by Trustee _____

_____ Clerks offers the following resolution for adoption:

Moved by Trustee _____ authorizing the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name	Department/Title/Grade	Salary
Marybelle Santiago 99 James A. Garner Way Hempstead, NY (PT- to FT)	Police School Crossing Guard-PT	\$14.91 per hr upon approval

Seconded by Trustee _____

_____ Clerks offers the following resolution for adoption:

Moved by Trustee _____ authorizing the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name	Department/Title/Grade	Salary
Gary Woo 99 James A. Garner Way Hempstead, NY	Accounting Deputy Village Treasurer Exempt	85,000 yr upon approval

Seconded by Trustee _____

_____ Clerks offers the following resolution for adoption:

Moved by Trustee _____ authorizing the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name	Department/Title/Grade	Salary
Mitchell Barnes 99 James A. Garner Way Hempstead, NY (Part-time)	Sanitation	\$14.91 per hr upon approval

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 **June 18, 2019** be approved as previously reviewed.

Moved by Trustee _____

Seconded by Trustee _____