

Hempstead, New York

May 7, 2019

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, NY 11550 at 6:15 p.m.

ROLL CALL

Trustees Johnson, Hobbs, Renfro, Daniels; Mayor Ryan

Also Present:

Cherice Vanderhall, Village Attorney
Patricia Perez, Village Clerk

**NOTICE OF PUBLIC HEARING
VILLAGE OF HEMPSTEAD**

PLEASE TAKE NOTICE that pursuant to Article 4 of the Village Law and the provisions of the Law of the State of New York, a public hearing will be held in the Village Hall, 99 Nichols Court, Hempstead, New York on **Tuesday, May 7, 2019 at 6:15 p.m.** to consider entering into an agreement with the Hempstead Village Fire Department to provide fire protection and emergency services for the Incorporated Village of Hempstead.

The proposed agreement is on file in the Office of the Village Clerk, Village Hall, 99 James A. Garner Way, Hempstead, New York, where the same may be inspected during office hours.

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: April 10, 2019
D/N: April 26, 2019

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 Hobbs
Seconded by Trustee Renfro

AYES: Trustees Johnson, Hobbs, Renfro, Daniels;
Mayor Ryan
NOES: None

Hempstead, New York

May 7, 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, Hobbs, Renfroe, Daniels; Mayor Ryan

Also Present:

Cherice Vanderhall, Village Attorney
Patricia Perez, 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.

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that the reading of the minutes of the **Regular meeting and Special Meeting of April 16, 2019** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Renfroe

AYES: Trustees Johnson, Hobbs, Renfroe, Daniels;
Mayor Ryan
NOES: None

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

Human Relations – Juanita Hargwood, Director

Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen

Hempstead Coordinating Council of Civics Association – Reginal Lucas

Board of Zoning Appeals – Chairman Danny Leo

Planning Board – Chairperson Kennetha Pettus

Community Development Agency – Commissioner Charlene Thompson

Electrical Board – Ronald Margarie

Plumbing Board – Chairperson Kelly Magee

Historian - Reine Bethany

**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

La Peninsula Inc. dba Armando's Deli & Pupuseria
391 Peninsula Blvd.

Thompson Tax Business LLC dba Liberty Tax Service
69 Main Street

JVA 230 Corp. dba Boquitas Bar & Restaurant (Business & Cabaret)
84 Main Street

El Paraiso Bar & Restaurant
44 North Franklin Street

Taxi Latino
Lawrence Blessinger
176 Jackson Street

All Island
Lawrence Blessinger
176 Jackson Street

Renewal
Javier Tattoo
153 Baldwin Rd.

BID # 1
HEMV 2019/2020

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Larry Lutz, Purchasing Agent and Mike Taylor, Superintendent of the Water Plant that **Bid # 1 HEMV 2019/2020** 10,000 pounds of granular sodium hexametaphosphate in 50 pounds bag (2 separate deliveries when needed) in the Inc. Village of Hempstead be awarded to the lowest bidder: Coyne Chemical, 3015 State Rod, Croydon, PA, 19021 in the amount of \$9,959.00

Moved by Trustee Daniels
Seconded by Trustee Renfro

AYES: Trustees Johnson, Hobbs, Renfro, Daniels;
Mayor Ryan
NOES: None

BID # 2
HEMV 2019/2020

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Larry Lutz, Purchasing Agent and Mike Taylor, Superintendent of the Water Plant that **Bid # 2 HEMV 2019/2020** 40,000 gallons liquid caustic soda 50% membrane grade in the Inc. Village of Hempstead be awarded to the lowest bidder: Univar, 200 Dean Sievers Place, Morrisville, PA, 19067 in the amount of \$90,440.00

Moved by Trustee Renfro
Seconded by Trustee Daniels

AYES: Trustees Johnson, Hobbs, Renfro, Daniels;
Mayor Ryan
NOES: None

Clerks offers the following resolution for adoption

BID # 3
HEMV 2019/2020

RESOLVED, that upon the recommendation of Larry, Lutz, Purchasing Agent and Mike Taylor, Superintendent of the Water Plant that **Bid # 3 HEMV 2019/2020** 40,000 gallons sodium hypochlorite 15% liquid bleach in the Inc. Village of Hempstead be

awarded to the lowest bidder: Twin County Swimming Pool Maintenance & Supply Co., Inc., 797 Conklin Street, Farmingdale, NY, 11735 in the amount of \$50,000.00

Moved by Trustee Hobbs
Seconded by Trustee Daniels

AYES: Trustees Johnson, Hobbs, Renfro, Daniels;
Mayor Ryan
NOES: None

CDA SAFE ROUTES

Clerks offers the following resolution for adoption:

WHEREAS, the Village of Hempstead applied and received the Safe Routes to School grant for Jackson Main School in April of 2010; and

WHEREAS, the Village of Hempstead CDA has been administrating the grant, and

WHEREAS, the CDA working with their consultants has received final design approval for the project; and

WHEREAS, the Village will need to fund the capital project: Safe routes to School Jackson Main School; which is funde by a reimbursable grant from the NYS Department of Transportation; and

WHEREAS; the grant has \$347, 392.25

NOW THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby authorizes the transfer of \$347,392.25 to the capital project to fund this project, which will be reimbursed by the NYS Department of Transportation.

Moved by Trustee Hobbs
Seconded by Trustee Renfro

AYES: Trustees Hobbs, Renfro, Daniels; Mayor Ryan
NOES: None
ABSTAINED: Trustee Johnson

Clerks offers the following resolution for adoption

SPECIAL EVENT APPLICATION

WHEREAS, the Village determined that the fee assessed for Parades, Public Assemblies, and or Motorcades shall be equal to 80% of the estimated expense by resolution on April 2, 2019.

NOW THEREFORE, the Village has determined that any applications for parades, public assemblies, and or motorcades to be held in 2019 submitted to the Village Clerk prior to April 2, 2019 will be subject to the Village's previous policy

Moved by Trustee Renfro
Seconded by Trustee Hobbs

AYES: Trustees Johnson, Hobbs, Renfro, Daniels; Mayor Ryan
NOES: None

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead.

Name	Department/Title/Grade	Salary
Michelle White	Police Dept.	\$47,032 per
99 James A. Garner Way Hempstead, NY <i>(PT to FT)</i>	Neighborhood Aide Grade 5/0 New	upon approval

Moved by Trustee Hobbs
Seconded by Trustee Johnson

AYES: Trustees Johnson, Hobbs, Renfro, Daniels; Mayor Ryan
NOES: None

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead.

Name	Department/Title/Grade	Salary
Christopher Yanes	DPW- Parks	\$14.91 per
99 James A. Garner Way Hempstead, NY <i>(New Hire)</i>	Laborer- PT	hr. upon approval

Moved by Trustee Hobbs
Seconded by Trustee Johnson

AYES: Trustees Johnson, Hobbs, Renfro, Daniels; Mayor Ryan
NOES: None

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead.

Name	Department/Title/Grade	Salary
Josiah Yankson	DPW- Sanitation	\$14.91 per
99 James A. Garner Way Hempstead, NY <i>(New Hire)</i>	Laborer- PT	hr. upon approval

Moved by Trustee Hobbs
Seconded by Trustee Johnson

AYES: Trustees Johnson, Hobbs, Renfro, Daniels; Mayor Ryan
NOES: None

EXECUTIVE SESSION

Clerks offers the following resolution for adoption:

Moved by Trustee Daniels to enter into an executive session to discuss personnel matter.

Seconded by Trustee Daniels

Time in: 7:45 pm

AYES: Trustees Johnson, Hobbs, Renfro, Daniels;
Mayor Ryan
NOES: None

Moved by Trustee Renfro to come out of executive session

Time out: 8:07 pm

AYES: Trustees Johnson, Hobbs, Renfro, Daniels;
Mayor Ryan
NOES: None

DR. DAVID GATES

Clerks offers the following resolution for adoption:

RESOLVED, that upon recommendation of Cherice Vanderhall, Village Attorney that the Board of Trustees would like to approve a severance agreement between the Village and Dr. David B. Gates.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

AYES: Trustees Johnson, Hobbs, Renfro, Daniels;
Mayor Ryan
NOES: None

**ISLAND OCCUPATIONAL
MEDICAL RESOURCES**

Clerks offers the following resolution for adoption:

RESOLVED, that upon recommendation of Asst. Chief Patrick Cooke the Board of Trustees would like to enter into an agreement with Island Occupational Medical Resources, P.C., specifically, Dr. Jorge L. Gardyn as police surgeon for occupational medical services for the Hempstead Police Department.

Moved by Trustee Hobbs
Seconded by Trustee Renfro

AYES: Trustees Johnson, Hobbs, Renfro, Daniels;
Mayor Ryan
NOES: None

**TRAFFIC & SAFETY BOARD
NO PARKING ZONE**

Clerks offers the following resolution for adoption:

RESOLVED, that upon recommendation of Lt. Mark Kirichenko, Traffic and Safety Board, that the Board of Trustees would like to approve the following recommendations made by Traffic and Safety Board.

1. Remove the “No Parking, Loading Zone” on the south side of Newmans Court, 115 feet east of Chasner Street. Also, remove the “No Parking, Loading Zone” on the south side of NEWMANS COURT, 180 feet east of Chasner Street.

2. Install a “No Parking, Towaway Zone” sign with an arrow pointing east on the south side of NEWMANS COURT, 115 feet east of Chasner Street. Also, install a “No Parking, Towaway Zone” with an arrow pointing west on the south side of NEWMANS COURT, 180 feet east of Chasner Street.

Please note that regulations shall take effect, when signs or markings giving notice are thereof posted

Moved by Trustee Daniels
Seconded by Trustee Renfroe

AYES: Trustees Johnson, Hobbs, Renfroe, Daniels;
Mayor Ryan
NOES: None

PUBLIC HEARING APPROVAL

Clerks offers the following resolution for adoption:

RESOLVED, that upon recommendation of Cherice Vanderhall, Village Attorney that the Board of Trustees would like to approve the Public Hearing which was held on March 5, 2019, **§Chapter 95, Article VIII (Conduct in Public places)** for the Code of the Incorporated Village of Hempstead.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

AYES: Trustees Johnson, Hobbs, Renfroe, Daniels;
Mayor Ryan
NOES: None

CHECK WARRANT

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Grace Lawrence, Acting Village Treasurer** all meeting bills, audited by the Board of Trustees on check warrant dated **May 7, 2019** be approved as previously reviewed.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

AYES: Trustees Johnson, Hobbs, Renfroe, Daniels;
Mayor Ryan
NOES: None

MEETING ADJOURNED

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

Seconded by Trustee Hobbs

AYES: Trustees Johnson, Hobbs, Renfroe, Daniels;
Mayor Ryan

NOES: None

Village Clerk