

Hempstead, New York

January 19, 2021

**PUBLIC HEARING**

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 6:00 p.m.

**ROLL CALL**

Trustee Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan

**Also Present:**

Cherice Vanderhall, Village Attorney  
Samantha Fountain, 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, January 19, 2021 at 6:00 p.m.** to consider denial of renewing the Business License to **Felix Luis Inc. dba Caribe Bar**, 433 Clinton 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

DON RYAN, MAYOR  
PATRICIA PEREZ, VILLAGE CLERK

Dated: January 7, 2021  
D/N: January 15, 2021

To consider denial of renewing the Business License to Felix Luis Inc. dba Caribe Bar. by the Incorporated Village of Hempstead.

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

AYES: Trustee Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan

NOES: None

Hempstead, New York

January 19, 2021

**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 Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan

**Also Present:**

Cherice Vanderhall, Village Attorney  
Samantha Fountain, Deputy Village Clerk

**PRESENTATION OF CERTIFICATES FOR TOY GIVEAWAYS**

**CARDINALI PASTRY  
SOS EMERGENCY – JOE PANZARELLA  
THRIFTWAY AUTOR COLLISION  
CHEYENNE SPENCER**

**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 5, 2021** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Renfroe

AYES: Trustee Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan  
NOES: None

Report of the Village Justice – Month: **December 2020**

Total number of cases before the court 1,720

Total monies remitted to Village Comptroller \$186,453.00

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

**APPROVAL OF  
MISCELLANEOUS LICENSE  
AND PERMIT APPLICATIONS**

Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfroe have approved miscellaneous Business licenses as reviewed

**Business License for approval**

Karim Restaurant Corp.  
31 N. Franklin St.

Athenee Importers & Distributor LTD  
515 Peninsula Blvd.

Premier Social Adult Day Services  
115 Fulton Ave.

Long Island African Hair Braiding **(New)**  
719-A Fulton Ave.

LY Foods Inc.  
203 S. Franklin St.

P & S Variety & Thrift Store LLC **(New)**  
50 Fulton Ave. Ste. 1

La Principal Multiservices Corp. **(New)**  
391-B Fulton Ave

**NASSAU COUNTY HAZARD  
MITIGATION PLAN**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Cherice Vanderhall, Village Attorney**, that the Mayor and Board of Trustees hereby approve the adoption of the Nassau County Hazard Mitigation Plan.

**WHEREAS**, all of the Incorporated Village of Hempstead has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

**WHEREAS**, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

**WHEREAS**, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

**WHEREAS**, a coalition of Nassau County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Nassau County; and

**WHEREAS**, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

**NOW, THEREFORE, BE IT RESOLVED** that the Incorporated Village of Hempstead:

- 1) Adopts in its entirety, the Nassau County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Moved by Trustee Hobbs  
Second by Trustee Johnson

**AYES:** Trustee Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan

NOES: None

**HEMPSTEAD FIRE DEPT  
COUNCIL MINUTES**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Mayor Ryan**, that the Board of Trustees hereby approves the Hempstead Fire Department Fire Council minutes as reviewed dated December 30, 2020.

Moved by Trustee Daniels  
Seconded by Trustee Hobbs

AYES: Trustee Johnson, Hobbs, Renfroe, Daniels  
and Mayor Ryan  
NOES: None

**BOT MEETING  
RESCHEDULING**

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 16, 2021** at 6:30 pm **be rescheduled** to **7:00 pm.**, to not conflict with Grievance Day.

Moved by Trustee Renfroe  
Seconded by Trustee Hobbs

AYES: Trustee Johnson, Hobbs, Renfroe, Daniels  
and Mayor Ryan  
NOES: None

**PUBLIC HEARING  
SCHEDULING**

Clerks offers the following resolution for adoption:

**WHEREAS**, §127-22 of the Code of the Incorporated Village of Hempstead Chapter One Hundred Twenty-Seven, entitled "Towing Service" requires amendments to resolve a discrepancy in towing fees calculated on weight.

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

**HEREBY SCHEDULES** a public hearing to be held on the **2<sup>nd</sup>** day of **February** 2021, at **6:00 p.m.**, at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider amending §§ 127-22 of the Code of the Incorporated Village of Hempstead Chapter One Hundred Twenty-Seven, entitled "Towing Service."

Moved by Trustee Hobbs  
Seconded by Trustee Johnson

AYES: Trustee Johnson, Hobbs, Renfroe, Daniels  
and Mayor Ryan  
NOES: None

**TANYA GRIFFIN**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation **Kevin Colgan, Assistant Chief of Police**, that the Board of Trustees hereby appoint and/or approves for Tanya Griffin, Village of Hempstead Police Department employee, to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement beginning January 21, 2021.

Moved by Trustee Johnson  
Seconded by Trustee Renfroe

AYES: Trustee Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan  
NOES: None

## **ERICK RIVAS**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation **Ronald Martin, Sanitation General Supervisor**, that **Mayor** hereby submits the following appointment to the position of Laborer-PT for the Incorporated Village of Hempstead

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Base Salary</b>
Erick Rivas <i>(New hire)</i>	DPW-Sanitation Laborer-PT	\$14.91 hr upon approval

Moved by Trustee Renfroe  
Seconded by Trustee Johnson

AYES: Trustee Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan  
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 **January 19, 2021** be approved as previously reviewed.

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

AYES: Trustee Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan  
NOES: None

## **MEETING ADJOURNED**

Clerks offers the following resolution for adoption

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

Seconded by Trustee Hobbs

AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor Ryan  
NOES: None

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Deputy Village Clerk

