

Hempstead, New York

June 21, 2022

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

Trustee Daniels, Burroughs, Griffith, Boone; Mayor Hobbs

Also Present:

Keisha Marshall, Village Attorney
Stephany Braxton, Deputy 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 21, 2022** at **6:15 p.m.** to consider revoking the Business License to **Unique Style 167**, 167-A Henry 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

WAYLYN HOBBS JR, MAYOR
PATRICIA PEREZ, VILLAGE CLERK

Dated: May 17, 2022
D/P: June 10, 2022

To consider revoking the Business License to **Unique Style 167**, by the Incorporated Village of Hempstead.

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

Hempstead, New York

June 21, 2022

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, NY 11550 at 6:30 p.m.

ROLL CALL

Trustee Daniels, Burroughs, Griffith, Boone; Mayor Hobbs

Also Present:

Keisha Marshall, Village Attorney
Stephany Braxton, Deputy Village Clerk

SALUTE TO THE FLAG

flag

Mayor Hobbs called the meeting to order and asked everyone present to rise and join in a salute to the

of the United States of America

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Burroughs that the reading of the minutes of the **Regular meeting of June 7, 2022**, be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Boone

AYES: Trustees Daniels, Burroughs, Griffith, Boone; Mayor Hobbs

NOES: None

APPROVAL OF MISCELLANEOUS LICENSE AND PERMIT APPLICATIONS

Clerk wishes to report that Mayor Hobbs & Deputy Mayor Daniels have approved miscellaneous Business licenses as reviewed

Exotic World Inc.-Convenience Store (New)
Rashid Nasher
59 South Franklin Street

Olivos Restaurant Corp. (Renewal)
Catalina Saravia
12 Centre Street

Hempstead Medical (Renewal)
Dr. Philippe Tassy
518 Front Street

JJ Go Convenience Inc. (Renewal)
Qing Qing Weng
395 Fulton Ave

Reggae Cuisine (New)
Kerry Ann Harrison
195 Baldwin Road

Animal Hospital of Long Island (Renewal)
Dr. Jaipal Rana
28 Main Street

Learning Time Child Care Center (New)

Paul Nunez
41 Hilton Ave

Old Fashion Shoe Repair (New)- Business & Secondhand Dealer
Nison Mashkabov
67 Main Street

Hair outlet (Renewal)
Sunok Lee
82 Main Street

Penn Blvd Corp. (Renewal)
Harnamjit Athwal
138 Peninsula Blvd

Furey, Furey, Leverage & Darlington P.C.(Renewal)
James M. Furey Jr.
600 Front Street

USA Scrubs II Inc. (Renewal)
Kerin Bhati
173 Fulton Ave

Gal Gazit M.D. PLLC (Renewal)
Gal Gazit
36 North Franklin Street

Law Office of Rafael Penate PC (Renewal)
Rafael Penate
119 Jackson Street

Amazing 99 Cents and Up Inc. (Renewal)
Shao Ling Huang
120 North Franklin Street

La Fonda Deli North Franklin (New)
Kensy Mineth Leon Diaz
90 North Franklin Street

Lilly's Roti Paradise LLC (New)
Leon Basdeo
419 Clinton Street

M & K Auto Care (Renewal)
Jose Vasquez
522 Peninsula Blvd

Zoni Language Centers Inc. (Renewal)
Zoilo Nieto
236-250 Fulton Ave First Floor

El Guadalajara Inc. (Business & Cabaret)- Renewal
Roberto Navarrete
46 Fulton Ave

Five Gates LLC Subway- Renewal
Ling Ju Wu
400 A Fulton Ave

Key Auto Spa-Renewal
Douglas Cordova
134 B North Franklin Street

Kayla Enterprise I Inc.- Renewal
Juan Avelar
229 Fulton Ave

Golden House II - Renewal
Qin Zheng
155A Main Street

Reyes & Reyes Corp. La Bachata – Business & Cabaret (Renewal)
Rosa Reyes
214 Fulton Ave

Tent & Trailer City Hempstead Inc. (Renewal)
Lewis Terowsky
236 Front Street

102 North Franklin Street Corp. La Union Oyster and Clam Bar -Business & Cabaret
(Renewal)
Isela Amaya
102 North Franklin Street

Eternal Deli Inc. (Renewal)
Jin Pan
115 Main Street

El Rancho Alegre Inc. (Business & Cabaret)
Vilma Dinora Guifarro Mendez
433 Clinton Street

**LEXIS NEXIS COPLOGIC
SOLUTIONS**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approve the Incorporated Village of Hempstead on behalf of the Hempstead Police Department to enter into an agreement with LexisNexis Coplogic Solutions Inc., 1000 Alderman Drive, Alpharetta, Georgia 30005, to provide the various products and services as described in the annexed Agreement, with responsibility for the documentation, retention, and management of information and reporting related to vehicle accidents, citations, and incidents occurring within its jurisdiction.

Moved by Trustee Boone
Seconded by Trustee Daniels

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

DISH WIRELESS LLC

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Tracy Auguste, Deputy Village Attorney**, the Mayor and the Board of Trustees hereby approve to enter into an agreement with Dish Wireless LLC for the installation of a wireless

communication facility at 56 Elm Avenue,
Hempstead, NY, 11550

WHEREAS, by Local Law No. 4-2004, dated December 7, 2004, the Board of Trustees established the Personal Wireless Services Facilities Board (“PWSF”) to review PWSF applications for Special Use Permits; and

WHEREAS, pursuant thereto, Dish Wireless L.L.C., paid a \$5,000.00 filing fee and filed an application with the PWSF to install wireless equipment at the 56 Elm Avenue known as Section 34, Block 386, Lot(s) 145,146, 236-244, 247-252) on the Land and Tax Map of the County of Nassau; and

WHEREAS, on May 26, 2022, the PWSF Board held a public hearing on the application of, Dish Wireless L.L.C. to install said wireless equipment; and

WHEREAS, by a Decision, identified as “Case 95,” (attached), the PWSF Board granted the aforementioned application and, accordingly, the Zoning Officer caused to be issued a “Special Use Permit”, Dish Wireless L.L.C., Inc. for the said site; and

WHEREAS, said application approval and Special Use Permit were made conditional upon the approval of said application and a Site Licensing Agreement between the Village and Dish Wireless L.L.C.; and

WHEREAS, the said Site License Agreement provides for an initial term of sixty (60) months/(five (5) year) from the Commencement Date (i.e. the date of the issuance of the Building Permit), which may be extended for four (4) additional 60 month (five (5) year) terms. Pursuant thereto, Dish Wireless L.L.C. will pay to the Village rent in an amount of \$2400.00 monthly, plus a three a (3%) percent annual rent increase, with payments delivered to the address provided in said lease or by electronic payment; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Hempstead, hereby ratifies and approves the actions of the PWSF Board in granting the application Dish Wireless L.L.C. to install wireless equipment at 56 Elm Avenue known as Section 34, Block 386, Lot(s) 145,146, 236-244, 247-252) on the Land and Tax Map of the County of Nassau; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Incorporated Village of Hempstead hereby approves the aforementioned Site License Agreement with Dish Wireless L.L.C.; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute the Site License Agreement and any related documents consistent with this Resolution.

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

**2022/2023 TAX BILL
ADJUSTMENT
S/B/L: 36/54/9-12**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Stacey Lucas, Assessor**, the Mayor and the Board of Trustees authorize to adjust the 2022/2023 tax bill for section 36 block 54 lots 9-12. This property was granted a 2021-22 SCAR reduction that was received May 22, 2022. Tax and Water Department will adjust the current tax bill upon authorization.

**Section 36 Block 54 Lots 9-12
83 Rose Avenue**

| <u>Final Assessment Roll</u> | |
|------------------------------|------|
| Land | 500 |
| Total | 5159 |

| <u>Decision by Hearing Officer</u> | |
|------------------------------------|------|
| Land | 500 |
| Total | 4815 |

(-344 AV)

344 x .8757 = \$ 301.24

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

**CHAPTER 4 "CITY CHARTER
COMMISSION"**

Clerks offers the following resolution for adoption:

WHEREAS The Village Board of Trustees desires to amend the Code of the Incorporated Village of Hempstead so as to establish a city charter commission to assist and advise the Board of Trustees to advance the Village of Hempstead becoming a city;

WHEREAS, pursuant to § 617.5 (c) 21 and 33 of SEQRA, regulations amending the Code of the Incorporated Village of Hempstead are "routine or continuing agency administration and management, not including new programs or major reordering of priorities" and "promulgation of the regulations, policies, procedures and legislative decisions in connection with any type II action," and therefore, this proposed action, a Type II action, requires no further action pursuant to SEQRA.

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

HEREBY SCHEDULES a public hearing to be held on the 3rd day of **August 2022** at **6:15 p.m.** at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider adding

Chapter 4 "City Charter Commission" to the Hempstead Village Code as follows:

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

SECTION 4-1: Establishment of Commission.

A. A City Charter Commission is hereby established by the Village.

B. The City Charter Commission, shall consist of not more than fifteen 15 members, including the Mayor and Trustees. All non-elected members shall be appointed by the Mayor of the Village of Hempstead and shall be Village residents with demonstrated interest and commitment to serve and reflect the diversity of the community. Such non-elected members shall serve at the pleasure of the Board of Trustees.

SECTION 4-2: Purpose and Intent

The purpose and intent of this local law is to establish an advisory City Charter Commission to assist and advise the Board of Trustees to advance Hempstead becoming a city.

SECTION 4-3 Powers and Duties of Commission

The City Charter Commission is charged with developing a draft city charter that would form the basis for special legislation that would be advanced in the State Legislature. The Commission shall exercise such other powers and duties as the Board of Trustees may so direct to advance the objective of city status. The City Charter Commission shall be advisory only to the Board of Trustees.

SECTION 4-4. Administration of Commission.

The City Charter Commission shall elect the Chair at its first meeting. The Commission shall meet regularly and at the call of the Chair for a special meeting, should the need arise. Meetings shall be conducted, and minutes taken in accordance with the Open Meetings Law.

SECTION 4-5 Community Engagement.

The City Charter Commission shall, to the greatest extent practicable, solicit public comment and engage the community. To that end, the Commission may facilitate community engagement in the form of a neighborhood meetings, public forums, mailing or surveys.

SECTION 4-6 Outside Resources.

It is recognized that outside resources will likely be necessary for the City Charter Commission to discharge its important duties. In the exercise of its due diligence, the Commission shall identify the need for outside resources, solicit same in accordance with applicable law and/or the Village's procurement policies and, upon selection of same, make request to the Board of Trustees for retainer and an appropriation to cover any expense.

SECTION 4-7 Report to the Board of Trustees.

The City Charter Commission shall establish a work schedule, set milestones, and provide timelines for deliverables. The Commission shall further make periodic report to the Board of Trustees as to its progress. It is expected that the Commission will endeavor to complete its work which shall consist of a final report and draft city charter, with all deliberate speed so that the Board of Trustees may consider same for timely action by the State Legislature.

SECTION 4-8 Compensation

Each member of the Commission shall serve without compensation

SECTION 4-9 Supersession

This local law shall supersede any inconsistent or conflicting provisions of the Village Code or Charter

ADDITIONS ARE INDICATED BY UNDERLINE.
*** INDICATES NO CHANGE IN PRESENT TEXT
DELETIONS ARE INDICATED BY [BRACKETS].

JOE G. PINE QUIMUI

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that Joe G. Pine Quimi was accepted as a member of the Hempstead Fire Department by the Hempstead Fire Department Board of Fire Commissioners.

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

KEVIN HICKS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Steven Giardino, Supervisor Water Plant Operations, the Mayor hereby appoint and/or approve the following to the position of Water Meter Servicer Trainee for the Incorporated Village of Hempstead.

| Name | Department/Title/Grade | Base Salary |
|-----------------------|-------------------------------|--------------------|
| Kevin Hicks | Water Plant | \$57,253 yr |
| (Title Change) | Water Meter Servicer Trainee | Upon Approval |
| | <i>Grade 105/1 N</i> | |

Moved by Trustee Boone
Seconded by Trustee Daniels

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

JAMES RIDDICK

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Steven Giardino, Supervisor Water Plant Operations, the Mayor hereby appoint and/or approve the following to the position of Sr. Water Meter Servicer for the Incorporated Village of Hempstead.

| Name | Department/Title/Grade | Base Salary |
|-----------------------|-------------------------------|--------------------|
| James Riddick | Water Plant | \$65,838 yr |
| (Title Change) | Sr. Water Meter Servicer | Upon CS Approval |
| | <i>Grade 111/3 N</i> | |

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

MALIK MCFADDEN

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Frank Germinaro, Director of Public Works, the Mayor hereby appoint and/or approve the following to the position of Laborer-PT for the Incorporated Village of Hempstead.

| Name | Department/Title/Grade | Base Salary |
|-------------------------------------|--------------------------------------|-----------------------------|
| Malik McFadden <i>(New Hire)</i> | DPW- Street Department Laborer-PT | \$15.00 hr upon approval |

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

JJAIS A. FORDE

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney** that the Board of Trustees hereby authorizes the appointment of the appointment of **Jjais A. Forde**, as **special prosecutor** in the Village Court at the fee of \$40.00 per hour for a time to expire on **April 2, 2023**

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

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 21, 2022**, be approved as previously reviewed.

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

MEETING ADJOURNED

Clerks offers the following resolution for adoption:

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

Seconded by Trustee Griffith

AYES: Trustee Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

Village Clerk