

Hempstead, New York

February 21, 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 3:00 p.m.

ROLL CALL

Trustee Daniels, Burroughs, Griffith, Boone; Mayor Hobbs

Also Present:

Stacey Lucas, Assessor
Keisha Marshall, Village Attorney
Patricia Perez, Village Clerk

**LEGAL NOTICE
VILLAGE ASSESSMENT ROLLS
OPEN FOR PUBLIC INSPECTION
FEBRUARY 1, 2023**

**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 2023/24 and that it may be seen and examined by any person from February 1, 2023, to February 21, 2023, in the Office of Assessment located at 202 Jackson St., Hempstead, New York. Please take notice that on February 21, 2023, 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 James A. Garner Way, 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

WAYLYN HOBBS JR., Mayor
STACEY LUCAS, Assessor
PATRICIA PEREZ, Village Clerk

Dated: December 20, 2022
D/N: December 23, 2022

Being held for the Board of Assessment Review, comprised of Mayor, Trustees, and Village Assessor, to complete the **2023/24** 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 Boone that this hearing be closed.
Seconded by Trustee Griffith

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

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, Griffith, Boone; Mayor Hobbs

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:

Clinton Barbershop & Multiservice- Renewal Barber Shop
Leonila Perez Zavala
428 Clinton Street

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Leonila Perez Zavala
428 Clinton Street

D&T Cabinets
Doodnauth Thackurdeen
111 Madison Avenue- Renewal

La Moda Boutique I Corp.- New
Freddy O. Hernandez
155A Henry Street

Home Family Day Care Inc.-New
Alexander Kiselev
114A Fulton Ave

Faby Jewelry Corp.- New
Eduardo Macas Ortiz
281B Fulton Ave

Taxi Hack License for Approval

Nelson Mejia
37 Wyoming Ave.
Lynbrook, NY, 11563

Julio C. Vigil
219 Beechwood Ave.
Roosevelt, NY 11575

**JUSTICE COURT (Monthly Report submitted by Village Justice Brianna A. Vaughan)
Report of the Village Justice for the month of January 2023**

Total number of cases before the court

3,461

Total monies remitted to Village Comptroller

\$304,893.00

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

LUIS MINGUEZ
10 VAN COTT AVE.

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. 400270/2011, in case entitled "In the Matter of the Application of Luis Minguez, Petitioner, against The Board of Assessors and The Board of Assessment Review of the Village of Hempstead, Respondents" to resolve the issue of the true assessment, retroactively for the 2008/09 through 2013/14 tax years, for real property tax purposes, for the premises described as Section 34, Block 201, Lots 411-412, known as 10 Van Cott 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 Luis Minguez, owner of 10 Van Cott Avenue, a total of \$12,500.00, to resolve the issue of the true tax assessment for the 2008/09 through 2013/14 tax years, payable within 90 days of the Village's receipt of the certified Order and Judgment with Notice of Entry;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to Luis Minguez, owner of 10 Van Cott Avenue, a total of \$12,500.00, to resolve the issue of the true tax assessment for the 2008/09 through 2013/14 tax years, payable within 90 days after the Village's receipt of the certified Order and Judgment with Notice of Entry; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Luis Minguez, for property known as 10 Van Cott Avenue, Hempstead, New York 11550, for the tax years 2008/09 through 2013/14, 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 2014/15 through 2016/17 will be \$10,830.00 and that no protest will be filed by Luis Minguez, owner of property known as 10 Van Cott Avenue, Hempstead, NY, for the tax years 2014/15, 2015/16, and 2016/17; 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 Griffith

AYES: Trustees Daniels, Burroughs, Griffith, Boone; Mayor Hobbs

NOES: None

FBS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approves Fundamental Business Service, Inc., dba **FBS**, 14 Front St., Hempstead, NY 11550 to enter into an agreement with the Inc. Village of Hempstead to provide parking enforcement management, FBS shall transcribe all records of parking summonses and all information contained therein from the original appearance tickets/summonses located at the Village of Hempstead.

Moved by Trustee Boone

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone; Mayor Hobbs

NOES: None

**DCJS
\$150,000.00**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Richard Holland, Deputy Chief Police Department**, that the Board of Trustees hereby authorizes the village to enter into an agreement with the NYS Division of Criminal Justice Services (**DCJS**) for the Edward Byrne Memorial Justice Assistant Grant in the amount of \$150,000.00 for Body Worn Cameras **in a onetime payment**.

Moved by Trustee Daniels

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone; Mayor Hobbs

NOES: None

**236 FULTON LLC
BSG MANAGEMENT.**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney** that the Mayor and Board of Trustees hereby approve to enter into an agreement with, 236 Fulton LLC BSG Management, 236 Fulton Ave., Hempstead, New York, 11550, to utilize ten (10) parking spaces, which are located in Parking Field #4 from June 1, 2023 through May 31, 2025.

Moved by Trustee Boone

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone; Mayor Hobbs

NOES: None

BID#7 HEMV 2022/2023

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Larry, Lutz, Purchasing Agent** and **Bijan Farahani, Engineer**, that **Bid # 7 HEMV 2022/2023** 1st Extension: 2021 Requirement Specifications for Reconstruction and replacement of Storm Water Catch Basins and/or Curb and Gutter on Various Facilities in the Inc. Village of Hempstead, be awarded to the lowest bidder: **Macedo Contracting Services**, PO Box 64, Ronkonkoma, NY, 11779 in the amount of \$771,500.00, **be certified.**

Moved by Trustee Burroughs
Seconded by Trustee Boone

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

CALVARY TABERNACLE

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **Calvary Tabernacle**, 78 North Franklin St., Hempstead, N.Y., 11550, to hold a Fair on Sunday, July 2, 2023, **from 10:30 am to 3:00 pm.**, at Centre St (western corner of Parking Field 5) with a cost of \$150. Said permission is contingent upon: compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with the holding of this event and observance of the Code of the Village of Hempstead as it applies to group gatherings of this type; the filling of all appropriate insurance as determined by the Board herein; and indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Seconded by Trustee Burroughs

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

CAROLYNE CLYNE

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall**, Village Attorney, the Mayor hereby appoint and/or approve **Carolyn Clyne**, as Special Prosecutor in the Village Court at the fee of \$65.00 per hour for a time to be determined once reviewed and approved by the Board of Trustees

Moved by Trustee Burroughs
Seconded by Trustee Boone

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

TAMEKA ELLIS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Joseph Simone, Supt. of Building and the Mayor hereby appoint and/or approve the following to the position of Senior Account Clerk for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Tamikah Ellis <i>(Title Change)</i>	Building Sr. Account Clerk Grade 13/6 N	\$ 74,711 Effective 3/6/2023

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

ASHLEY WELSH

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of *Grace Lawrence, Senior Accountant* and the Mayor hereby appoint and/or approve the following to the position of *Cashier* for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Ashley Welsh <i>(New Hire)</i>	Tax & Water Cashier Grade 5/0 N	\$ 51, 409 Effective 3/6/2023

Moved by Trustee Burroughs
Seconded by Trustee Boone

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
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 21, 2023**, be approved as previously reviewed.

Moved by Trustee Boone
Seconded by Trustee Daniels

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

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, Griffith, Boone;
Mayor Hobbs
NOES: None

Village Clerk