

Hempstead, New York

April 2, 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:

Patricia Perez-Village Clerk

Tracy Auguste- 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.

MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that the reading of the minutes of the **Regular meeting of March 19, 2019** and **Special Meeting 25, 2019** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Renfroe

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

NOES: None

HACK LICENSE FOR APPROVAL

Maynor Josue Sanchez
30 Jefferson Avenue
Roosevelt, New York 11575

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

Human Relations – Juanita Hargwood, Director

Hempstead Coordinating Council of Civics Association – Reginal Lucas

Youth Council – Melissa Spleen

Planning Board – Chairperson Kennetha Pettus

Electrical Board – Ronald Margarie

Historian - Reine Bethany

OUR LADY OF LORETTA

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that authorization be granted for **Our Lady of Loretta 104 Greenwich Street**, Hempstead, NY 11550 to hold a March on April 19, 2019 between the hours of 12:00 noon and 3:00 p.m. commencing at Our Lad of Loretta church parking lot across Henry Street, along Thorne Avenue unto William Street, Gladys Avenue, back to Henry Street and into the Church Parking Lot. 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 Johnson

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

NOES: None

PERFORMANCE PLANNING

Clerks offers the following resolution for adoption:

WHEREAS, the Incorporated Village of Hempstead needs to implement a Performance Planning and Evaluation Policy for all Department Heads in each of the Villages departments,

BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Trustees of each mayoral committee will conduct an annual employment evaluation for every Department Head under his or her committee in accordance with the annexed Performance Planning and Evaluation Policy. Said evaluation will be finalized and sent to the Mayor on or before March 1st of each year to be considered in continued employment for that year.

Moved by Trustee Hobbs

Seconded by Trustee Johnson

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

NOES: None

ZONING BOARD OF APPEALS

Clerks offers the following resolution for adoption:

BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Board of Zoning Appeals meets the 1st Thursday of each month at 6:00 p.m. in Village Hall located at 99 James A. Garner Way, Hempstead, N.Y. 11550. Proper Notice pursuant to Section 20 of the Municipal Home Rule Law prescribes a five-day

newspaper notice period for a public hearing on a local law. In addition, the Incorporated Village of Hempstead will post the agenda for the Board of Zoning Appeals' monthly meeting by 12:00 p.m. on the Tuesday immediately prior to the Thursday meeting on the Incorporated Village of Hempstead's website.

Moved by Trustee Johnson

Seconded by Trustee Renfroe

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

NOES: None

PLANNING BOARD

Clerks offers the following resolution for adoption:

BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Planning Board meets the 3rd Monday of each month at 6:30 p.m. in Village Hall located at 99 James A. Garner Way, Hempstead, N.Y. 11550. Proper Notice pursuant to Section 20 of the Municipal Home Rule Law prescribes a five-day newspaper notice period for a public hearing on a local law. In addition, the Incorporated Village of Hempstead will post the agenda for the Planning Board's monthly meeting by 4:00 p.m. on the Friday immediately prior to the Monday meeting on the Incorporated Village of Hempstead's website.

Moved by Trustee Johnson

Seconded by Trustee Hobbs

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

NOES: None

CHAPTER 103 PUBLIC ASSEMBLIES

Clerks offers the following resolution for adoption:

WHEREAS, the Village has previously amended Chapter 103 Public Assemblies; Cabarets of the Village Code to permit the Village to assess a fee for costs incurred by the Village for parades, public assemblies and or motorcades;

NOW THEREFORE, the Village has determined that the fee assessed for same shall be equal to 80% of the estimated expense. Except that the Hempstead Union Free School District shall not incur any expense for its Homecoming parade.

Moved by Trustee Renfroe

Seconded by Trustee Hobbs

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

NOES: None

WARRANTS

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that all meeting bills, including self-insurance funds, audited by the Board of Trustees on check warrant dated **April 2, 2019** be approved as previously reviewed.

Seconded by Trustee Renfroe

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

MEETING ADJOURNED

Clerks offers the following resolution
for adoption:

Moved by Trustee Hobbs

Seconded by Trustee Daniels

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

Deputy Village Clerk