

Hempstead, New York

March 5, 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 Johnson, Pettus, Renfroe, Daniels; Mayor Ryan

Also Present:

Cherice Vanderhall, Village Attorney
Samantha Fountain, Deputy Village Clerk

**NOTICE OF PUBLIC HEARING
VILLAGE OF HEMPSTEAD**

PLEASE TAKE NOTICE that a public hearing will be held in the Village Hall, 99 James A. Garner Way, Hempstead, New York, on **Tuesday, March 5th, 2019**, at **6:15 p.m.** to consider amending **SECTION 95 ARTICLE VIII (CONDUCT PROHIBITED IN PUBLIC PLACES)** of the Code of the Incorporated Village of Hempstead.

The proposed local law is on file in the Office of the Village Clerk, Village Hall, 9 James A. Garner Way, Hempstead, New York, where the same may be inspected during office hours.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

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

DON RYAN, MAYOR
PATRICIA PEREZ, VILLAGE CLERK

Dated: February 5, 2019
D/N: February 15, 2019

Being held to consider amending **§ CHAPTER 95 ARTICLE VIII (CONDUCT IN PUBLIC PLACES) THE CODE OF INCORPORATED VILLAGE OF HEMPSTEAD WHEREAS**, The Village Board of Trustees desires to amend the Code of the Incorporated Village of Hempstead so as to further promote the safety at and within the public transportation facilities located in the Village of Hempstead

Moved by Trustee Renfroe
Seconded by Trustee Daniels

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

Hempstead, New York

March 5, 2019

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, Pettus, Renfroe, Daniels; Mayor Ryan

Also Present:

Cherice Vanderhall, Village Attorney
Samantha Fountain, Deputy 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:

RESOLVED, that recommendation by Samantha Fountain, Deputy Village Clerk to have the minutes waived from the reading of the **Regular Meeting** on **February 19, 2019** and be dispensed with and that they be accepted as reviewed.

Moved by Trustee Daniels
Seconded by Trustee Pettus

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

Presentation of activities report by the public bodies of the Incorporated Village of Hempstead:

- Recreation and Parks Commission – Chairperson Vanessa Henry
- Human Relations – Juanita Hargwood, Director
- Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen
- Hempstead Library Board – Irene Duszkievicz, Library Director
- Traffic Safety Board – Lt. Kirichenko/ Chairperson Mary Burns
- Hempstead Coordinating Council of Civics Association – Reginal Lucas
- Planning Board – Chairperson Kennetha Pettus
- Community Development Agency – Commissioner Charlene Thompson
- Electrical Board – Ronald Margarie
- Plumbing Board – Chairperson Kelly Magee
- Historian - Reine Bethany
- Secretary to the Fire Department – Sedgwick Easley

VILLAGE ELECTION

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Samantha Fountain, Deputy Village Clerk, that the Village Clerk be and she hereby is authorized to

publish a list of the polling places to be used in the Village Election to be held in the Village of Hempstead on **March 19, 2019**, together with the hours during which said polls shall be open and the names and addresses of the candidates and offices they have been nominated for and the terms of office to be served.

Moved by Trustee Pettus
Seconded by Trustee Johnson

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

WENDELL TERRACE OWNERS CORP.

Clerks offers the following resolution for adoption:

RESOLVED, that by the recommendation of Jackie Zore-Smrek, Deputy Village Attorney that the Board of Trustees hereby authorize to correct the settlement of Assessment value (and issue a new tax bill to Wendell Terrace Owners Corp.) for the properties known as 20 Wendell Street & Sealey Avenue, Hempstead, New York?

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. 402408/09, in case entitled "In the Matter of Wendell Terrace Owners Corp., Petitioner, against The Assessor(s) of the Village of Hempstead and the Village of Hempstead, Respondents, to resolve the issue of the true assessment, both retroactively and prospectively, for the 2007/2008 through 2017/2018 tax years, for real property tax purposes, for the premises described as Section 34, Block 177, Lot(s) 1, 2, 9, 113, 213, 10 and 11, known as 20 Wendell Street and Sealey Ave, Hempstead, New York 11550; and

WHEREAS, a resolution was passed by the Board of Trustees on February 20, 2018 that reflected an incorrect assessment value of \$417,000 for the 2018/19, 2019/20 & 2020/21 tax years, for owner of the 20 Wendell Street and Sealey Ave; and

WHEREAS, the Village property taxes for the 2018/19 tax year for the properties known as 20 Wendell Street and Sealey Ave were incorrectly assessed and subsequently billed in the wrong amount to the owner;

WHEREAS, the Village was served with an Order and Judgment with a Stipulation of Settlement reflecting the correct ongoing Assessment Value of \$417,500 for the 2018/19, 2019/20, & 2020/21 tax years; and

WHEREAS, in order to correct the error, it is necessary for the Village to resolve to correct the resolution previously passed.

NOW, THEREFORE, BE IT RESOLVED, by the Board

of Trustees of the Incorporated Village of Hempstead, that the issue of the prospective tax assessment for the tax years 2018/19, 2019/20, and 2020/21 will now be set globally \$417,500.00 and distributed as follows: Lots 1, 2, 9, 113 & 213 will be \$412,490; Lot 10 will be \$2505, and Lot 11 will be \$2505 and that no protest will be filed by Wendell Terrace Owners Corp., owner of properties known as 20 Wendell Street and Sealey Ave, for the tax years 2018/19, 2019/20, and 2020/21; and

BE IT FURTHER RESOLVED that the Superintendent of Tax and Water is authorized to take all appropriate action to recover the outstanding taxes which will accrue, are due and owed for the 2018/2019 tax year from Wendell Terrace Owners Corp., C/O Aras Properties I, 92 Washington Ave, Cedarhurst NY 11516 as the owner of properties known as 20 Wendell Street and Sealey Ave, designated as Section 34, Block 177, Lots 1, 2, 9, 113, 213, 10 and 11 on the Land and Tax Map of the Village of Hempstead.

Moved by Trustee Renfro
Seconded by Trustee Daniels

AYES: Johnson, Pettus, Daniels, Renfro and Mayor Ryan
NOES: None

BID #7 HEMV 2017/2018

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Teddy McLean, Engineering Department that the Board of Trustees hereby approves that Big L Enterprise Inc., be paid the remaining 5% which totals \$5,430.00 remaining balance of his payment that was withheld as retainage for the above project BID #7-HEMV 2017/2018 Toilet room renovations at Hempstead Village Hall

Moved by Pettus
Seconded by Trustee Johnson

AYES: Johnson, Pettus, Daniels, Renfro and Mayor Ryan
NOES: None

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Ron Martin, Sanitation Supervisor and Lisa Barrington, Director of Human Resources that authorization be hereby granted for the appointment of a prospective candidate for hire for employment with the Village of Hempstead

| Name | Department/Title/Grade | Salary |
|--|--|---------------------------------|
| Jorge Carrion 99 James A. Garner Way Hempstead, NY | Public Works- Sanitation Laborer-PT | \$14.91 per hr upon approval |

(New Hire)

Moved by Trustee Renfroe
Seconded by Trustee Johnson

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

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Ron Martin, Sanitation Supervisor and Lisa Barrington, Director of Human Resources that authorization be hereby granted for the appointment of a prospective candidate for hire for employment with the Village of Hempstead

| Name | Department/Title/Grade | Salary |
|--|--|----------------------|
| Cailyn Hobbs 99 James A. Garner Way | Public Works- Sanitation Laborer-PT | 14.91 per hr upon |

Approval
Hempstead, NY
(New Hire)

Moved by Trustee Johnson
Seconded by Trustee Pettus

AYES: Johnson, Pettus, Daniels, Renfroe and Mayor Ryan
NOES: None
ABSTAINED: Daniels

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Scott Clarke, Water & Sewer Supervisor and Lisa Barrington, Director of Human Resources that authorization be hereby granted for the appointment of a prospective candidate for hire for employment with the Village of Hempstead.

| Name | Department/Title/Grade | Salary |
|---|--|---------------------------------|
| Jose Guerra 99 James A. Garner Way Hempstead, NY (New Hire) | Public Works- Water & Sewer Laborer- PT | \$14.91 per hr upon approval |

Moved by Trustee Johnson
Seconded by Trustee Pettus

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

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mike Taylor, Superintendent of Water Plant & Sewer

Supervisor and Lisa Barrington, Director of Human Resources that authorization be hereby granted for the appointment of a prospective candidate for hire for employment with the Village of Hempstead.

| Name | Department/Title/Grade | Salary |
|--|--|-------------------------------|
| Corey Terry 99 James A. Garner Way Hempstead, NY | Water Plant Water Meters Laborer Part time | 14.91 per hr upon approval |

Moved by Trustee Johnson
Seconded by Trustee Pettus

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

NOES: None

CHECK WARRANT

Clerks offers the following resolution for adoption:

RESOLVED, that all meeting bills, including self-insurance funds, audited by the Board of Trustees on check warrant dated March 5, 2019 be approved as previously reviewed.

Moved by Trustee Renfroe
Seconded by Trustee Pettus

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

NOES: None

MEETING ADJOURNED

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

Seconded by Trustee Johnson

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

NOES: None

Deputy Village Clerk