

Hempstead, New York

April 19, 2022

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; Mayor Hobbs
Absent: Trustee Boone

Also Present:

Tracy Auguste, Deputy Village Attorney
Stephany Braxton, Deputy Village Clerk

National Small Business Week 2022 Proclamation

WHEREAS, America's strongest economic growth in almost 40 years has been driven by the resilience of our small businesses who, despite a world-wide pandemic, continue to pioneer innovative solutions to our country's greatest challenges and create opportunities for families and workers; and

WHEREAS, from the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge to the small manufacturers driving our competitiveness on the global stage, small businesses are the backbone of our economy and the cornerstones of our nation's promise; and

WHEREAS, when we support small business, jobs are created, and local communities preserve their unique culture; and

WHEREAS, because this country's 32.5 million small businesses create nearly two out of three jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, the Incorporated Village of Hempstead supports and joins in this national effort to help America's small businesses do what they do best -grow their business, create jobs, and ensure that our local communities remain as vibrant tomorrow as they are today.

NOW, THEREFORE, I, Waylyn Hobbs Jr., Mayor of the Incorporated Village of Hempstead, do hereby proclaim **May 1 through May 7, 2022** as

NATIONAL SMALL BUSINESS WEEK

Dated 19th day of April, 2022

**FIRE DEPARTMENT
PRESENTATION
2021/2022**

Clerks offers the following resolution for adoption:

Presentation of summary report of the **2021/22** firematic activities by outgoing Fire Chief.

A copy of Fire Chief Chad S. Mott report will be presented to the Board at the **April 19, 2022** meeting. Summary report by outgoing Fire Chief Mott will be kept on file in the Office of Village Clerk and may be reviewed by the public during regular office hours.

Fire Chiefs for the **2022/23** official year

Frederick V. Sandas Jr.	Chief of Department
James Joyce	1 st Assistant Chief
Kevin Rugg	2 nd Assistant Chief
Christopher Fitzroy	3 rd Assistant Chief

Moved by Trustee Daniels
Seconded by Trustee Griffith

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

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Griffith that the reading of the minutes of the **Regular meeting** of **April 5, 2022** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Daniels

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

**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:

New:

A&P Holdings USA LLC dba Cricket Wireless
Pavit Singh
33 Main Street

Goodmanallfoods LLC dba Mcdonald's (change of owner)
Paul Goodman
340 Peninsula Blvd

Village Convenience 2 (Change of Owner)
Yayha Assaedi
63 West Columbia Street

Noah Beauty Salon & Barbershop
Norma Larin
140 North Franklin Street

Main Street Deli & Bagel LLC (Change of owner)
35 Main Street
Rosario Marcilla Almendares

Renewals:

Taco Bell #21247
Taco Bell of America LLC
490 Peninsula Blvd

I Janvey & Sons Inc.
Bruce H. Janvey
218 Front Street

Autozone Parts Inc.
Autozone Parts Inc.
55 South Cathedral

Kays Fulton Ave Furniture Corp.
Khadim Hussain
378 Fulton Ave

E. Manuel Jewelry Factory
Manuel Eugenio Morocho Pucha
134 North Franklin Street

Two Brothers Taxi Corp. (Vehicle parking and Dispatch office Only- No pick up in Hempstead)
Jovanny Rivas Torres
26 Meriam Street

Landscaping:

VP Landscaping
Valentin Peralta
36 Stillwell Place, Freeport 11520

Giordano Garden Service
Michael Giordano
357 Hempstead Ave, West Hempstead 11552

Bran Jose S Landscape
Jose S. Bran
34 Duncan Road, Hempstead 11550

Felix Landscaping
Felix Cubias
21 Russell Pl. Freeport 11520

JR Landscape Services
Jose R. Nunez
22 Russell Pl, Freeport 11520

Jose Landscaping
Jose Alvarenga
167 Dikeman Street, Hempstead 11550

JD Landscaping
Jose D. Guardado

34 Cruikshank Ave, Hempstead 11550

J & R Landscaping & Garden Service
Jorge A. Moreno
3 Andrews Ave, Roosevelt 11575

**INTERMUNICIPAL
AGREEMENT**

Clerks offers the following resolution for adoption:

RESOLVED, that Mayor Hobbs, Jr. on behalf of the Village, is authorized to execute an intermunicipal agreement with Nassau County pursuant to Article 5-G of the General Municipal Law (“GML”) of the State of New York.

WHEREAS, it is in the best interest of the County and the Village to share resources in the undertaking of municipal improvement projects and other purposes, as authorized by Article 5-G of the General Municipal Law; and

WHEREAS, the County shall provide FORTY-NINE THOUSAND SEVEN HUNDRED SIX DOLLARS (\$49,706.00) (hereinafter “Funds”) to the VILLAGE for the purchase of seven (7) portable radios and two (2) lifesaving rope kits, all with a useful life of no less than five (5) years to provide enhanced interoperability with neighboring fire departments and allow the Village of Hempstead Fire Department to utilize the Nassau County Fire Commission Mutual Aid frequencies.

NOW THEREFORE BE IT RESOLVED, that Mayor Hobbs, Jr. and the Board of Trustees, accepts the terms of the agreement annexed hereto and the Mayor is authorized to execute same on behalf of the Village of Hempstead.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

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

LABERGE GROUP

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approve Laberge Group to enter into an agreement with the Inc. Village of Hempstead to provide Professional services in connection with the Village’s water/sewer upgrade projects and services, as set forth within this agreement. **be ratified**

Moved by Trustee Daniels
Seconded by Trustee Griffith

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

ABSENT: Trustee Boone

STATMD PLLC

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 StatMD PLLC ("StatMD"), 2090 Jericho Turnpike, New Hyde Park, New York, 11040, to provide medical service to the Hempstead Police Department. **be ratified**

Moved by Trustee Griffith

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

**TENTATIVE BUDGET
2022/2023**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Comptroller** the Mayor and Board of Trustees approve the Tentative Budget for the fiscal year 2022/2023, for which a **public hearing was held** on **Tuesday, April 11, 2022** with a tax rate of \$87.57 per \$100 of assessed value and sanitation user fees for fiscal year 2022/2023.

Moved by Trustee Daniels

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

**PUBLIC HEARING
SCHEDULING**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Frederick Sandas Jr, Fire Chief**, that the Board of Trustees hereby approve for Village of Hempstead to schedule a public hearing on Tuesday, May 17, 2022 at 6:15 p.m. to consider entering into an agreement with the Village of Hempstead Fire Department to provide Fire protection and emergency services for the Incorporated Village of Hempstead.

Moved by Trustee Griffith

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

**RAFA DELI
& GROCERY INC.**

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk desires to revoke the business license for business known as **Rafa Deli & Grocery Inc.**, 666 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 **Rafa Deli & Grocery Inc.**, conducting business at 666 Fulton Ave., Hempstead, NY 11550, has engaged in the following illegal activities: sale of untaxed cigarettes, counterfeit trademark merchandise, unlicensed warehousing of liquor, violation of ABC 105.22 "Gambling machines in off-premises licensee", violation of ABC 54 "off-premise licensee allowing on premise consumption of alcohol", and improper posting of SLA License.

THE VILLAGE CLERK

HEREBY SCHEDULES a public hearing to be held on the 7th day of **June 2022** at **5:00 p.m.** at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider revoking the Business License to **Rafa Deli & Grocery Inc.**, by the Incorporated Village of Hempstead.

Moved by Trustee Burroughs

Seconded by Trustee Griffith

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

JER DELI CORP.

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk desires to revoke the business license for business known as **JER Deli Corp.**, 208 South Franklin 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 **JER Deli Corp.**, conducting business at 208 South Franklin St., Hempstead, NY 11550, has engaged in the illegal activities of sale of prescription drugs, counterfeit trademark merchandise and unlicensed warehousing of liquor.

THE VILLAGE CLERK

HEREBY SCHEDULES a public hearing to be held on the 7th day of **June 2022** at **5:30 p.m.** at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider revoking the Business License to **JER Deli Corp.**, by the Incorporated Village of Hempstead.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor
Hobbs

NOES: None

ABSENT: Trustee Boone

**SPANISH AMERICAN
CORP.**

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk desires to revoke the business license for business known as **Spanish American Corp.**, 393 Clinton 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 **Spanish American Corp.**, conducting business at 393 Clinton St., Hempstead, NY 11550, has engaged in the illegal activities of possession and sale of prescription drugs, possession and sale of untaxed cigarettes, on premise consumption of alcohol with an off-premise license, Gambling, and disorderly premises

THE VILLAGE CLERK

HEREBY SCHEDULES a public hearing to be held on the 7th day of **June 2022** 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 **Spanish American Corp.**, by the Incorporated Village of Hempstead.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor
Hobbs

NOES: None

ABSENT: Trustee Boone

HENRY GROCERY INC.

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk denied the business License for business known as Henry Grocery Inc., 157 Henry St, Hempstead, N.Y. 11550, pursuant to Section 86-5 of the Village Code.

WHEREAS, it has come to the Village's attention that Henry Grocery Inc. conducting business at 157 Henry St, Hempstead, N.Y. 11550, appeals 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 24th day of **May 2022** at **5:00 p.m.** at Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider denial of the

Business License application to Henry Grocery Inc. by the Incorporated Village of Hempstead.

Moved by Trustee Burroughs
Seconded by Trustee Griffith

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

TOPPA PETROLEUM

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk denied the business License for business known as Toppa Petroleum Inc., 415 South Franklin St, Hempstead, N.Y. 11550, pursuant to Section 86-5 of the Village Code.

WHEREAS, it has come to the Village's attention that Toppa Petroleum Inc. conducting business at 415 South Franklin St, Hempstead, N.Y. 11550, appeals 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 **24th** day of **May 2022** at **5:30 p.m.** at Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider denial of the Business License application to Toppa Petroleum Inc. by the Incorporated Village of Hempstead.

Moved by Trustee Griffith
Seconded by Trustee Burroughs

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

WAIVING OF RESIDENCY REQUIREMENTS - POLICE OFFICER

Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that the provisions of Local Law #1-1980, entitled Residency Requirements for certain Village employees are hereby waived for the following employee due to the special requirements needed to fill the position of **Police Officer** for the Incorporated Village of Hempstead:

Richard Gili

Seconded by Trustee Burroughs

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

ABSENT: Trustee Boone

**WAIVING OF RESIDENCY
REQUIREMENTS -
POLICE OFFICER**

Clerks offers the following resolution for adoption:

Moved by Trustee Griffith that the provisions of Local Law #1-1980, entitled Residency Requirements for certain Village employees are hereby waived for the following employee due to the special requirements needed to fill the position of **Police Officer** for the Incorporated Village of Hempstead:

Vadim Odinkov

Seconded by Trustee Burroughs

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

**WAIVING OF RESIDENCY
REQUIREMENTS -
POLICE OFFICER**

Clerks offers the following resolution for adoption:

Moved by Trustee Griffith that the provisions of Local Law #1-1980, entitled Residency Requirements for certain Village employees are hereby waived for the following employee due to the special requirements needed to fill the position of **Police Officer** for the Incorporated Village of Hempstead:

Alexandra Smith

Seconded by Trustee Burroughs

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

RICHARD GILI

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Paul Johnson**, Chief of Police, the Mayor hereby appoint and/or approve the following to the position of Police Officer for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Richard Gili <i>(New Hire)</i>	Police Police Officer	\$58,802 upon approval

Moved by Trustee Burroughs
Seconded by Trustee Griffith

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

VADIM ODINOKOV

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Paul Johnson**, Chief of Police, the Mayor hereby appoint and/or approve the following to the position of Police Officer for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Vadim Odinkov <i>(New Hire)</i>	Police Police Officer	\$58,802 upon approval

Moved by Trustee Burroughs
Seconded by Trustee Griffith

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

ALEXANDRA SMITH

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Paul Johnson**, Chief of Police, the Mayor hereby appoint and/or approve the following to the position of Police Officer for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Alexandra Smith <i>(New Hire)</i>	Police Police Officer	\$58,802 upon approval

Moved by Trustee Griffith
Seconded by Trustee Burroughs

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

GALLAGHER BASSETT SERVICES, INC. ("GB")

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approve to enter into an agreement with Gallagher Bassett Services, Inc., a Delaware corporation ("**GB**") to provide certain claims administration services from June 1, 2022 through June 1, 2023.

Moved by Trustee Griffith
Seconded by Trustee Daniels

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

WRIGHT RISK MANAGEMENT COMPANY, LLC

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approve to enter into an agreement with Wright Risk Management Company, LLC, 900 Stewart Ave, Suite 600 Garden City, NY, 11530 to provide workers' compensation administration services for the Village's self-insured workers' compensation plan, from June 1, 2022 through May 31, 2025

Moved by Trustee Burroughs
Seconded by Trustee Griffith

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

**LAUNDRY DISTRIBUTION &
FOOD SERVICE JOINT BOARD,
WORKERS UNITED**

Clerks offers the following resolution for adoption:

Moved by Trustee Burroughs that authorization be granted for Laundry Distribution & Food Service Joint Board, Workers United, 703 McCarter Highway, Newark, New Jersey, 07102, to hold a Rally of Support Event on Wednesday, April 20, 2022, **from 11:30 am to 1:30 pm** at the sidewalk in front of 44 Newmans Court, at no cost. 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 Daniels

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

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 **April 19, 2022** be approved as previously reviewed.

Moved by Trustee Burroughs
Seconded by Trustee Daniels

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

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: Trustee Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

Deputy Village Clerk