

Hempstead, New York

June 2, 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 6:30 p.m.

**ROLL CALL**

Trustees Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan

**Also Present:**

Cherice P. Vanderhall, Village Attorney  
Samantha Fountain, 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.

**ACCEPTANCE OF MINUTES**

Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that the reading of the minutes of the **Regular meeting of March 17, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Renfroe

AYES: Trustee 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**

FDR Services Corp. of New York  
44 Newmans Court

M & S Fresh Fish Inc.  
71 Main St.

Mi Olivia Restaurant Corp. (Business & cabaret)  
660 Fulton Ave.

JNJ Caribbean Foods Inc.  
33-B Main St.

**Landscaping License for approval**

JA Landscaping  
18 Starks Pl.  
Lynbrook, NY 11563

Jose S. Bran Landscaping  
34 Duncan Rd.  
Hempstead, NY 11550

JJ Lawn Care  
63 Southside Ave,  
Freeport, NY 11520

J & R Landscaping & Garden Service  
3 Andrews Ave.  
Roosevelt, NY 11575

Leal Landscaping  
91 Marvin Ave.  
Uniondale, NY 11553

Carlos Landscaping  
171 Uniondale Ave.  
Uniondale, NY 11553

**BID # 1 HEMV 2019/2020  
AS BID #1 HEMV 2020/2021**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of Larry, Lutz, Purchasing Agent and Michael Taylor, Supervisor Water Plant, that **Bid # 1 HEMV 2019/2020** Furnish and Deliver 10,000 Lbs. granular 50 Lbs. bags of Sodium Hexametaphosphate in the Inc. Village of Hempstead be granted an additional one (1) year extension under the same terms and conditions **as new Bid #1 HEMV 2020-2021** in this fiscal year, be awarded to the lowest bidder: Coyne Chemical, 3015 State Road, Croydon, PA, 19021-6997 in the amount of \$9,959.00

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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

**BID # 2 HEMV 2019/2020  
AS BID #2 HEMV 2020/2021**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of Larry, Lutz, Purchasing Agent and Michael Taylor, Supervisor Water Plant, that **Bid # 2 HEMV 2019/2020** Furnish and Deliver 40,000 gallons Sodium Hydroxide Liquid Caustic Soda 50% Membrane Grade in the Inc. Village of Hempstead be granted an additional one (1) year extension under the same terms and conditions **as new Bid #2 HEMV 2020-2021** in this fiscal year, be awarded to the lowest bidder: Univar USA, 3075 Highland Parkway, Suite 200, Downers Grove, IL 60515 in the amount of \$90,440.00

Moved by Trustee Renfroe  
Seconded by Trustee Hobbs

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

**BID # 3 HEMV 2019/2020  
AS BID #3 HEMV 2020/2021**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of Larry, Lutz, Purchasing Agent and Michael Taylor, Supervisor Water Plant, that **Bid # 3 HEMV 2019/2020** Furnish and Deliver 40,000 gallons Sodium Hypochlorite 15% Bleach in the Inc. Village of Hempstead be granted an additional one (1) year extension under the same terms and conditions **as new Bid # 3 HEMV 2020-2021** in this fiscal year, be awarded to the lowest bidder: Twin County Swimming Pools, 797 Conklin Street, Farmingdale, NY 11735-2045 in the amount of \$50,000.00

Moved by Trustee Daniels  
Seconded by Trustee Hobbs

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

**VALUE PAYMENT SYSTEMS  
VPS 2207**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of Verlene Holder, Supt. Tax and Water Dept, that the Board of Trustees hereby approves for Village of Hempstead to enter into an agreement with Value Payment Systems, LLC. "VPS" 2207 Crestmoor Rd., Suite 200, Nashville, TN 37215-2031 to assist processing electronic payments for taxpayers, commencing 2020/21 tax year levy.

Moved by Trustee Hobbs  
Seconded by Trustee Renfroe

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

**CSEA TENTATIVE  
AGREEMENT**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of Don L. Ryan, Mayor that the Board of Trustees hereby approves the stipulation of agreement between the Village of Hempstead and the CSEA regarding a tentative agreement covering the period June 1, 2020 through May 31, 2021.

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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

**PUBLIC HEARING  
SCHEDULING**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of Kyle Boles, Fire Chief that the Board of Trustees hereby approves for Village of Hempstead to schedule a public hearing on Tuesday, June 23, 2020 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 Hobbs  
Seconded by Trustee Daniels

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

**PUBLIC HEARING  
SCHEDULING**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of Cherice Vanderhall to hold a Public Hearing to consider amending §§ 1-11, 1-16, 11-5, 52-4, 57-19, 95-21, 95-25, 103-9, 106-15, 119-16, 123-7, 131-14, 131-36, 135-18, 139-160 & 139-218 of the Code of the Incorporated Village of Hempstead Chapter One entitled “General Provisions”, Chapter Eleven entitled “Living Wage”, Chapter Fifty-Two entitled “Building Occupancy”, Chapter Fifty-Seven entitled “Dogs and Other Animals”, Chapter Ninety-Five entitled “Peace and Good Order”, Chapter One Hundred Three entitled “Public Assemblies; Cabarets”, Chapter One Hundred Six entitled “Rental Registration”, Chapter One Hundred Nineteen entitled “Taxation”, Chapter One Hundred Twenty-Three entitled “Telephones, Public Pay”, Chapter One Hundred Thirty-One entitled “Vehicles and Traffic”, Chapter One Hundred Thirty-Five entitled “Water” and Chapter One Hundred Thirty-Nine, entitled “Zoning”

**WHEREAS**, §§ 1-11, 1-16, 11-5, 52-4, 57-19, 95-21, 95-25, 103-9, 106-15, 119-16, 123-7, 131-14, 131-36, 135-18, 139-160 & 139-218 of the Code of the Incorporated Village of Hempstead Chapter One entitled “General Provisions”, Chapter Eleven entitled “Living Wage”, Chapter Fifty-Two entitled “Building Occupancy”, Chapter Fifty-Seven entitled “Dogs and Other Animals”, Chapter Ninety-Five entitled “Peace and Good Order”, Chapter One Hundred Three entitled “Public Assemblies; Cabarets”, Chapter One Hundred Six entitled “Rental Registration”, Chapter One Hundred Nineteen entitled “Taxation”, Chapter One Hundred Twenty-Three entitled “Telephones, Public Pay”, Chapter One Hundred Thirty-One entitled “Vehicles and Traffic”, Chapter One Hundred Thirty-Five entitled “Water” and Chapter One Hundred Thirty-Nine, entitled “Zoning” requires amendments to discourage violations of the Code, generate additional income from increased fines and seek parity with other Code Enforcement provisions.

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

**HEREBY SCHEDULES** a public hearing to be held on the 23<sup>rd</sup> day of June, 2020, at 6:30 p.m., at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider amending §§ 1-11, 1-16, 11-5, 52-4, 57-19, 95-21, 95-25, 103-9, 106-15, 119-16, 123-7, 131-14, 131-36, 135-18, 139-160 & 139-218 of the Code of the Incorporated Village of Hempstead Chapter One entitled “General Provisions”, Chapter Eleven entitled “Living Wage”, Chapter Fifty-Two entitled “Building Occupancy”, Chapter Fifty-Seven entitled “Dogs and Other Animals”, Chapter Ninety-Five entitled “Peace and Good Order”, Chapter One Hundred Three entitled “Public Assemblies; Cabarets”, Chapter One Hundred Six entitled “Rental Registration”, Chapter One Hundred Nineteen entitled “Taxation”, Chapter One

Hundred Twenty-Three entitled “Telephones, Public Pay”, Chapter One Hundred Thirty-One entitled “Vehicles and Traffic”, Chapter One Hundred Thirty-Five entitled “Water” and Chapter One Hundred Thirty-Nine, entitled “Zoning”

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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

**RICHARD BRADLEY**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Frank Germinaro, Director Public Work**, that the Board of Trustees hereby approves for Richard Bradley to carry over 12 vacation days past his anniversary date of May 22, 2020. .

Moved by Trustee Hobbs  
Seconded by Trustee Johnson

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

**FELIPE VENTURA**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Frank Germinaro, Director Public Work**, that the Board of Trustees hereby approves for Felipe Ventura to carry over 3 vacation days past his anniversary date of June 13, 2020. .

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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

**JAMES MERCHANT**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Frank Germinaro, Director Public Work**, that the Board of Trustees hereby approves for James Merchant Sr., to carry over 12 vacation days past his anniversary date of May 13, 2020. .

Moved by Trustee Hobbs  
Seconded by Trustee Renfroe

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

**PHILIP ABBONDONDOLO**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Frank Germinaro, Director Public Work**, that the Board of

Trustees hereby approves for Philip Abbondondolo to carry over 5 vacation days past his anniversary date of April 6, 2020. .

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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

**MICHAEL ABBONDONDOLO** Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Frank Germinaro, Director Public Work**, that the Board of Trustees hereby approves for Michael Abbondondolo to carry over 25 vacation days past his anniversary date of June 5, 2020. .

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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

**ALYSSA PARKE** Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Kevin Colgan, Assistant Police Chief**. that the Board of Trustees hereby appoints and/or approves the following Reinstatement for the position of Police Officer of the Incorporated Village of Hempstead.

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Salary</b>
Alyssa Parke <i>(Reinstatement)</i>	Police Police Officer	\$80,041 yr effective June 8, 2020

Moved by Trustee Hobbs  
Seconded by Trustee

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

**EDWARD DEUTCSH** Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Kevin Colgan, Assistant Police Chief.**, that the Board of Trustees hereby appoints and/or approves the following promotion for the position of Sergeant of the Incorporated Village of Hempstead.

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Salary</b>
Edward Deutchsh <i>(Promotion)</i>	Police Sergeant	\$160,834 upon Approval

Moved by Trustee Johnson  
Seconded by Trustee Renfroe

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

**RAQUEL SPRY-DACRES**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Kevin Colgan, Assistant Police Chief.**, that the Board of Trustees hereby appoints and/or approves the following promotion for the position of Sergeant of the Incorporated Village of Hempstead.

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Salary</b>
Raquel Spry-Dacres <i>(Promotion)</i>	Police Sergeant	\$162,334 upon Approval

Moved by Trustee Johnson  
Seconded by Trustee Renfroe

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

**SHAYNE WELLINGTON**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Kevin Colgan, Assistant Police Chief.**, that the Board of Trustees hereby appoints and/or approves the following promotion for the position of Lieutenant of the Incorporated Village of Hempstead.

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Salary</b>
Shayne Wellington <i>(Promotion)</i>	Police Lieutenant	\$180,373 upon Approval

Moved by Trustee Johnson  
Seconded by Trustee Hobson

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

**STEPHANIE JONES**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Kevin Colgan, Assistant Police Chief.**, that the Board of Trustees hereby appoints and/or approves the following promotion for the position of Lieutenant of the Incorporated Village of Hempstead.

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Salary</b>
Stephanie Jones <i>(Promotion)</i>	Police Lieutenant	\$179,079 upon Approval

Moved by Trustee Renfroe  
Seconded by Trustee Hobbs

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

**CHECK WARRANTS**

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 **June 2, 2020** be approved as previously reviewed.

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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

**MEETING ADJOURNED**

Clerks offers the following resolution for adoption

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

Seconded by Trustee Hobbs

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

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Deputy Village Clerk