

Hempstead, New York

January 15, 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, Pettus, Renfroe, Daniels; Mayor Ryan

ALSO PRESENT:

Patricia Perez-Village Clerk

Charlene Vanderhall - Village Attorney

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.

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 January 2, 2019** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Pettus

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

NOES: None

HAUGHLAND ENERGY GROUP LLC

Clerks offers the following resolution for adoption:

RESOLVED, by the recommendation of **Cherice Vanderhall, Village Attorney**, that the Board of Trustees hereby approves the agreement between Haughland Energy Group LLC. and the Village of Hempstead, to allow Haughland the use and access of a portion the lot to be designated by the Director of Public Works for the purposes of storing machinery and equipment for a period not to exceed nine (9) months. For use of a portion of the Lot mentioned Haughland Energy Group LLC., shall pay the sum of \$5000 per month in installments due on the first of every month in advance.

Moved by Trustee Pettus

Seconded by Trustee Johnson

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

NOES: None

AaLTRA ENERGY LLC

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Jacqueline-Zore, **Deputy Village Attorney**, that the Board of Trustees hereby authorizes Aaltra Energy, LLC to access and review the Village's energy/utility bills for a cost savings analysis and to authorize the Mayor to sign the authorization form associated with the same at no cost to the Village.

Moved by Trustee Pettus
Seconded by Trustee Renfroe

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan
NOES: None

JAG SECURITY

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mayor Ryan that the Board of Trustees hereby approves that authorization be granted for the Village of Hempstead to enter into an agreement with J.A.G. Security, 678 Fulton Avenue, Hempstead, NY 11550 to provide security services to safeguard employees and visitors to Village Hall effective from **January 15, 2019** through **May 31, 2019**. Be it resolved that the Mayor be and he hereby is authorized to execute said agreement on behalf of the Village of Hempstead on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Trustee Johnson
Seconded by Trustee Pettus

AYES: Trustees Johnson, Pettus, Renfroe, Daniels
NOES: Mayor Ryan

BEE READY FISHBEIN HATTER & DONOVAN LLP

Clerks offers the following resolution for adoption:

WHEREAS, the Village desires to retain outside counsel services specialized in the area of election law; and

WHEREAS, Bee Ready Fishbein Hatter & Donovan, LLP, has the necessary experience in the area of election law; and

**NOW THEREFORE,
THE VILLAGE BOARD HEREBY APPOINTS**

Bee Ready Fishbein Hatter & Donovan LLP
Attorney at Law
170 Old Country Road
Suite 200
Mineola, New York 11501

As outside counsel to represent the Village of Hempstead in election law matters, at the rate of **three hundred dollars** per hour (**\$300.00**) and on such other terms and conditions as are set forth in the attached engagement agreement.

Moved by Trustee Renfroe
Seconded by Trustee Johnson

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan
NOES: None

STANDARD MILEAGE

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Grace Lawrence, Acting Village Treasurer** that authorization is hereby granted that the standard mileage rate paid to those Village employees using their personal auto, van, pick or panel truck for official Village business is 58 cents **per mile** effective date of this standard mileage rate be **January 1, 2019** through **December 31, 2019**.

Moved by Trustee Pettus
Seconded by Trustee Daniels

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan
NOES: None

BOARD OF TRUSTEES MEETING

Clerks offers the following resolution for adoption:

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 19, 2019** at 6:30 pm **be rescheduled** to **7:00 pm.**, to not conflict with Grievance Day.

Moved by Trustee Pettus
Seconded by Trustee Johnson

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan
NOES: None

ELECTRICAL LICENSES

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) Arthur Martin
333 West Hoffman Ave.
Lindenhurst, NY

Moved by Trustee Pettus
Seconded by Mayor Ryan

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan
NOES: None

GRIEVANCE DAY

Clerks offers the following resolution for Adoption:

RESOLVED, that upon the recommendation of Stacey Hargraves, Assessor that the Board of Trustees hereby approves Tax Grievance to be held on **Tuesday, February 19, 2019**, between the hours of 3:00 p.m. and 7:00 p.m., be set on which the Board

of Trustees and Village Assessor shall hear grievances in regards to the **2019/20** Tentative Assessment Roll. Said hearing shall be held in the Village Board Room, at 99 James A. Garner Way, Hempstead, New York.

(Legal Notice to be published on January 11, 2019)

Moved by Trustee Pettus
Seconded by Trustee Renfroe

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan
NOES: None

**PUBLIC HEARING
SCHEDULING**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Tracy Auguste, **Deputy Village Attorney**, that the Board of Trustees hereby schedules a public hearing to consider amending Chapter 36 (Traffic and Safety Board) the Code of the Incorporated Village of Hempstead.

WHEREAS, The Village Board of Trustees desires to amend the Code of the Incorporated Village of Hempstead to clarify the duties of the Traffic and Safety Board in the Village of Hempstead;

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

HEREBY SCHEDULES a public hearing to be held on the **5TH** day of **February, 2019** at **6:15 p.m.** at the Hempstead Village Hall, 99 James A Garner Way, Hempstead, New York, to consider amending **CHAPTER 36 (TRAFFIC AND SAFETY BOARD)** .

Moved by Trustee Pettus
Seconded by Trustee Renfroe

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan
NOES: None

JUSTIN KUM

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Grace Lawrence**, Acting 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 January 14, 2019 – January 31, 2019. . The Village will compensate the Consultant at the rates and for the hour's set forth on the attached appendix A, **be ratified**.

Moved by Trustee Pettus
Seconded by Trustee Renfroe

AYES: Trustees Pettus, Renfroe; Mayor Ryan
NOES: Trustees Johnson, Daniels

RESIDENCY WAIVER

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Lisa Barrington, Human Resources Director that that the Board of Trustees hereby authorizes for the provisions of §24-1 entitled Residency Requirements for certain Village employees are hereby waived for the following employees due to the special requirements needed to fill the position of **Village Attorney** for the Incorporated Village of Hempstead:

Cherice P. Vanderhall

Moved by Trustee Pettus
Seconded by Trustee Renfroe

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan
NOES: None

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Executive 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
James Riddick 99 James A. Garner Way Hempstead, NY <i>(Title Change PT to FT)</i>	Water Plant Water Meter Servicer Trainee Grade 105/0 N	\$50,941 yr upon CS approval

Moved by Trustee Pettus
Seconded by Trustee Renfroe

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan
NOES: None

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Executive 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
William Sielski 99 James A. Garner Way Hempstead, NY <i>(Title Change)</i>	Fire Alarm Fire Alarm Dispatcher Grade 12/2 New	\$59,386 yr upon CS approval

Moved by Trustee Johnson
Seconded by Trustee Pettus

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan
NOES: None

PERSONNEL

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RESOLVED, that upon the recommendation of **Lisa Barrington, Executive 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
Thomas Stoerger 99 James A. Garner Way Hempstead, NY <i>(New Hire)</i>	Fire Alarm Fire Alarm Dispatcher Grade 12/0 New	\$56,516 yr upon CS approval

Moved by Trustee Pettus
Seconded by Trustee Renfroe

AYES: Trustees Pettus, Renfroe, Daniels; Mayor
Ryan
NOES: Trustee Johnson

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Executive 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
Romerlyn Rotestan 99 James A. Garner Way Hempstead, NY <i>(New Hire)</i>	Police Department School Crossing Guard- PT Part-Time	\$14.91 per hr upon CS approval

Moved by Trustee Pettus
Seconded by Trustee Johnson

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan
NOES: None

CHECK WARRANT

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Grace Lawrence, Acting Village Treasurer** all meeting bills, audited by the Board of Trustees on check warrant dated **January 15, 2019** be approved as previously reviewed.

Moved by Trustee Renfroe
Seconded by Trustee Johnson

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan
NOES: None

MEETING ADJOURNED

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

Seconded by Trustee Daniels

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

NOES: None

Village Clerk