

**Hempstead, New York**

**March 3, 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, NY 11550 at 3:00 p.m.

**ROLL CALL**

Trustees Johnson, Hobbs, Daniels, Renfroe; Mayor Ryan  
ABSENT: None

**Also Present:**

Cherice P. Vanderhall , Village Attorney  
Samantha Fountain, Deputy Village Clerk

Human Relations – Juanita Hargwood, Director

Youth Council – Victoria Edwards

Planning Board – Chairperson Kennetha Pettus

Community Development Agency – Commissioner Charlene Thompson

Electrical Board – Ronald Margarie

Plumbing Board – Chairperson Kelly Magee

Historian - Reine Bethany

Hempstead Chamber of Commerce – Clarion Griffin

**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**

Botanica Asombro Mental Hogar Feliz (Religious Articles)  
41 Main St.

Santana Restaurant  
226 S. Franklin St.

Justin Agency Inc. (Insurance & Tax Preparation)  
80A Clinton St.

Busy Bee Del Corp.  
755 Front St.

Lilliam Unisex Beauty Salon  
28 Main St.

Royal Jet Car Corp.  
675 Peninsula Blvd.

Latinas Serviexpress Corp.  
169 Main St.

JER Deli Corp.  
208 S. Franklin St.

Linda G. Nanos PC  
250 Fulton Ave. Suite 200

M & K Auto Care Inc.  
522 Peninsula Blvd.

Randy Style Barber Shop  
238 Front St.

Jamaican Dutchpot (New)  
157 Baldwin Rd.

Law Office of Juan Carlos Bernardo  
250 Fulton Ave. Suite ME1

Naomi's by Glory Fashion Inc.  
255 Fulton Ave.

Vraj Quick Foods Inc. Subway  
168 Fulton Ave.

R & G Brenner Income Tax LLC  
281 Fulton Ave.

Krupa 63 Corp. Hempstead Liquors  
63 Main St.

**Landscaping**

M. Escobar Landscaping  
705 Stowe Ave.  
Baldwin, NY 11510

Elvis Lopez Landscape Gardener  
481 S. Franlin St. 2F  
Hempstead, NY 11550

HC Landscaping  
25 Litchfield Ave. #3  
Elmont, NY 11003

M. Ramirez Landscaping Inc.  
14 E. Greenwich Ave.  
Roosevelt, NY 11575

Best Kept Lawn Care  
209 Maple Ave.  
Uniondale, NY 11553

J. Calabro Landscaping  
1100 Steele Blvd.  
Baldwin, NY 11510

HAO  
16-42 Jasmin Ave.  
New Hyde Park, NY 11040

**REMICA PRPERTY GROUP CORP:** 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. 405928/2018, in case entitled “In the Matter of Remica Property Group Corp. (formerly Spartan Petroleum Corp.), Petitioner, against The Board of Assessors and/or The Assessor of the Village of Hempstead and The Board of Assessment Review, Respondents” to resolve the issue of the true assessment, both retroactively and prospectively, for the 2016/17 through 2019/20 tax years, for real property tax purposes, for the premises described as Section 34, Block G, Lots 50, 55, 583 and 584, known as 655/665 Peninsula Boulevard, 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 Remica Property Group Corp. (formerly Spartan Petroleum Corp.), owner of 655/665 Peninsula Boulevard, a total of \$46,000.00, to resolve the issue of the true tax assessment for the 2016/17 through 2019/20 tax years, payable as follows: the later of two dates by July 1, 2020 or within 90 days of the Village’s

receipt of the Order and Judgment with verified claim form and proof of payment of taxes for all tax years.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to Remica Property Group Corp. (formerly Spartan Petroleum Corp.), owner of 655/665 Peninsula Boulevard, a total of \$46,000.00 to resolve the issue of the true tax assessment for the 2016/17 through 2019/20 tax years, and payable as follows: the later of two dates by July 1, 2020 or within 90 days of the Village's receipt of the Order and Judgment with verified claim form and proof of payment of taxes for all tax years;

**BE IT FURTHER RESOLVED**, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Remica Property Group Corp. (formerly Spartan Petroleum Corp.), owner of 655/665 Peninsula Boulevard, Hempstead, New York 11550, for the tax years 2016/17 through 2019/20 tax years, 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 will be \$20,000.00 as to Lots 50, 55 & 583 and \$7,500.00 as to Lot 584 and that no protest will be filed by Remica Property Group Corp. (formerly Spartan Petroleum Corp.), owner of 655/665 Peninsula Boulevard, Hempstead, New York 11550, for the tax years 2020/21, 2021/22 and 2022/23; 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 Johnson

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

**NYC DEPARTMENT OF FINANCE**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Cherice Vanderhall, Village Attorney** that the Board of Trustees hereby approves the contractual agreement with the New York City Department of Finance, 30-10 Starr Ave., Long Island City, New York 11101 to utilize the Village of Hempstead Police Department Outdoor Firing Range commencing January 1, 2020 and expiring on December 31, 2020.

Moved by Trustee Johnson  
Seconded by Trustee Hobbs

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

**EMPRESARIOS POR EL CAMBIO:** Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of Mayor Don Ryan, that the Board of Trustees hereby approves for **Empresarios por el Cambio**, to hold a Festival on Sunday, August 2, 2020 from 12:00 pm to 7:00 p.m. with a total cost of \$46,625.00 and after calculations of 80% , the total cost is \$37,300.00 to be paid on or before Thursday, July 2, 2020. The Festival will be held in Parking Field #1. 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.

Moved by Trustee Renfroe  
Seconded by Trustee Johnson

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

**ASSESSMENT ROLL:**

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that the **2020/21** Assessment Roll be finalized with recommendations and/or adjustments, if any, as made by Assessor Lucas.

Seconded by Trustee Renfroe

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

**PUBLIC HEARING :**

Clerks offers the following resolution for adoption:

**Chapter One entitled “General Provisions”, Chapter Eleven entitled “Living Wage”, Chapter Fifty-Two entitled “Building Occupancy”, Chapter Fifty-Seven entitled “Dogs and Other Animals”, Chapter Ninety-Five entitled “Peace and Good Order”, Chapter One Hundred Three entitled “Public Assemblies; Cabarets”, Chapter One Hundred Six entitled “Rental Registration”, Chapter One Hundred Nineteen entitled “Taxation”, Chapter One Hundred Twenty-Three entitled “Telephones, Public Pay”, Chapter One Hundred Thirty-One entitled “Vehicles and Traffic”, Chapter One Hundred Thirty-Five entitled “Water” and Chapter One Hundred Thirty-Nine, entitled “Zoning”**

**WHEREAS**, §§ 1-11, 1-16, 11-5, 52-4, 57-19, 95-21, 95-25, 103-9, 106-15, 119-16, 123-7, 131-14, 131-36, 135-18, 139-160 & 139-218 of the Code of the Incorporated Village of Hempstead Chapter One entitled “General Provisions”, Chapter Eleven entitled “Living Wage”, Chapter Fifty-Two entitled “Building Occupancy”, Chapter Fifty-Seven

entitled “Dogs and Other Animals”, Chapter Ninety-Five entitled “Peace and Good Order”, Chapter One Hundred Three entitled “Public Assemblies; Cabarets”, Chapter One Hundred Six entitled “Rental Registration”, Chapter One Hundred Nineteen entitled “Taxation”, Chapter One Hundred Twenty-Three entitled “Telephones, Public Pay”, Chapter One Hundred Thirty-One entitled “Vehicles and Traffic”, Chapter One Hundred Thirty-Five entitled “Water” and Chapter One Hundred Thirty-Nine, entitled “Zoning” requires amendments to discourage violations of the Code, generate additional income from increased fines 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 17<sup>TH</sup> day of March, 2020, at 6:00 p.m., at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider amending §§ 1-11, 1-16, 11-5, 52-4, 57-19, 95-21, 95-25, 103-9, 106-15, 119-16, 123-7, 131-14, 131-36, 135-18, 139-160 & 139-218 of the Code of the Incorporated Village of Hempstead Chapter One entitled “General Provisions”, Chapter Eleven entitled “Living Wage”, Chapter Fifty-Two entitled “Building Occupancy”, Chapter Fifty-Seven entitled “Dogs and Other Animals”, Chapter Ninety-Five entitled “Peace and Good Order”, Chapter One Hundred Three entitled “Public Assemblies; Cabarets”, Chapter One Hundred Six entitled “Rental Registration”, Chapter One Hundred Nineteen entitled “Taxation”, Chapter One Hundred Twenty-Three entitled “Telephones, Public Pay”, Chapter One Hundred Thirty-One entitled “Vehicles and Traffic”, Chapter One Hundred Thirty-Five entitled “Water” and Chapter One Hundred Thirty-Nine, entitled “Zoning”

**RESOLVED**, that upon the recommendation of Cherice Vanderahall to hold a Public Hearing to consider amending §§ 1-11, 1-16, 11-5, 52-4, 57-19, 95-21, 95-25, 103-9, 106-15, 119-16, 123-7, 131-14, 131-36, 135-18, 139-160 & 139-218 of the Code of the Incorporated Village of Hempstead Chapter One entitled “General Provisions”, Chapter Eleven entitled “Living Wage”, Chapter Fifty-Two entitled “Building Occupancy”, Chapter Fifty-Seven entitled “Dogs and Other Animals”, Chapter Ninety-Five entitled “Peace and Good Order”, Chapter One Hundred Three entitled “Public Assemblies; Cabarets”, Chapter One Hundred Six entitled “Rental Registration”, Chapter One Hundred Nineteen entitled

“Taxation”, Chapter One Hundred Twenty-Three entitled “Telephones, Public Pay”, Chapter One Hundred Thirty-One entitled “Vehicles and Traffic”, Chapter One Hundred Thirty-Five entitled “Water” and Chapter One Hundred Thirty-Nine, entitled “Zoning”

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Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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

**YO CARL OS, INC:**

Clerks offers the following resolution for adoption:

**WHEREAS**, The Village Clerk desires to deny the renewal of the business license for business known as **YO CARL OS, INC**, 64 Wellington St. Hempstead, NY 11550. Pursuant to Section 86-5 of the Village of Hempstead Code.

**WHEREAS**, it has come to the Village's attention that **YO CARL OS, INC.**, conducting business at 64 Wellington St., Hempstead, NY 11550, as Tavern/ Pool Hall desires to appeal the Village Clerk's denial pursuant Section 86-10 of the Village of Hempstead Code.

**THE VILLAGE CLERK**

**HEREBY SCHEDULES** a public hearing to be held on the 21<sup>st</sup> day of April 2020 at 6:00 p.m. at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider denial of renewing the Business License to **YO CARL OS, INC.**, by the Incorporated Village of Hempstead.

Moved by Trustee Renfroe  
Seconded by Trustee Hobbs

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

**HEATHER D. CROSLE:**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Mayor Ryan** that the Board of Trustees hereby approves the appointment of Heather D. Crosley as a Special Prosecutor at a rate of \$65 per hour.

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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



**LENIQUE BLIGEN:**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Mayor Ryan** that the Board of Trustees hereby approves the appointment of **Lenique Bligen** as a member of the Traffic and Safety board to fulfill the unexpired term vacated by Esther Ford Gilbert commencing on **March 3, 2020**.

Moved by Trustee Johnson

Seconded by Trustee Renfroe

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

NOES: None

**Traffic Safety Board** shall now be comprised of:

	<u><b>Term Expires</b></u>
Mary Burns (Chairperson)	April 4, 2022
Barbara Gant	April 4, 2022
<b>Lenique Bligen</b>	<b>April 4, 2022</b>
William H. Fowlkes Jr.	April 6, 2020
Troy Martinez	April 6, 2020

**Traffic Safety Board** meets every 4<sup>th</sup> Monday of each month except July and August, 6:30 p.m., Village Hall

**WORKMENS COMPENSATION:**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Gary Woo, Deputy Village Treasurer**, the Board of Trustees approved to settle the Worker’s Compensation claim in a total amount of \$ 19, 542. 38.

Moved by Trustee Hobbs

Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Renfroe, Daniels 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 **March 3, 2020** be approved as previously reviewed.

Moved by Trustee Hobbs

Seconded by Trustee Daniels

**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 Renfroe

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

NOES: None

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Deputy Village Clerk