

Hempstead, New York

May 5, 2020

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 12:30 p.m.

ROLL CALL

Trustees Johnson, Hobbs, Renfroe and Mayor Ryan

VIDEO TELECONFERENCE

Trustee Daniels

Also Present:

Cherice P. Vanderhall, Village Attorney
Samantha Fountain, Deputy Village Clerk

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

Community Development Agency – Commissioner Charlene Thompson

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Renfroe that the reading of the minutes of the Regular meeting of April 21, 2020, Public Hearings and Special meeting on April 28, 2020 be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Hobbs .

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

NOES: None

**APPROVAL OF
MISCELLANEOUS LICENSE
AND PERMIT APPLICATIONS**

Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfroe have approved miscellaneous Business licenses as reviewed

Business License for approval

Nassau tire & wheel Inc.
219 S. Franklin St.

Pasaquina Corp. Deli (New)
423 Clinton St.

El Economico Corp. – Deli
131 Fulton Ave.

Hempstead Stucco Supply
525 Peninsula Blvd.

Living Clean LLC.
7 Margaret Ct.

Living Clean LLC>
9 Margaret Ct.

Nassau Health Medical PC
91-95 Clinton St.

D&R Sneakers Inc. dba Street Gear Inc.
245 Fulton Ave.

Kobi Auto Collision & Paint Center Inc.
63 Smith St.

Perfections Beauty Salon
312 Jerusalem Ave.

Main Street Discount Furniture
34 Main St.

Emanuel Jewelry Factory
134 C. Franklin St.

Autozone Parts Inc.
55 South Cathedral

**THE GARNER GROUP &
GLEN SPIRITIS PH. D.**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Don Ryan**, the Board of Trustees approves for the Village of Hempstead to enter into an agreement with The Garner Group LLC. Having its principal office at 1225 Franklin Ave. Ste. 325, Garden City, NY 11530 & Glen L. Spiritis Ph. D. having his principal office at 617-B Oceanfront, Long Beach, NY 11561 as a Project Planning and Development Consultant.

Moved by Trustee Renfroe
Seconded by Trustee Johnson

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

**PBA REGARDING
TENTATIVE AGREEMENT**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Cherice Vanderhall, Village Attorney, that the Board of Trustees hereby approves the stipulation of agreement between the Village of Hempstead and the PBA regarding a tentative agreement.

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

**WORKER'S COMP.
SETTLEMENT**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Gary Woo**, Deputy Village Comptroller, the Board of Trustees approves to settle the Worker's Compensation claim in a total amount of \$40,744.55 **be ratified**

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

**WORKER'S COMP.
SETTLEMENT**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Gary Woo**, Deputy Village Comptroller, the Board of Trustees approves to settle the Worker's Compensation claim in a total amount of \$49,398.80 **be ratified**

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

**TENTATIVE BUDGET
2020/2021**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Joe Gill, Village Comptroller** the Board of Trustees ratifies the Tentative Budget for the fiscal year 2020/2021, on which a **public hearing was held on Tuesday, April 28, 2020** with a tax rate of \$85.13 per \$100 of assessed value and sanitation user fees for fiscal year 2020/2021.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

AYES: Johnson, Hobbs, Renfroe, and Mayor Ryan

NOES:

ABSENT: Daniels

**WATER RATES
2020/2021**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Joe Gill, Village Comptroller** the Board of Trustees approves the water rates for the fiscal year 2020/2021, on which a **public hearing was held on Tuesday, April 28, 2020 no change in the water rates.**

Moved by Trustee Johnson
Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Renfroe, and Mayor Ryan

NOES:

ABSENT: Daniels

**WINNER CHAPEL INT.
DONATION**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Mayor Ryan that the Village of Hempstead accepts a monetary donation in the total amount of \$10,000.00 from Winners Chapel International New York located at 310 Fulton Ave, Hempstead, NY 11550 for overcoming the coronavirus pandemic.

Moved by Trustee Renfroe
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe, and Mayor Ryan

NOES:

ABSENT: Daniels

**MAY 19, 2020 BOT
RESCHEDULING**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Mayor Ryan that the regular scheduled Village Board meeting on Tuesday, May 19, 2020 time to be change to 12:00 noon with no public participation.

Moved by Trustee Renfroe
Seconded by Trustee Ryan

AYES: Johnson, Hobbs, Renfroe, and Mayor Ryan

NOES:

CHECK WARRANT

ABSENT: Daniels
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 **May 5, 2020** be approved as previously reviewed.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

MEETING ADJOURNED

Clerks offers the following resolution for adoption

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

Seconded by Trustee Hobbs

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

Deputy Village Clerk