

Hempstead, New York

November 1, 2022

REGULAR MEETING

A Regular Meet 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:

Jacqueline Zore-Smrek, Deputy 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, November 1st, 2022**, 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, 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

WAYLYN HOBBS JR., MAYOR
PATRICIA PEREZ, VILLAGE CLERK

Dated: October 18, 2022
D/P: October 28, 2022

To consider amending Chapter 24 (Officers & Employees) of the Hempstead Village Code

Moved by Trustee Daniels
Seconded by Trustee Griffith

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

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ROLL CALL

Trustee Daniels, Burroughs, Griffith, Boone; Mayor Hobbs

Also Present:

Keisha Marshall, Village Attorney
Jacqueline Zore-Smrek, Deputy Village Attorney

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

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

Recreation and Parks Commission – Chairperson Vanessa Henry (*Meeting cancelled, no report*)

Human Relations – Juanita Hargwood, Director

Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen

Hempstead Library Board – Irene Duszkievicz, Library Director

Traffic Safety Board – Lt. Kirichenko / Chairperson Mary Burns

Board of Zoning Appeals – Chairman Danny Leo

Planning Board – Chairperson Kennetha Pettus

Hempstead Housing Authority – Chairman Shereen Goodson

Community Development Agency – Commissioner Danielle Oglesby

Electrical Board – Ronald Magarie

Plumbing Board – Chairperson Kelly Magee

Historian - Reine Bethany

Hempstead Chamber of Commerce – Belinda Watkins

**APPROVAL OF
MISCELLANEOUS LICENSE
AND PERMIT APPLICATIONS**

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

GENERAL BUSINESS:

Chuck E. Cheese's - Renewal
CEC Entertainment LLC
162 Fulton Ave

Cast a Foot Podiatry- Renewal
Nicole M. Castillo
474 Fulton Ave Ste. 202
Servitax Inc. - Renewal

Oscar Escobar
288 Fulton Ave

Velasquez Deli Inc. -Renewal
Kinbilin C. Santos
50 Clinton Street

Subway #37851- Change of Owner
Neil Wang
400A Fulton Ave

JUSTICE COURT (Monthly Report submitted by Village Justice Brianna A. Vaughan)
Report of the Village Justice for the month of **September 2022**

Total number of cases before the court 3,074

Total monies remitted to Village Comptroller \$274,261.54

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

**USDOT THRIVING
COMMUNITIES PROGRAM**

Clerks offers the following resolution for adoption:

RESOLVED, by the recommendation of **Mayor Hobbs**, that the Board of Trustees hereby approve for the Village of Hempstead to apply for the USDOT Thriving Communities Program. Participants who are selected receive at least two years of direct and immediate technical assistance from designated service providers in comprehensively planning and preparing for transformative community projects that bring transportation, neighborhoods, and community needs together.

Moved by Trustee Daniels
Seconded by Trustee Boone

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

**2022 U.S. ENVIRONMENTAL
PROTECTION AGENCY (EPA) /
LABERGE GROUP**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approves Laberge group to enter into an agreement with the Inc. Village of Hempstead to provide grant administration and program delivery services related to the 2022 U.S. Environmental Protection Agency (EPA) State and Tribal Assistance grant award received by the Village of Hempstead for the Water/ Sewer Improvements project.

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

277 SOUTH FRANKLIN ST

Clerks offers the following resolution for adoption:

BE IT RESOLVED, that the Mayor on behalf of the Village, is hereby authorized to execute the annexed contract for the purchase of 277 South Franklin Street.

Moved by Trustee Daniels
Seconded by Trustee Boone

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

BIENNIAL ELECTION

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Patricia Perez, Village Clerk** the Board of Trustees hereby approves for adoption to the Biennial Village Election to be held on **March 21, 2023**:

WHEREAS, pursuant to Section 15-104, Subparagraph 3(a) of the Election Law of the State of New York, the **third Tuesday** in **March 2023** is designated as the day on which Village Elections shall be held in the State of New York.

BE IT THEREFORE RESOLVED that a **Biennial Election** in and for the Incorporated Village of Hempstead be held in said Village on **Tuesday March 21, 2023**, between the hours of six o'clock in the forenoon and nine o'clock in the Evening for the purpose of choosing the following officer:

Two (2) Trustees for a four (4) year term of office

Said terms of office to commence on the **first Monday** in **April 2023**.

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

ELECTION LAW

Clerks offers the following resolution for adoption:

BE IT RESOLVED that pursuant to Section 15-110, Subparagraph 1 of the Election Law of the State of New York, the Board of Trustees hereby authorizes that the Incorporated Village of Hempstead be divided into Thirty-one (31) election districts, the boundaries

thereof to conform to the election districts as created by the Nassau County Board of Elections which are presently in effect as of the date of the adoption of this resolution and which said election districts shall be numbered as set forth on the accompanying map of the Incorporated Village of Hempstead.

(Legal notice together with the map of the 31 election districts will be published in the **November 18, 2022**, edition of the **Hempstead Beacon**.)

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

ELECTION DISTRICTS

Clerks offers the following resolution for adoption:

WHEREAS the Biennial Election for the Incorporated Village of Hempstead has been set for **March 21, 2023**; therefore, pursuant to Section 15-104, Subparagraph 3 (b)(1) and (2) of the Election Law of State of New York, the following polling places are hereby authorized to be utilized in said election and are to remain open from 6:00 a.m. to 9:00 p.m. for voting purposes:

(Polling places to be the same as those utilized by the Nassau County Board of Elections at the last general election in **November 2021**)

ELECTION DISTRICT	LOCATION
2 (18 th A.D.)	David A. Paterson School, Fulton Avenue
3 (18 th A.D.)	Jackson Street Firehouse
4 (18 th A.D.)	Jackson Street Firehouse
5 (18 th A.D.)	Police Armory, Washington Street
6 (18 th A.D.)	Village Hall – 99 Nichols Court
7 (18 th A.D.)	Jackson Main School – Gymnasium
8 (18 th A.D.)	Jackson Main School – Gymnasium
9 (18 th A.D.)	Jackson Main School – Gymnasium
10 (18 th A.D.)	Joseph A. McNeil School – So. Franklin Street
11 (18 th A.D.)	Jackson Main School – Gymnasium
12 (18 th A.D.)	West End Firehouse – Front & President
13 (18 th A.D.)	A.B.G.S. Middle School – Greenwich Street
14 (18 th A.D.)	A.B.G.S. Middle School – Greenwich Street
15 (18 th A.D.)	Barack Obama School- William St. & Jerusalem Ave.
16 (18 th A.D.)	East End Firehouse – Front Street & Holly Avenue
17 (18 th A.D.)	Barack Obama School- William St. & Jerusalem Ave.
18 (18 th A.D.)	East End Firehouse – Front Street & Holly Avenue
19 (18 th A.D.)	Joseph A. McNeil School – South Franklin Street
20 (18 th A.D.)	Southside Firehouse – Long Beach Road
21 (18 th A.D.)	Lawrence Road JHS – Milburn Ave & Lawrence Rd
22 (18 th A.D.)	Kennedy Memorial Park – Greenwich Street
23 (18 th A.D.)	Kennedy Memorial Park – Greenwich Street
24 (18 th A.D.)	Joseph A. McNeil School – South Franklin Street
25 (18 th A.D.)	Southside Firehouse – Long Beach Road
26 (18 th A.D.)	Lawrence Road Middle School – Milburn & Lawrence Road
34 (18 th A.D.)	David A. Paterson School, Fulton Avenue
66 (18 th A.D.)	Jackson Street Firehouse

81 (18th A.D.)
19 (19th A.D.)
49 (21th A.D.)
50 (21th A.D.)

West End Firehouse
David A. Paterson School, Fulton Avenue
Lawrence Road Middle School – Milburn & Lawrence Road
Southside Firehouse – Long Beach Road

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

ELECTION INSPECTORS

Clerks offers the following resolution for adoption:

BE IT RESOLVED that the Village Clerk be authorized to appoint such **inspectors of election** as may be necessary to serve on **Tuesday, March 21, 2023**.

BE IT FURTHER RESOLVED, pursuant to Section 15-116, of the Election Law, all **inspectors of election** to serve on Election Day, on the day and location specified, shall be appointed from among persons who are presently serving as **inspectors of election** by appointment pursuant to the Election Law, and shall be certified by the Nassau County Board of Elections, insofar as a sufficient number of **inspectors** are available, and that the compensation for such **inspectors of election** shall be fixed at the rate of \$200.00 per inspector and \$240.00 per chairperson, per diem, for services rendered.

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

ECONOMIC OPPORTUNITY COMMISSION OF NASSAU COUNTY (EOC)

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **Economic Opportunity Commission of Nassau County**, 134 Jackson St., Hempstead, N.Y., 11550, to hold a Prevention/ Intervention Workshop for Breast Cancer Awareness on Wednesday, October 26, 2022, **from 9:00 am to 5:00 pm.**, in front of 134 Jackson Street, 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. **Be ratified.**

Seconded by Trustee Burroughs

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

**WAIVING OF RESIDENCY
REQUIREMENTS – AUTOMOTIVE
MECHANIC – PT**

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that the provisions of Local Law #1-1980, entitled Residency Requirements for certain Village employees are hereby waived for the following employee due to the special requirements needed to fill the position of **Automotive Mechanic - PT** for the Incorporated Village of Hempstead:

Armando Mortel

Seconded by Trustee Burroughs

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

ARMANDO MORTEL

Clerks offers the following resolution for adoption:

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

Name	Department/Title/Grade	Base Salary
Armando Mortel <i>(New Hire)</i>	DPW-Garage Automotive Mechanic- PT	\$20.00 hr upon CS approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

HENRY MEDRANO

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **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
Henry Medrano <i>(New Hire)</i>	DPW-Streets Laborer- PT	\$15.00 hr upon CS approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

CHRISTOPHER SARDUY

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Yolanda Hutcherson, Superintendent of Recreation**, the Mayor hereby appoint and/or approve the following to the position of Recreation Attendant- Bus Driver for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Christopher Sarduy <i>(Title Change)</i>	Recreation Recreation Attendant- Bus Driver <i>Grade 115/6 N</i>	\$74,006 yr upon CS approval

Moved by Trustee Burroughs
Seconded by Trustee Boone

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

JELANI WATSON

Clerks offers the following resolution for adoption:

The appointment of **Jelani Watson** as **Law Clerk** in the Village Attorney's Office at a fee of **\$30.00** per hour for a time to expire on **April 3, 2023**

Moved by Trustee Daniels
Seconded by Trustee Burroughs

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

GALLAGHER BASSETT SERVICES

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approve the First Amendment to third party claims administration agreement between the Village of Hempstead and Gallagher Bassett Services, effective October 1, 2022

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 **November 1, 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

Deputy Village Clerk