

Hempstead, New York

January 17, 2023

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 6:00 p.m.

ROLL CALL

Trustee Daniels, Burroughs, Boone; Mayor Hobbs
Absent: Trustee Griffith

Also Present:

Keisha Marshall, Village Attorney
Patricia Perez, Village Clerk

**NOTICE OF PUBLIC HEARING
VILLAGE OF HEMPSTEAD**

LEGAL NOTICE

The Village of Hempstead will hold a public hearing on **January 17, 2023, at 6:00 pm**, at Village Hall, 99 James A. Garner Way, Hempstead, New York 11550, for the purpose of hearing public comments on **the Village of Hempstead's Restore NY Round 7 grant application for the 2022 program year**. The Restore NY program is administered by Empire State Development. The hearing will provide further information about the Restore NY grant program and will allow for citizen participation in the development of the proposed grant application.

The Village of Hempstead will submit an application for funding to the Empire State Development Corporation's Restore New York Communities Initiative program. If awarded, up to \$3 million in Empire State Development funds will go toward the redevelopment of the southwest corner of Main & Bedell Street. The project consists of the demolition of an existing blighted strip mall and the consolidation of the surrounding blighted parcels which will result in the construction of a 323,174 square foot mixed use building. This redevelopment project will also include the creation of 228 apartments (258,360 square feet) and 42,214 square feet of ground floor commercial space.

The project site is located at southwest corner of Main & Bedell Street within the Brownfield Opportunity Area and is owned by Conifer Realty, LLC. The property is 2.5 acres in size. The following properties will be submitted for consideration: Parcels Section: 34, Block: 195, Lots 8, 9, 10, 111, 116, 129, 130, 131, 132, 135, 138 /155-161 Main Street, 173-175 Main Street, 163-169 Main Street, 122 Bedell Street, 126 Bedell Street.

For more information, interested parties are encouraged to attend the public hearing to be held at Village Hall, 99 James A. Garner Way, Hempstead, New York 11550 on **January 17, 2023, at 6:00 PM**. Attendees will have the opportunity to discuss and to comment on the proposed Property Assessment List. Written and verbal comments and questions will be considered and included with the grant application. Please contact the Village of Hempstead if special accommodations are required for your attendance.

Dated: January 3, 2023

D/P: January 6, 2023

For the purpose of hearing public comments on **the Village of Hempstead's Restore NY Round 7 grant application for the 2022 program year**.

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

Hempstead, New York

January 17, 2023

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, Boone; Mayor Hobbs
Absent: Trustee Griffith

Also Present:

Keisha Marshall, 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, January 17, 2023**, at **6:15 p.m.** to consider revoking the Business License to **Area 516 Nightclub Inc**, 248 Front 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: December 21, 2022
D/P: January 6, 2023

To consider revoking the Business License to **Area 516 Nightclub Inc**, by the Incorporated Village of Hempstead.

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

Hempstead, New York

January 17, 2023

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, Boone; Mayor Hobbs
Absent: Trustee Griffith

Also Present:

Keisha Marshall, Village Attorney
Patricia Perez, 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

**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:

JEM Sign Corp. dba Tee Pee signs (Renewal)
Teddy J. Eid
470 South Franklin Street

La Tapa Foods (New)
Yesenia Torres
255 Fulton Ave

Julios Unisex Barber Shop Inc. (Renewal)
Julio C. Peguero Sanchez
25 North Franklin Street

Peddler License Renewal:

Tro-Cam Catering LTD
John Campbell
Hempstead , NY 11550

**WEBB GARDENS, LLC
44-50 WEBB AVE**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Jacqueline Zore-Smrek, Deputy Village Attorney** the Board of Trustees hereby approves the settlement of Tax Certiorari matter with **Webb Gardens, LLC**, for the property known as **44-50 Webb Ave.**, Hempstead, New York in a total of \$15,000.00 for the tax years 2017/18 through 2022/23

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. 406308/19, in case entitled "In the Matter of Webb Gardens, LLC, Petitioner, against The Board of Assessors and/or 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 2017/18 through 2022/23 tax years, for real property tax purposes, or the premises described as Section 34, Block 214, Lots 1-5, 59-61, known as 44-50 Webb 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 Webb Gardens, LLC, owner of 44-50 Webb Avenue, a total of \$15,000.00, to resolve the issue of the true tax assessment for the 2017/18 through 2022/23 tax years, payable within 90 days after receipt by the Village of the certified Order and Judgment that effectuates this settlement with verified claim form and proof of payment of taxes for all tax years;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to Webb Gardens, LLC, owner of 44-50 Webb Avenue, a total of \$15,000.00, to resolve the issue of the true tax assessment for the 2017/18 through 2022/23 tax years, payable within 90 days after receipt by the Village of the certified Order and Judgment that effectuates this settlement with verified claim form and proof of payment of taxes for all tax years; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Webb Gardens, LLC, for property known as 44-50 Webb Avenue, Hempstead, New York 11550, for the tax years 2017/18 through 2022/23, 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 2023/24, 2024/25 and 2025/26 will be \$45,400.00 and that no protest will be filed by Webb Gardens, LLC, owner of property known as 44-50 Webb Avenue, Hempstead, NY, for the tax years 2023/24, 2024/25 and 2025/26; 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 Boone

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

VHB ENGINEERING

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approves that the Village adopts VHB Engineering, Survey, Landscape Architecture and Geology, P.C (VBH) proposal to provide Geographic Information System (GIS) Support Services for the development and hosting of a webbased, map viewer for the visualization, analysis of key development properties.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

HARRIS BEACH PLLC

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, Harris Beach PLLC, has the necessary experience in the area of election law; and

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

Harris Beach PLLC
Attorney at Law
333 Earle Ovington Blvd.
Suite 901
Uniondale, New York 11553

As outside counsel to represent the Village of Hempstead in election law matters, at the rate of **three hundred & seventy-five dollars** per hour **(\$375.00)** and on such other terms and conditions as are set forth in the attached engagement agreement.

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

MARCIA TURNER ROA

Clerks offers the following resolution for adoption:

WHEREAS, the office of the State Comptroller New York State & Local Retirement System requires that the Board of Trustees review and accept calendars submitted by Village Board members to determine their pension time; and

BE IT RESOLVED, that the Village of Hempstead, Location 40009, hereby establishes the standard work days for elected and appointed officials and will report the days worked to the New York State and Local Employees' Retirement System (NYSLRS) based on the time keeping system record or the record of activities maintained and submitted by these officials to the Clerk's office.

NOW THEREFORE, the Board hereby acknowledges its reviews and acceptance of **Marcia Turner'** calendar and authorizes the forwarding of same to the Office of the State Comptroller New York State & Local Retirement System.

Moved by Trustee Burroughs
Seconded by Trustee Boone

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

CONRAD RAMOS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lael VonElm, Superintendent of Alarms**, the Mayor hereby appoint and/or approve the following to the position of Asst. Supt. of Alarms for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Conrad Ramos <i>(Correct Salary)</i>	Fire Alarm Asst. Supt. of Alarms Grade 21/6 N	\$91,654 yr upon CS approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

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 **January 17, 2023**, be approved as previously reviewed.

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None
ABSENT: Trustee Griffith

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 Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

Village Clerk