

Hempstead, New York

APRIL 20, 2021

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, Hempstead, NY 11550 at 6:00 p.m.

ROLL CALL

Trustees Daniels, Griffith, Boone and Mayor Hobbs
Absent: Trustee Williams

Also Present:

Keisha Marshall, Village Attorney
Stephany Braxton, 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, April 20, 2021** at **6:00 p.m.** to consider revoking the Business License to **Jamaican Dutch Pot**, 157 Baldwin Rd. Hempstead, NY 11550 pursuant to Section 86-5 of the Village of Hempstead Code.

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: March 17, 2021
D/N: April 16, 2021

To consider revoking the Business License to **Jamaican Dutch Pot**, 157 Baldwin Rd. Hempstead, NY 11550 pursuant to Section 86-5 of the Village of Hempstead Code.

MEETING CLOSED

Moved by Trustee Daniels that this hearing be closed
Seconded by Trustee Boone

AYES: Trustee Daniels, Griffith, Boone, Mayor Hobbs
NOES: None
ABSENT: Trustee Williams

Hempstead, New York

APRIL 20, 2021

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 11550 at 6:30 p.m.

ROLL CALL

Trustees Daniels, Williams, Griffith, Boone and Mayor Hobbs

Also Present:

Keisha Marshall, Village Attorney
Stephany Braxton, Deputy Village Clerk

**FIRE DEPARTMENT
PRESENTATION
2020/2021**

Clerks offers the following resolution for adoption:

Presentation of summary report of the **2020/21** firematic activities by outgoing Fire Chief.

A copy of Fire Chief Kyle Boles report will be presented to the Board at the **April 20, 2021** meeting. Summary report by outgoing Fire Chief Boles 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 **2021/22** official year

Chad S. Mott	Chief of Department
Frederick V. Sandas Jr.	1 st Assistant Chief
James Joyce	2 nd Assistant Chief
Kevin Rugg	3 rd Assistant Chief

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Stephany Braxton, Deputy Village Clerk** the Board of Trustees hereby waives a reading of the minutes of the **Regular meeting** of **April 6, 2021** and accepts them as reviewed.

Moved by Trustee Daniels that the reading of the minutes of the **Regular meeting of April 6, 2021** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

**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 License:

Animal Medical Hospital – Renewal
Destination Pet LLC
779 Peninsula Blvd

Deli Bakery & restaurant Mordiscos dba Café Centroamericano- Renewal
Alexander V. Sanchez
363 Clinton Street

Boquitas Bar and Restaurant (Business & Cabaret)- Renewal
Joel Sorto
84 Main Street

Landscaping:

General Landscaping Services Inc.
Gregory D. Steiner
20 Long Drive Hempstead NY11550

JD Landscaping
Jose D. Guardado
34 Cruikshank Ave Hempstead NY 11550

Bautista Landscaping NY Corp.
Samuel N. Bautista
48 Rockaway Tpk. Apt.C4 Lawrence NY 11559

Juan Hernandez Landscaping
Juan J. Hernandez
150 Elizabeth Ave Hempstead NY 11550

Borja Landscaping & Construction Inc.
Pedro Larrea
159 W. Marshall St. Hempstead NY 11550

VP Landscaping
Valentine Peralta
36 Stillwell Place Freeport NY 11520

Mata Landscaping
Pastor Mata

128 N. Grove Street Freeport NY 11520

C & V Landscaping
Carlos Victoriano
627 Macon Place Uniondale NY 11553

A & M Landscaping
Mark Carmichael
69 Prospect Street Roosevelt NY 11575

HC Landscaping
Hector Castro
271 Washington Ave Roosevelt NY 11575

Rojas Landscaping Corp.
Emma Rojas
89-22 185th Street Hollis NY 11423

Tony's Landscaping & Gardening Inc.
Gil A. Gutierrez
210 Mulberry Lane West Hempstead NY 11552

Jose Landscape
Jose Alvarenga
167 Dikeman Street Hempstead NY 11550

45-47 COVERT STREET

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Tracy Auguste, Deputy Village Attorney** the Board of Trustees hereby approves the settlement of Tax Certiorari matter with **LB Enterprises, LLC.**, for the property known as **45-47 Covert Street.**, Hempstead, New York in a total of \$3,500.00 for the tax years 2006/2007 through 2018/2019.

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. 400581/2016 in case entitled "In the Matter of LB Enterprises, LLC , Petitioner, against The Board of Assessors and the Board of Assessment Review of the Village of Hempstead, Respondents," to resolve the issue of the true assessment, retroactively, for the 2006/2007 through 2018/2019 tax years, for real property tax purposes, for the premises described as Section 35, Block 440,

Lot(s) 18, 411, known as 45-47 Covert Street, Hempstead, New York 11550; and

WHEREAS, by proposed Stipulation of Settlement, subject to the approval of this Board, the Village has agreed to refund LB Enterprises, LLC. , owners of 45-47 Covert Street, a total of \$3,500.00, to resolve the issue of the true tax assessment for the 2006/2007 through 2018/2019 tax years , payable in one lump sum within 90 days after receipt by the Village of a certified copy of the signed Court order and Judgment and Notice of Entry,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to LB Enterprises, LLC. , owners of 45-47 Covert Street, a total of \$3,500.00, to resolve the issue of the true tax assessment for the 2006/2007 through 2018/2019 tax years , payable in one lump sum within 90 days after receipt by the Village of a certified copy of the signed Court order and Judgment and Notice of Entry; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of LB Enterprises, LLC. , owners of 45-47 Covert Street, for the tax years 2006/2007 through 2018/2019, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; 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 Daniels
Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

PLANNING BOARD

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Hobbs**, the Board of Trustees approves to appoint Timothy Rodgers as a member to the Planning Board to fulfill the unexpired term of Rev. Lynnwood E. Deans expiring on April 3, 2023. **To be ratified**

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

MASTER ELECTRICIAN

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Simone, Superintendent of Building Department**, the Board of Trustees hereby approves the issuance of the following license:

Master Electrician

Frank Milicia
9 Savanna Circle
Mt. Sinai, NY

Moved by Trustee Williams
Seconded by Trustee Daniels

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

PLUMBING BOARD

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Simone, Superintendent of Building Department**, the Board of Trustees hereby appoints **Timothy Daniels**, as a member of the Plumbing Board, to fulfill the unexpired term of Robert Steinhardt expiring on **April 3, 2023**.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

PERSONAL WIRELESS

Clerks offers the following resolution for adoption:

The designation of Deloris McQueen as Personal Wireless Service Facilities Board Zoning Officer for a fee of \$5,000, expiring on **April 4, 2022**.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

TENTATIVE BUDGET

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 2021/2022, on which a **public hearing was held** on **Tuesday, April 13, 2021** with a tax rate of \$86.88 per \$100 of assessed value and sanitation user fees for fiscal year 2021/2022.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

CHAPTER 127

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Jacqueline M. Zore-Smrek, Deputy Village Attorney**, the Board of Trustees hereby approve the scheduling a public hearing to consider amending Chapter 127 of the Code of the Incorporate Village of Hempstead, entitled "Towing Service"

WHEREAS, § 127-22 of the Code of the Incorporated Village of Hempstead Chapter One Hundred Twenty-Seven, entitled “Towing Service” requires amendments to resolve a discrepancy in towing fees calculated on weight.

**NOW, THEREFORE
THE VILLAGE BOARD OF TRUSTEES**

HEREBY SCHEDULES a public hearing to be held on the 4th day of **May 2021**, at **6:15 p.m.**, at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider amending §§ 127-22 of the Code of the Incorporated Village of Hempstead Chapter One Hundred Twenty-Seven, entitled “Towing Service.”

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

EL CONQUISTADOR

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk denied the renewal of the business and Cabaret Licenses for business known as El Conquistador, 221 Greenwich Street, Hempstead, N.Y. 11550, pursuant to Section 86-5 of the Village Code.

WHEREAS, it has come to the Village’s attention that El Conquistador conducting business at 221 Greenwich Street, Hempstead, N.Y. 11550, as a restaurant 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 11th day of **May 2021** at **5:00 p.m.** at Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider denial of renewing

the Business License to El Conquistador by the Incorporated Village of Hempstead.

Moved by Trustee Williams
Seconded by Trustee Daniels

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

HONDURENA INC.

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk denied the renewal of the business and Cabaret License for business known as Hondurena Inc. doing business as El Pacifico Bar & Restaurant, 105-107 North Franklin Street, Hempstead, N.Y. 11550, pursuant to Section 86-5 of the Village Code.

WHEREAS, It has come to the Village's attention that Hondurena Inc. doing business as El Pacifico Bar & Restaurant conducting business at 105-107 North Franklin Street, Hempstead, N.Y. 11550, as a Restaurant & Tavern 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 11th day of **May 2021** at **5:30 p.m.** at Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider denial of renewing the Business License to **Hondurena Inc. doing business as El Pacifico Bar & Restaurant** by the Incorporated Village of Hempstead.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

METRO DELI

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk denied the renewal of the business License for business known as Metro Deli, 139 Jackson Street, Hempstead, N.Y. 11550, pursuant to Section 86-5 of the Village Code.

WHEREAS, it has come to the Village's attention that Metro Deli conducting business at 139 Jackson Street, Hempstead, N.Y. 11550, as a Deli & Grocery Store 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 **11th** day of **May 2021** at **6:00 p.m.** at Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider denial of renewing the Business License to **Metro Deli** by the Incorporated Village of Hempstead

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

ANGELA STANLEY

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mayor Waylyn Hobbs, Jr., hereby appoints and/or approve the following to the position of Research Assistant to Board of Trustees for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Angela Stanley <i>(New Hire)</i>	Legislative Research Assistant to Board of Trustees	\$65,000Yr Effective April 6, 2021

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

RICHARD BRADLEY

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Frank Germinaro, Director of Public Works hereby appoint and/or approve the following title change to the position Highway Supervisor for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Richard Bradley <i>(Title Change)</i>	DPW-Street Dept Highway Supervisor <i>Grade 16/5Old</i>	\$84,214 yr upon Approval

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

GODOFREDO CRUZ

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Joseph Simone, Supt. Buildings hereby appoint and/or approve the following appointment to the position of Laborer-PT for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Godofredo Cruz <i>(New Hire)</i>	Buildings Laborer-PT	\$14.91 hr upon CS Approval

Moved by Trustee Griffith
Seconded by Trustee Daniels

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

BERMELL STANCIL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Joseph Simone, Supt. Buildings hereby appoint and/or approve the following appointment to the position of Code Enforcement Inspector Trainee for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Bermell Stancil <i>(New Hire)</i>	Buildings Code Enforcement Inspector Trainee <i>Grade 17/0 N</i>	\$68,297 yr effective, <i>April 5, 2021</i>

Moved by Trustee Daniels
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

EDISON SANDOVAL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Joseph Simone, Supt. Buildings hereby appoint and/or approve the following appointment to the position of Code Enforcement Inspector Trainee for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Edison Sandoval <i>(New Hire)</i>	Buildings Code Enforcement Inspector Trainee <i>Grade 17/0 N</i>	\$68,297 yr effective, <i>April 19, 2021</i>

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

**INDUSTRIAL
DEVELOPMENT AGENCY**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Waylyn Hobbs Jr., Mayor**, the Board of Trustees hereby authorizes Joylette Williams to the Town of Hempstead Industrial Development Agency when reviewing agreements for projects located within the Village of Hempstead.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Griffith, Boone, Mayor Hobbs
NOES: None
ABSTAIN: Trustee Williams

**COMMUNITY
DEVELOPMENT AGENCY
(CDA)**

Clerks offers the following resolution for adoption:

RESOLVED, that by the recommendation of **Mayor Hobbs**, the Board of Trustees approves to appoint Hempstead Village Residents, Curtis Watts, Ubah Mohammed, and Rosanne Small-Morgan to the Community Development Agency (CDA) for the

period commencing April 5, 2021 expiring on April 3, 2023.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams Griffith, Boone,
Mayor Hobbs
NOES: None

Community Development Agency (CDA) Board shall now be comprised of:

Tina Hodge Bowles	<u>Term Expires</u>
Keria L. Blue	April 4, 2022
Curtis Watts	April 3, 2023
Ubah Mohammed	April 3, 2023
Rosanne Small-Morgan	April 3, 2023

**BOARD OF FIRE
COMMISSIONERS**

Clerks offers the following resolution for adoption:

WHEREAS, the Village of Hempstead Board of Trustees desires to establish a Board of Fire Commissioners to oversee the Village of Hempstead Fire Department pursuant to Sections 3-308 and 10-1000 of New York State Village Law; and

NOW THEREFORE

THE VILLAGE BOARD OF TRUSTEES

HEREBY SCHEDULES a public hearing for the **18th** day of **May, 2021 at 6:00 p.m.** at Village Hall, 99 James A. Garner Way, Hempstead, NY 11550

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams Griffith, Boone,
Mayor Hobbs
NOES: None

**JAMAICAN DUTCH
POT**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approve the revocation of the Business License to **Jamaican Dutch Pot**, as discussed at public hearing, which was held earlier today.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams Griffith, Boone,
Mayor Hobbs
NOES: None

OSCAR PRIETO

Clerks offers the following resolution for adoption:

The appointment of **Oscar Prieto** as **Special Prosecutor** in the Village Court at a fee of **\$40.00** per Diem.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams 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 **April 20, 2021** be approved as previously reviewed.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams 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 Boone moved to adjourn.

Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams Griffith, Boone,
Mayor Hobbs
NOES: None

Deputy Village Clerk