

Hempstead, New York

February 19, 2019

**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 Renfroe, Daniels; Mayor Ryan  
ABSENT: Trustee Pettus  
Trustee Johnson came in at 3:27 pm

**Also Present:**

Stacey Hargraves, Village Assessor  
Jacqueline Zore, Deputy Village Attorney  
Patricia Perez, Village Clerk

**VILLAGE ASSESSMENT ROLLS  
OPEN FOR PUBLIC INSPECTION  
FEBRUARY 1, 2019  
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 2019/20 and that it may be seen and examined by any person from February 1, 2019 to February 15, 2019, in the Office of Assessment located at 202 Jackson St., Hempstead, New York. Please take notice that on February 19, 2019 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  
SAMANTHA FOUNTAIN, Deputy Village Clerk

Dated: January 2, 2019  
D/N: January 11, 2019

Being held for the Board of Assessment Review, comprised of Mayor, Trustees, and Village Assessor, to complete the 2019/20 Assessment Roll and to hear and to make determinations on complaints in relation thereto on the application of any person considering themselves to be aggrieved thereby.

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

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

**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, Renfroe, Daniels; Mayor Ryan  
ABSENT: Trustee Pettus

**ALSO PRESENT:**

Jacqueline Zore, Deputy 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.

**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 5, 2019** be dispensed with and that they be accepted as reviewed.

AYES: Trustees Johnson, Renfroe, Daniels; Mayor Ryan

NOES: None

ABSENT: Trustee Pettus

**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**

Mobile Talk II (Business License & Secondhand Dealer)  
175 Fulton Ave.  
Hempstead, NY 11550

D&T Cabinets Inc.  
111 Madison Ave.  
Hempstead, NY 11550

Autozone Parts Inc  
55 South Cathedral Ave.  
Hempstead, NY 11550

**TAXI LICENSE**

Todd Edward Martin  
730 Noble Ave.  
Bronx, NY 10473

Jose A. Argueta  
469 McKinley St.  
W. Hempstead, NY 11552

**VILLAGE JUSTICE REPORT**

Report of the Village Justice for the month of **January 2019**

Report of the Village Justice for the month of **January 2019**

Total number of cases before the court 1,759

Total monies remitted to Village Comptroller \$204,926.00

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

**PUBLIC HEARING  
SCHEDULING**

Clerks offers the following resolution for adoption:

**WHEREAS**, The Village Board of Trustees desires to suspend the taxi license for All Island/Taxi Latino, located at 176 Jackson Street, Hempstead, NY 11550.

**WHEREAS**, it has come to the Village's attention that All Island/Taxi Latino, conducting Businesses at 176 Jackson Street, Hempstead, NY, 11550 has been operating a taxicab in violation of the Code of the Village of Hempstead.

**NOW THEREFORE**, the Village Board of Trustees

**HEREBY SCHEDULES** a public hearing to be held on the 20<sup>th</sup> of March of 2019 at 5:30 pm at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, 11550 to consider suspension or revocation of Taxi License issued to All Island/Taxi Latino, by the Incorporated Village of Hempstead.

Moved by Trustee Renfroe  
Seconded by Mayor Ryan

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

**RELLOCATE FUNDS  
CODE ENFORCEMENT OFFICER  
CDA**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of Charlene Thompson, Commissioner CDA that the Board of Trustees hereby approves the request to reallocate funds to engage a part-time code enforcement officer/consultant to focus on managing abandoned and vacant properties, including "zombies" homes throughout the Village of Hempstead.

Moved by Trustee Renfroe  
Seconded by Mayor Ryan

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

**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 **February 19, 2019** be approved as previously reviewed.

Moved by Trustee Renfroe  
Seconded by Trustee Johnson

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

**EXECUTIVE SESSION**

The Village Attorney would like to enter into an executive session regarding pending litigation.

Moved by Trustee Renfroe to enter into an executive session regarding pending litigation.

Time in 7:39 pm

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

Moved by Trustee Renfroe to come out of executive session

Seconded by Trustee Johnson

Time out 8:33 pm

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

**MEETING ADJOURNED**

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

Seconded by Trustee Daniels

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

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Village Clerk