

Hempstead, New York

February 4, 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:

Jackie Zore-Smrek, Deputy Village Attorney
Samantha Fountain, Deputy Village Clerk

Recreation and Parks Commission – Chairperson Vanessa Henry

Human Relations – Juanita Hargwood, Director

Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen

Traffic Safety Board – Lt. Kirichenko / Chairperson Mary Burns

Youth Council – Victoria Edwards

Board of Zoning Appeals – Chairman Danny Leo

Planning Board – Chairperson Kennetha Pettus

Hempstead Housing Authority – Chairman Shereen Goodson

Community Development Agency – Commissioner Charlene Thompson

Electrical Board – Ronald Margarie

Plumbing Board – Chairperson Kelly Magee

Historian - Reine Bethany

Hempstead Chamber of Commerce – Clariona Griffin

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Renfroe that the reading of the minutes of the **Regular meeting of January 21, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Hobbs

AYES: Johnson, Hobbs, Daniels, Renfroe 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

General Business License:

Ficohsa Express New York LLC
Brenda Castillo
91 North Franklin Street

GNC Store #9646
General Nutrition Corp.
158 Fulton Ave

BV Mobile Inc. 4 Inc.
Mardakh Alalo
103 Fulton Ave

BV Mobile III Inc.
Mardakh Alalo
55 West Columbia Street

Lusarean Dist. Corp. dba Children’s World
Renee Abady
57 Main Street

Angel Associates Inc. dba Stairbuilders
Paul Gabriele
112 Taft Street

Associated Materials LLC dba Alside Supply Center
Associated Materials Inc.
1 Fulton Ave

Bonnie’s Happy Nails
Jin Ok Bahn
201 Henry Street

Henry’s Green Farm Inc.
Kyanghun Kim
201 Henry Street

El Toro 5 Estrellas Restaurant Corp.
Romulo J. Marcia
255-B Fulton Ave

B & J Dry Cleaner Inc.
Xiao Jiz Zhang
151 Baldwin Road

NORTH AMERICAN FAMILY INTSTITUTE

Clerks offers the following resolution for adoption:

RESOLVED that upon the recommendation of Kevin S. Colgan, Assistant Chief of Police that the Board of Trustees hereby approves for the Village of Hempstead’s Police Department to enter into an agreement with the North American Family Institute, Inc. to provide, facilitate, coordinate and conduct: a train-the-trainer program for up to eight trainees to gain certification to conduct Youth & Police Initiative Training in Hempstead. The agreement is for the period of February 5, 2020 through September 30, 2020 in the amount of \$80,000.00 subject to the Contractor approving the changes of dates to the Agreement.

Moved by Trustee Renfroe

Seconded by Trustee Daniels

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

NOES: None

ALL CITY MANAGEMENT SERVICES INC

Clerks offers the following resolution for adoption:

RESOLVED that upon the recommendation of Kevin S. Colgan, Assistant Chief of Police that the Board

of Trustees hereby approves for the Village of Hempstead's Police Department to enter into an agreement with All City Management Services of 10440 Pioneer Blvd, Suite 5, Santa Fe Springs, CA 90670 privatizing and management of School Crossing Guards at an amount not to exceed \$707,012.00.

Moved by Trustee Hobbs

Seconded by Trustee Daniels

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

HANS THEVONOT

Clerks offers the following resolution for adoption:

RESOLVED, by the recommendation of Mayor Don Ryan that the designation of Hans Thevenot as a member of the Board of Zoning Appeals commencing on February 5, 2020 and ending on April 3, 2023. The compensation to be paid to the member of the Board is \$150.00 per meeting and further, no compensation will be paid for a meeting, which a member does not attend. There shall be no more than 12 regular meetings during the fiscal year.

Moved by Trustee Renfroe

Seconded by Mayor Ryan

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

CHAPTER 8 (PLANNING BOARD)

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Jacqueline Zore-Smrek to hold a Public Hearing to consider amending Chapter 8 of the

Code of the Incorporated Village of Hempstead entitled "**PLANNING BOARD.**"

WHEREAS, §8-3.1 of the Code of the Incorporated Village of Hempstead Chapter Eight, entitled "Planning Board" require amendments to curtail overcrowding in single family and two-family homes and seek parity with other Code Enforcement provisions.

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

HEREBY SCHEDULES a public hearing to be held on the **3rd** day of **March, 2020**, at **6:15 p.m.**, at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider amending §8-3.1 of the Code of the Incorporated Village of Hempstead.

Moved by Trustee Daniels

Seconded by Trustee Hobbs

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

NOES: None

REAL PROPERTY TAX LAW

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Verlene Holder, Superintendent of Tax Water Department that Thursday, **May 7, 2020** be set aside as the date on which to hold a tax sale, pursuant to New York State Real Property Tax Law; Chapter 602 of the Laws of 1993, Section 6(c), as amended L. 1994, ch. 532, §9, as amended by L. 2012, ch. 154, §1, as amended by L. 2015, ch. 512, §1; and the Incorporated Village of Hempstead Code Section 119-19, and that publication of such sale regarding unpaid **2019/20** taxes and tax liens be made for three (3) consecutive weeks prior to the actual sale date.

Moved by Trustee Daniels

Seconded by Trustee Renfroe

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

NOES: None

TAX ROLL 2020/2021

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Verlene Holder, Superintendent of Tax Water Department that authorization is hereby granted for the transfer of the following delinquent items to the **2020/2021** Tax Roll as of **May 1, 2020**:

- All unpaid special assessments for lot cleaning, water leak charges, securing of hazardous buildings and demolitions, sidewalks, curbs and gutters, and ETPA assessments;
- All unpaid arrears, water exceeding \$10.00 incurred prior to **April 1, 2020**, plus penalties, and transfer charges of \$10.00 or 10 percent, whichever is greater;
- All unpaid omitted taxes.

Moved by Trustee Hobbs
Seconded by Mayor Ryan

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

TAX SALE NOTICE

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Verlene Holder, Superintendent of Tax Water Department that a charge of \$15 per item be made against each parcel of property listed in the tax sale notice advertising taxes which remain open and unpaid as of **January 31, 2020**.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

WORKAMANS COMPENSATION CLAIM

Clerks offers the following resolution for adoption:

The Board of Trustees approves to settle the Worker's Compensation claim

in a total amount of \$115,000 **be ratified**

Moved by Trustee Renfroe

Seconded by Trustee Hobbs

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

WARRANTS

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 4, 2020** be approved as previously reviewed.

Moved by Trustee Renfroe

Seconded by Trustee Hobbs

AYES: Johnson, Hobbs, Daniels,
Renfroe 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 Hobbs moved to adjourn.

Seconded by Trustee Johnson

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

Deputy Village Clerk