

Hempstead, New York

June 16, 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, NY 11550 at 6:30 p.m.

ROLL CALL

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

Also Present:

Cherice P. Vanderhall, Village Attorney
Patricia Perez, Village Clerk

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 June 2, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Johnson

AYES: Trustee Johnson, Hobbs, Daniels and Mayor Ryan

NOES: None

ABSENT: Trustee Renfroe

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

Lidia's Salon
244 Main St.

I. Janvey & Sons
218 Front St.

Dominican Barber Shop
396 Clinton St.

Taco Bell #21247
490 Peninsula Blvd.

Sparkle Coin Laundry
395A Fulton Ave,

Miranda River Café (Business & Cabaret)
221 Fulton Ave.

La Union Oyster & Clam Bar (Business & Cabaret)
102 N. Franklin St.

**ERECT TENT
159 ST. PAULS RD N.**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joseph Simone, Superintendent Building Department**, the Board of Trustees hereby authorizes the residents of 159 St. Paul's Road North to erect a tent (Village Code, Section 50-28, Paragraph A-2) and hold their wedding festivities on their property from July 2- July 6, 2020

Moved by Trustee Hobbs
Seconded by Trustee Daniels

AYES: Trustee Johnson, Hobbs, Daniels and Mayor Ryan

NOES: None
ABSENT: Trustee Renfroe

**MASTER ELECTRICIAN
LICENSES**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Simone, Superintendent of Building Department**, that the Board of Trustees hereby appoints and/or approves to issue licenses as

Master Electrician.
Aaron Frederick
45 East Milton Street
Freeport, NY 11520

Timothy Houston
126 Jackson Crescent
Centerport, NY 11728

John Tsoupariotis
34 Piper Drive
Albertson, NY 11507

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

CHRISTOPHER NORWOOD

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Ronald Martin, Supervisor of Sanitation**, that the Board of Trustees hereby appoints and/or approves the following hiring for the position of Laborer Part time of the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Salary
Christopher Norwood <i>(New Hire)</i>	DPW-Sanitation Dept. Laborer-PT	\$14.91 hr. upon Approval

Moved by Trustee Daniels
Seconded by Trustee Johnson

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

SADRACK DECEUS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Ronald Martin, Supervisor of Sanitation**, that the Board of Trustees hereby appoints and/or approves the following hiring for the position of Laborer Part time of the Incorporated Village of Hempstead.

Name
Sadrack Deceus
(New Hire)

Department/Title/Grade
DPW-Sanitation Dept.
Laborer-PT

Salary
\$14.91 hr.
upon
Approval

Moved by Trustee Hobbs
Seconded by Mayor Ryan

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

RICHARD CANTWELL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lael Von Elm, Superintendent Fire Alarm**, that the Board of Trustees hereby appoints and/or approves for Richard Cantwell to carry over 6.5 vacation days past his anniversary date of October 21, 2019.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

TONY AVILA

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Patricia Perez, Village Clerk**, that the Board of Trustees hereby appoints and/or approves for Tony Avila to carry over 15 vacation days past his anniversary date of January 1, 2020.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

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 **June 16, 2020** be approved as previously reviewed.

Moved by Trustee Daniels
Seconded by Trustee Hobbs

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

EXECUTIVE SESSION

Clerks offers the following resolution for adoption

Trustee Hobbs would like to enter into an executive session at June 16, 2020, Board of Trustees' meeting regarding personnel matter.

Moved by Trustee Hobbs to enter an executive session regarding personnel matter.

Time in 7:40 pm

Seconded by Mayor Ryan

AYES: Trustee Johnson, Hobbs, Daniels and Mayor Ryan

NOES: None

ABSENT: Trustee Renfroe

Moved by Trustee Hobbs to come out of executive session.

Time in 7:50 pm

Seconded by Trustee Daniels

AYES: Trustee Johnson, Hobbs, Daniels and Mayor Ryan

NOES: None

ABSENT: Trustee Renfroe

MEETING ADJOURNED

Clerks offers the following resolution for adoption

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

Seconded by Trustee Hobbs

AYES: Trustee Johnson, Hobbs, Daniels and Mayor Ryan

NOES: None

ABSENT: Trustee Renfroe

Village Clerk