

Hempstead, New York

February 18, 2020

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 3:00 p.m.

ROLL CALL

Trustees Johnson, Hobbs, Renfroe; Mayor Ryan
ABSENT: Trustee Daniels

Also Present:

Stacey Hargraves, Village Assessor
Tracy August, Deputy Village Attorney
Patricia Perez, Village Clerk

**VILLAGE ASSESSMENT ROLLS
OPEN FOR PUBLIC INSPECTION
FEBRUARY 3, 2020**

**BY NOTICE OF MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF HEMPSTEAD**

PLEASE TAKE NOTICE that the Assessor of the Incorporated Village of Hempstead has prepared the Tentative Assessment Roll for the tax year 2020/21 and that it may be seen and examined by any person from February 3, 2020 to February 18, 2020, in the Office of Assessment located at 202 Jackson St., Hempstead, New York. Please take notice that on February 18, 2020 between the hours of 3:00 p.m. and 7:00 p.m., the Board of Trustees and Assessor of said Incorporated Village of Hempstead, New York, will meet in the Village Board Room located at 99 Nichols Court, Hempstead, New York for the purpose of completing such Assessment Roll and hearing complaints in relation thereto on the application of any person considering himself aggrieved thereby.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF HEMPSTEAD

DONALD RYAN, Mayor
STACEY HARGRAVES, Assessor
PATRICIA PEREZ, Village Clerk

Dated: December 17, 2019
D/N: December 20, 2019

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

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

Hempstead, New York

February 18, 2020

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, Hobbs, Renfroe, Daniels; Mayor Ryan

Also Present:

Cherice Vanderhall, Village Attorney
Patricia Perez, Village Clerk

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.

EXECUTIVE SESSION

The Village Attorney would like to enter into an executive session at **February 18, 2020**, Board of Trustees' meeting regarding potential litigation & advisor of counsel.

Moved by Trustee Hobbs to enter into an executive session regarding pending litigation and advisor of counsel.

Seconded by Trustee Johnson

Time in 7:03 pm

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

Moved by Trustee Renfroe to come out of executive session.

Seconded by Trustee Hobbs

Time in 8:01 pm

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

EXECUTIVE SESSION

The Board wish to approve the matter that was discussed in Executive Session.

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

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 February 4, 2020** and the **Special Meeting of February 6, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Renfroe

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

NOES: None

**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

Petrogas Group US Inc. DBA 7 Eleven
797 Peninsula Blvd.

J.M. Jewelry Corp.
64 N. Franklin St.

AML_LINY Inc. dba Stella's Café
216 Fulton Ave.

Hello Beautiful Boutique Corp.
155 Baldwin Rd.

Bakery El Monte
100A North Franklin St.

Fashion Nail & Spa CN Inc. dba Saw Mill Nail
279 Fulton Ave.

Gem of Mt. Vernon (Business, secondhand dealer, Pawnbroker)
279 Fulton Ave.

Centro Latino Multiservices
364 Fulton Ave.

Hollywood Deli Inc.
503 S. Franklin St.

Clinton Delicatessen II Inc.
The Old Fashion Shoe repair (Business & Secondhand Dealer)
67 Main St.

159 Baldwin Rd.

Marly Salon & Spa (New)
175 Baldwin Rd.

Health is life
134D North Franklin St.

Party Plaza 99 Cents and Up Inc.
360 Fulton Ave.

Star Nail Salon Inc.
77A Main St.

Two Brothers Restaurant of Hempstead Inc.
400B Fulton Ave.

Las Tunas Restaurant Corp.
287 Fulton Ave.

Old Navy #6469
140 Fulton Ave.

Clinton Panaderia
429 Clinton St.

Fulton Florist and Party Supplies
393-B Fulton Ave.

Nassau Furniture & Mattress
105 Fulton Ave.

Las Costa Catracha
131 Fulton Ave.

Ramirez Food Center Inc. (Change of Owner)
76 North Franklin St.

King Wah Restairant Inc.
516 Fulton Ave.

Clinton Delicatessen II Inc.
159 Baldwin Rd.

Landscaping License for approval

Xtreme Landscaping
26 Ascan St.
Valley Stream, NY 11580

Mejia Landscaping
11 Bayview Ave. Apt. C
Inwood, NY 11096

LFG Landscape
67 Alabama Ave.
Hempstead, NY 11550

BS Landscaping Inc.
824 N. Delaware Ave.
Lindenhurst, NY 11757

Villegas Landscaping
36 Koeppel Place
Hempstead, NY 11550

Frank Landscaping
100 Westbury Blvd.
Hempstead, NY 11550

O Majano Lawn Service
25 Washburn Ave.
Freeport, NY 11520

M. Ramirez Landscaping Inc.
14 E. Greenwich St.
Hempstead, NY 11550

JUSTICE COURT (Monthly Report submitted by Village Justice Paul R. Delle)

Report of the Village Justice for the month of **January 2020**

Total number of cases before the court	2,316
Total monies remitted to Village Comptroller	\$202,836.00

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

GARY TELFEYAN

Clerks offers the following resolution for adoption

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. 406286/2018, in case entitled "In the Matter of Gary Telfeyan, Petitioner, against The Assessor and the Board of Assessment Review of the Village of Hempstead, Respondents," to resolve the issue of the true assessment, retroactively for the 2015/16 through 2018/2019 tax years, for real property tax purposes, for the premises described as Section 34, Block 175, Lot 1, known as 49 Sealey 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 Gary Telfeyan, owner of 49 Sealey Avenue, a total of \$11,000.00, to resolve the issue of the true tax assessment for the 2015/16 through 2018/19 tax years, payable in one lump sum within 90 days after receipt by the Village of the Order and Judgment with proof of payment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to Gary Telfeyan, owner of 49 Sealey Avenue, a total of \$11,000.00, to resolve the issue of the true tax assessment for the 2015/16 through 2018/19 tax years, payable in one lump sum of \$11,000.00 within 90 days after receipt by the Village of the Order and Judgment with proof of payment; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Gary Telfeyan, for property known as 49

Sealey Avenue, Hempstead, New York 11550, for the tax years 2015/16 through 2018/19, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; 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 Hobbs
Seconded by Trustee Daniels

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

EXECUTIVE SESSION

The Village Attorney would like to enter into an executive session at **February 18, 2020**, Board of Trustees' meeting regarding potential litigation & advisor of counsel.

Moved by Trustee Renfroe to enter into an executive session regarding pending litigation and advisor of counsel.

Seconded by Trustee Hobbs

Time in 8:47 pm

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

Moved by Trustee Hobbs to come out of executive session.

Seconded by Trustee Renfroe

Time in 9:33 pm

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

LEGAL ACTION AGAINST RDU

Clerks offers the following resolution for adoption

RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES OF THE INC. VILLAGE OF HEMPSTEAD TO COMMENCE LEGAL ACTION AGAINST RENAISSANCE DOWNTOWNS URBANAMERICA LLC ("RDU") **AND RELATED ENTITIES** FOR BREACH OF THE MASTER DEVELOPMENT AGREEMENT AND THE COMMUNITY BENEFITS AGREEMENT **AND THE CONTRIBUTION PLEDGE COMMITMENT** BETWEEN THE INC. VILLAGE OF HEMPSTEAD AND RDU."

Moved by Trustee Renfroe that the Village of Hempstead Legal Department or its designated counsel is authorized to file a claim against RDUA for breach of the Master Development Agreement.

Seconded by Trustee Johnson

AYES: Johnson, Renfroe, and Mayor Ryan

NOES: Hobbs & Daniels.

Motion Passed

BID #6 HEMV 2018/2019

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Larry, Lutz, Purchasing Agent and Bijan Farahani, Engineering Dept., that **Bid # 6 HEMV 2018/2019** 2018 Requirement Specification for Repair and/or Replacement of Water mains and Valves on Various Streets in the Inc. Village of Hempstead be granted an additional one (1) year extension under the same terms and conditions as new Bid #9 HEMV 2019-2020 in this fiscal year, be awarded to the lowest bidder: Orchid Sewer & Water Contracting Group, 11 Dennis Street, Garden City Park, NY 11040 in the amount of \$314,000.00

Moved by Trustee Renfroe

Seconded by Trustee Hobbs

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

NOES: None

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 January 29, 2020.

Moved by Trustee Hobbs

Seconded by Trustee Daniels

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

NOES: None

KHAIREEK WATTS

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **George Sandas, Superintendent Parks and Recreation**, that the Board of Trustees hereby appoints and/or approves the following salary changes for certain full-time and part-time of Laborer-FT of the Incorporated Village of Hempstead.

Name
Khaireek Watts
99 James A. Garner Way
Hempstead, NY
(PT-FT)

Department/Title/Grade
Parks & Recreation
Laborer- FT
Grade 104/0 New

Salary
\$51,190 yr
upon
Approval

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

CRAIG BROWN

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Ron Martin, Supervisor Sanitation, Recycling Dept**, that the Board of Trustees hereby appoints and/or approves the following salary changes for certain full-time and part-time of Laborer-PT of the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Salary
Craig Brown 99 James A. Garner Way Hempstead, NY <i>(New Hire)</i>	DPW-Sanitation Laborer- PT	\$14.91 hr upon Approval

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

WARREN HARGWOOD

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Frank Germinaro, Director of Public Works**, that the Board of Trustees hereby appoints and/or approves the following salary changes for certain full-time and part-time of Motor Repair Supervisor in DPW of the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Salary
Warren Hargwood 99 James A. Garner Way <i>(Promotion)</i>	DPW-Garage Motor Repair Supervisor Grade 16/5 O	\$82,791yr upon approval

Moved by Trustee Hobbs
Seconded by Trustee Johnson

AYES: 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 dated **February 18, 2020** be approved as previously reviewed.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

MEETING ADJOURNED

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

NOES: None

Clerks offers the following resolution for adoption

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

Seconded by Trustee Renfroe

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

NOES: None

Village Clerk