

Hempstead, New York

July 7, 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, Renfroe, Daniels; Mayor Ryan

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 16, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Hobbs

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

Report of the Village Justice for the month of **May 2020**

Total number of cases before the court 754

Total monies remitted to Village Comptroller \$106,841.00

(Copy of this report is on file in the Village Clerk’s Office and may be viewed by the public during office hours.)

APPROVAL OF MISCELLANEOUS LICENSE AND PERMIT APPLICATIONS

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

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Business License for approval

Blue Liquor Store Spanish American Corp.
151 Main St. 393 Clinton St.

Hempstead Furniture Corp. Patrick’s Beauty Salon
150 Main St. 94 Main St.

Golden Hair Inc. DBA Hair Outlet Fulton Furniture Corp.
82 Main St. 378 Fulton Ave.

Koinonia Salon Bibi Professional African Hair Braiding
66 James A. Garner Way 139B Jackson St.

Pepe’s Deli & Grill Mame’s Hair Braiding
15 Main St. 17 Centre St.

K.C. Wireless Luciana Boutique
366 Fulton Ave. 138 N. Franklin St.

**BOND REFUNDING
\$8,850,000**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer** the Board of Trustees hereby approves the refunding of certain outstanding bonds of the Village of Hempstead stating the plan of refunding, appropriating an amount not to exceed \$8,850,000 for such purpose. Authorizing the issuance of refunding bonds in the principal amount of not to exceed \$8,850,000 to finance said appropriation, and making certain other determination relative thereto.

Moved by Trustee Daniels
Seconded by Trustee Hobbs

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

**MR. LYNWOOD E. DEANS
105 SURREY LANE**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Verlene Holder, Superintendent of Tax and Water**, that the Board of Trustees hereby approves to enter into an agreement with Mr. Lynwood E. Deans, 105 Surrey Lane, Hempstead, NY to make monthly installments of \$500.00 per month toward his 2019 tax lien held by the Village of Hempstead. Penalty will be calculated at 1% on the balance each month until paid in full.

Moved by Trustee Daniels
Seconded by Trustee Johnson

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

**PRINCESS COOPER
12 SEARING ST**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Verlene Holder, Superintendent of Tax and Water**, that the Board of Trustees hereby approves to assign 12 Searing St. Hempstead, NY 11550, Sec. 36, Block 35, Block 95, Lots 31 & 32 to Ms. Princess Cooper, P.O. Box 451363, Los Angeles, CA. 90045. This is a 2019 tax lien held by the Village of Hempstead.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

**NYS DIVISION OF CRIMINAL
JUSTICE (GIVE) GRANT**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Kevin Colgan, Assistant Chief Police Dept.** that the Board

of Trustees hereby approves to enter into an agreement with the New York State Division of Criminal Justice Services to receive a grant for Gun involved Violence Elimination (GIVE) Partnership for fiscal year 2020/2021 in the amount of \$231,800.00. The grant is for the period of July 1, 2020 to June 30, 2021. .

Moved by Trustee Renfroe
Seconded by Trustee Daniels

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

**25 OBSOLETE VEHICLES
GERSHOW RECYCLING**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Frank Germinaro, Director of Public Works, that the Board of Trustees hereby approves for the sale of 25 obsolete scrap vehicles and equipment that are not worth repairing, to be sold to Gershow Recycling Corporation: 71 Peconic Avenue, Medford, NY 11763, in the amount of \$14,055.00

Moved by Trustee Daniels
Seconded by Trustee Hobbs

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

WORKMAN'S COMPENSATION BE RATIFIED Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Gary Woo, **Deputy Village Treasurer**, to settle the Workman's Compensation claim in a total amount of \$14,667.00 **be ratified**.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

WORKMAN'S COMPENSATION BE RATIFIED Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Gary Woo, **Deputy Village Treasurer**, to settle the Workman's Compensation claim in a total amount of \$14,698.77, **be ratified**.

Moved by Trustee Hobbs
Seconded by Renfroe

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

**PUBLIC HEARING
APPROVAL**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Don Ryan**, the Board of Trustees hereby approve the public hearing, which was held on Tuesday, **June 23, 2020** 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 Renfroe

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

PUBLIC HEARING APPROVAL

Clerks offers the following resolution for adoption:

WHEREAS, pursuant to § 617.5 (c) 20 and 27 SEQRA, regulations amending the Code of the Incorporated Village of Hempstead are “routine or continuing agency administration and management, not including new programs or major reordering of priorities” and “adoption of the regulations, policies, procedures and local legislative decisions in connection with any” Type II action, and therefore, this proposed action requires no further action pursuant to SEQRA;

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney**, the Board of Trustees hereby approve the public hearing, which was held on Tuesday, **June 23, 2020** 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” of the Village Code.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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 **Waylyn Hobbs Jr., Village Trustee**, the Board of

Trustees hereby approve the scheduling a public hearing to establish a board of fire commissioners, §65-24. Board of Trustees as Fire Commissioners;

WHEREAS, pursuant to § 617.5 (c) 20 and 27 SEQRA, regulations amending the Code of the Incorporated Village of Hempstead are “routine or continuing agency administration and management, not including new programs or major reordering of priorities” and “adoption of the regulations, policies, procedures and local legislative decisions in connection with any” Type II action, and therefore, this proposed action requires no further action pursuant to SEQRA

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

HEREBY SCHEDULES a public hearing to be held on the 4th day of **August, 2020**, at 5:45 p.m., at the Hempstead Village Hall, 99 James A Garner Way, Hempstead, New York, to establish a board of fire commissioners, §65-24. Board of Trustees as Fire Commissioners of the Code of the Incorporated Village of Hempstead,

The Village clerk is hereby directed to cause this Notice of Hearing to be published in the official newspaper of the Incorporated Village of Hempstead.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

**HUMAN RELATIONS
BOARD**

Clerks offers the following resolution for adoption:

RESOLVED, that Mayor Ryan and the Board of Trustees would like to appoint **Alicia Sarduy** to be on the **Human Relations Council Board** effective Tuesday, July 7, 2020 through Monday, April 5, 2021

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

ETHICS BOARD

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mayor Ryan, appoints the following members to its **Ethics Board**

The appointment of **Rev. Phillip McDowell** as **Clergy Member** from a faith –based denomination located in the Village, for a **4 years** term expiring on **July 2, 2024**

The appointment of **Clariona Griffith** as **the owner of a business** located within the Village for 5 or more years, for a **3 years term** expiring on **July 3, 2023**.

The appointment of **Lucky Irowa** as a **member of a parent –teacher association** associated with the Hempstead Public School District that resides in the Village, for a 3 years term expiring on **July 3, 2023**.

The appointment of **Gregory Avery** as a **resident** of the Village for more than 25 years, for a 2 years term expiring on **July 5, 2022**.

The appointment of **Vernadette Horne** as a **resident** of the Village for more than 5 years, for a 2 years term expiring on **July 5, 2022**.

The appointment of **David Lofton** as a **resident** that resides in a residential building with 40 or more apartment units, for a year term expiring on **July 6, 2021**.

The appointment of **Candace Aguirre-Holley** as a member of a civic association that does not hold office in said association, for a year term expiring on **July 6, 2021**.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

AYES: Trustee Hobbs, Renfroe, Daniels and Mayor Ryan

NOES: None

ABSTAINED: Trustee Johnson

As of **July 7, 2020**, the Ethics Board shall be comprised of:

	<u>Term Expires</u>
Rev. Phillip McDowell	July 2, 2024
Clariona Griffith	July 3, 2023
Lucky Irowa	July 3, 2023
Gregory Avery	July 5, 2022
Vernadette Horne	July 5, 2022
David Lofton	July 6, 2021
Candace Aguirre-Holley	July 6, 2021

STEVEN GIARDINO

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mike Taylor, Supervisor of Water Plant Operations**, that the Board of Trustees hereby appoints and/or approves the following promotion for the position of Asst. Supvr of Water Plant Operations of the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Salary
Steven Giardino <i>(Promotion)</i>	Water Plant Asst. Supvr of Water Plant Ops <i>Grade 27/6 New</i>	\$109,967 yr upon Approval

Moved by Trustee Daniels
Seconded by Trustee Renfroe

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

NOES: None

MAURICE DINGLE

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Frank Germinaro, Director Public Works**, that the Board of Trustees hereby appoints and/or approves the following new hire for the position of Laborer-PT of the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Salary
Maurice Dingle <i>(New Hire)</i>	DPW- Street Department Laborer-PT	\$14.91 hr upon Approval

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

KLEVA MCDOWELL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Frank Germinaro, Director of Public Works**, that the Board of Trustees hereby appoints and/or approves the following title change to the position of Laborer for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Kleva McDowell <i>(Title Change)</i>	Public Works Laborer- FT Grade 104/1 New	\$53,840 effective 7/6/2020

Moved by Trustee Hobbs
Seconded by Mayor Ryan

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

ROBERT MILLER

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Frank Germinaro, Director of Public Works, that the Board of Trustees hereby appoints and/or approves the following title change to the position of Laborer for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Robert Miller <i>(Title Change)</i>	Public Works Laborer- FT Grade 104/6 New	\$61,325 effective 7/6/2020

Moved by Trustee Hobbs
Seconded by Mayor Ryan

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

SUMMER EMPLOYEES

Clerks offers the following resolution for adoption:

Recreational Aides and Laborers

Amari Phillips
99 James A. Garner Way
Hempstead, NY 11550

Allahzia Howe
99 James A. Garner Way
Hempstead, NY 11550

Alec Jones
99 James A. Garner Way
Hempstead, NY 11550

Taiwan Jackson
99 James A. Garner Way
Hempstead, NY 11550

Kellie Ann Sandas
99 James A. Garner Way
Hempstead, NY 11550

Lamont Hough Jr.
99 James A. Garner Way
Hempstead, NY 11550

Jared T. Ripley
99 James A. Garner Way
Hempstead, NY 11550

Indya Ford
99 James A. Garner Way
Hempstead, NY 11550

Jared Taylor
99 James A. Garner Way
Hempstead, NY 11550

Zasil Mendoza
99 James A. Garner Way
Hempstead, NY 11550

Joshua Brown
99 James A. Garner Way
Hempstead, NY 11550

Gregory J. Hernandez
99 James A. Garner Way
Hempstead, NY 11550

Rayne Shim
99 James A. Garner Way
Hempstead, NY 11550

Imani Stewart
99 James A. Garner Way
Hempstead, NY 11550
Adasia Conley-Reed
99 James A. Garner Way
Hempstead, NY 11550

Brittni Smith
99 James A. Garner Way
Hempstead, NY 11550

Kineshia Hazel
99 James A. Garner Way
Hempstead, NY 11550

SayQuan Williams
99 James A. Garner Way
Hempstead, NY 11550

Travon Maness
99 James A. Garner Way
Hempstead, NY 11550

George Morgan
99 James A. Garner Way
Hempstead, NY 11550

Tahleek Tucker
99 James A. Garner Way
Hempstead, NY 11550

Samuel Robin
99 James A. Garner Way
Hempstead, NY 11550

Kaijah Footman
99 James A. Garner Way
Hempstead, NY 11550

Sharif Brown
99 James A. Garner Way
Hempstead, NY 11550

Lifeguards

Amari Spleen
99 James A. Garner Way
Hempstead, NY 11550

Analysisia Diaz
99 James A. Garner Way
Hempstead, NY 11550

Antoinette Markland
99 James A. Garner Way
Hempstead, NY 11550

Samantha Mitchell

99 James A. Garner Way
Hempstead, NY 11550

Karima Tonge
99 James A. Garner Way
Hempstead, NY 11550

Nicole Foo Mckenzie
99 James A. Garner Way
Hempstead, NY 11550

Kyle Hoahing
99 James A. Garner Way
Hempstead, NY 11550

Abner Salmeron
99 James A. Garner Way
Hempstead, NY 11550

Kwasi Hawthorne
99 James A. Garner Way
Hempstead, NY 11550

Kyle Mayers
99 James A. Garner Way
Hempstead, NY 11550

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

AYES: Trustee Johnson, Hobbs, Renfroe, Daniels
and Mayor Ryan
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 **July 7, 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 Renfroe moved to adjourn.

Seconded by Trustee Hobbs

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

Village Clerk