

Hempstead, New York

March 7, 2023

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
Stephany Braxton, Deputy 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

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

Hempstead Library Board – Irene Duszkievicz, Library Director

Traffic Safety Board – Lt. Kirichenko / Chairperson Mary Burns

Board of Zoning Appeals – Chairman Danny Leo

Planning Board – Chairperson Kennetha Pettus

Hempstead Housing Authority – Chairman Shereen Goodson

Community Development Agency – Commissioner Danielle Oglesby

Electrical Board – Ronald Magarie

Plumbing Board – Chairperson Kelly Magee

Historian - Reine Bethany

Hempstead Chamber of Commerce – Belinda Watkins

**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:

ADD Restaurants Group Inc. dba CATCH GRILL (Business & Cabaret)- (New)
Angelo Dimaggio
736 Fulton Ave

Oak Street Health (New)
Oak Street Health MSO LLC
210 Fulton Ave

Rolling Thunder Cycles Inc. (Renewal)
Gerard Cerniglia
220 Front Street

K&P Auto Body Inc. (Renewal)
Kevin Milach
63 Polk Ave

Jose Jewelry Repair Corp.
Jose Morocho
81 Main Street

**CARMEN PLACE
APARTMENTS LLC.**

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 approves to enter into an agreement with Carman Place Apartments LLC., 1000 University Avenue, Suite 500, Rochester, NY 14607 for Public Infrastructure Improvement, the Village is planning certain sewer and water infrastructure improvements in the vicinity of the Carman Place project which will service and benefit Carman Place as well as other surrounding properties and areas of the downtown.

Moved by Trustee Daniels

Seconded by Trustee Burroughs

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

NOES: None

**HEMPSTEAD UNION FREE
SCHOOL DISTRICT**

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 approves to enter into an agreement with the Hempstead Union Free School District, 185 Peninsula Blvd., Hempstead, New York, 11550, for the placement of School Resource Officers (**SROs**) within the district to ensure a safe school environment.

Moved by Trustee Boone

Seconded by Trustee Griffith

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

NOES: None

**250 FULTON AVE REALTY
LLC.**

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 approves to enter into an agreement with 250 Fulton Avenue Realty LLC., 250 Fulton Ave, Hempstead, New York, 11550, to utilize fifty (50) parking spaces, located in Parking Field #4 from June 1, 2023, through May 31, 2025.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

**NEW YORK STATE URBAN
FORESTRY COUNCIL
(NYSUFC)**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Hobbs** that the Board of Trustees hereby approves for CDA to apply for funding from the New York State Urban Forestry Council (NYSUFC) to hold a Spring 2023 tree planting and ceremony event. Communities can apply for up to \$1000 for a Quick Start Grant. Funding has been provided by the USDA Forest Services.

Moved by Trustee Burroughs
Seconded by Trustee Daniels

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

2023/24 ASSESMENT ROLL

Clerks offers the following resolution for adoption:

Clerk wishes to report that the **2023/24 Assessment Roll** will be open for viewing as of **April 1, 2023**, subsequent to the grievance hearing which was held on **February 21, 2023**, and with any additional adjustments as recommended by Village Assessor Lucas.

Moved by Trustee Boone that the **2023/2024** Assessment Roll be finalized with recommendations and/or adjustments, if any, as made by Assessor Lucas.

Seconded by Trustee Burroughs

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

**TRAFFIC & SAFETY BOARD
RECOMMENDATIONS**

Clerks offers the following resolution for adoption:

The following recommendations were made at the Traffic Safety Board Meeting held on **February 28, 2023**:

1. Install a "No Parking Here to Corner" sign with an arrow pointing south, on the west side of the CLINTON STREET, at a point 50 feet north of the north curb line of Webb Avenue.

2. Install a “Stop” sign on northbound NASSAU PARKWAY at the intersection with Lawson Street.
3. Install a “Stop” sign on southbound WINTHROP STREET at the intersection with Lawson Street.

Moved by Trustee Boone

Seconded by Trustee Burroughs

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

NOES: None

ELECTION POLLING SITES/CANDIDATES

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Patricia Perez, Village Clerk** that the Board of Trustees hereby approves 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 21, 2023**, 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 Boone

Seconded by Trustee Griffith

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

NOES: None

EYE ON THE BALL PRODUCTIONS INC.

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **Eye on the Ball Productions Inc.**, 295 Front St., Suite 211, Brooklyn, NY, 11201, to hold a Film Shoot from **March 7 to March 9, 2023**, at 95 Green Ave., & 71 Green Ave., Hempstead, NY 11550. with a total cost of \$7,670.00. 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, **be certified.**

Seconded by Trustee Griffith

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

**BOT MEETING
RESCHEDULING**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Patricia Perez, Village Clerk** that authorization by Board of Trustees is hereby granted for the regularly scheduled meeting of the Board of Trustees Village Board meeting on **Tuesday, March 21, 2023, at 6:30 p.m., be rescheduled to Wednesday, March 22, 2023, at 6:30 p.m.**, so as not to conflict with Election Day.

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

**722 MULLIGANS
RESTAURANT INC**

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk desires to revoke the business license for business known as **722 Mulligans Restaurant Inc.**, 722 Fulton Ave, Hempstead, NY 11550. Pursuant to Section 86-5 of the Village of Hempstead Code.

WHEREAS, it has come to the Village's attention that **722 Mulligans Restaurant Inc.**, conducting business at 722 Fulton Ave., Hempstead, NY 11550, has engaged in activities that have been detrimental to the best interests of the Village and the public. This location has been an ongoing issue to police responses for disturbances and disorderly conduct, becoming a nuisance for the Village of Hempstead Police Department, restricting them from conducting their other patrol duty responsibilities repeatedly, as well as allowing underage drinking within their facilities.

THE VILLAGE CLERK

HEREBY SCHEDULES a public hearing to be held on the **4TH** day of **April 2023** at **6:00 p.m.** at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider revoking the Business License to **722 Mulligans Restaurant Inc.**, by the Incorporated Village of Hempstead.

Moved by Trustee Boone
Seconded by Trustee Burroughs

LISA WATERS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Derek Warner, Deputy Chief Police**, that the Board of Trustees hereby approve for Lisa Waters, to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

TAMIKAH ELLIS

Clerks offers the following resolution for adoption:

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

Name	Department/Title/Grade	Base Salary
TamikaH Ellis <i>(Corrected Salary)</i>	Buildings Sr. Account Clerk Grade 13/6 N	\$72,889 yr Effective 03/06/2023

Moved by Trustee Boone
Seconded by Trustee Daniels

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

SIMEON GRAY

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Frank Germinaro, Director of Public Works the Mayor hereby appoint and/or approve the following to the position of Laborer-PT for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Simeon Gray <i>(New Hire)</i>	DPW-Sanitation Laborer-PT	\$17.00 hr upon approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

ESTELLA HOUSING LLC.

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 approves to enter into an agreement with Estella Housing LLC., 312 Expressway Drive South, Medford, NY 11763 for Public Infrastructure Improvement, the Village is planning certain sewer and water infrastructure improvements in the vicinity of the Estella Housing LLC which will service and benefit Estella Apartments and other surrounding properties and areas of the downtown.

Moved by Trustee Boone
Seconded by Trustee Daniels

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 **March 7, 2023**, be approved as previously reviewed.

Moved by Trustee Boone
Seconded by Trustee Burroughs

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 Burroughs moved to adjourn.

Seconded by Trustee Griffith

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

Deputy Village Clerk