

Hempstead, New York

July 18, 2023

SPECIAL MEETING

A Special 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 4:00 p.m.

ROLL CALL

Trustee Daniels, Burroughs, Boone; Mayor Hobbs
ABSENT: Trustee Griffith

Also Present:

Keisha Marshall, Village Attorney
Patricia Perez, Village Clerk

SALUTE TO THE FLAG

Mayor Hobbs called the meeting to order and asked everyone present to rise and join in a salute to the flag of the United States of America

**BOND RESOLUTION
WATER SYSTEM**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer** the Board of Trustees hereby approves the bond resolution authorizing the issuance of bonds in a principal amount not to exceed **\$10,000,000** to finance the construction of improvements to the Village Water System, stating the estimated maximum cost thereof is **\$10,000,000** and appropriating said amount for such purpose.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

**BOND RESOLUTION
SEWER SYSTEM**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer** the Board of Trustees hereby approves the bond resolution authorizing the issuance of bonds in a principal amount not to exceed **\$26,000,000** to finance the construction of improvements to the Village Sewer System, stating the estimated maximum cost thereof is **\$26,000,000** and appropriating said amount for such purpose.

Moved by Trustee Burroughs
Seconded by Trustee Daniels

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

**BID FOR JOBS AND BUSINESS
REFERRAL CENTER AND LOCAL
CONTRACTING REFERRAL CENTER**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney** and **Danielle Oglesby, Commissioner of the Village of Hempstead Community Development Agency**, that **Bid for the Jobs and Business Referral Center and Local Contracting Referral Center as contemplated in the Community Benefits Agreement dated February 20, 2013 in connection with the Hempstead Downtown Revitalization**, be awarded to the lowest responsible bidder: Crescent Consulting, **90-04 161st Street, Suite 301, Jamaica NY 11432**.

Moved by Trustee Daniels

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs; Mayor Hobbs

NOES: None

ABSTAIN: Trustee Boone

ABSENT: Trustee Griffith

**LEAD AGENCY &
NEGATIVE DECLARATION**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney** the Board of Trustees hereby approves that the Village Board declares itself as Lead Agency & Negative Declaration for proposed water and sewer improvements for the downtown overlay zone.

WHEREAS, the Incorporated Village of Hempstead is considering improvements to the Village's water and sewer systems to improve and increase capacity to the Village Downtown Overlay Zone; and

WHEREAS, the Village Board has previously authorized the preparation of engineering reports to outline the areas of service and associated costs; and

WHEREAS, the Village Board has prepared Part 1 of the Full Environmental Assessment Form (FEAF) in accordance with SEQR, and circulated a Notice of Intent to be Lead Agency, by mail and email, to all Involved and Interested Agencies; and

WHEREAS, no other involved agency indicated a desire to be Lead Agency for the purpose of the SEQRA review for the project;

NOW, THEREFORE, BE IT RESOLVED that the Village Board declares itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, that the Village Board has compared the proposed action with the Criteria for

Determining Significance in 6 NYCRR 617.7 and has not identified any significant adverse impacts that may result due to the Project; and

BE IT FURTHER RESOLVED, that the Village Board determines the Action to result in a Negative Declaration and adopts a Notice of Determination of Non-Significance; and

BE IT FURTHER RESOLVED, that the Village Board authorizes the Village Clerk to file the Negative Declaration in accordance with the applicable provisions of State law.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Moved by Trustee Burroughs

Seconded by Trustee Daniels

AYES: Trustees Daniels, Burroughs; Mayor Hobbs

NOES: None

ABSTAIN: Trustee Boone

ABSENT: Trustee Griffith

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 18, 2023**, be approved as previously reviewed.

Moved by Trustee Burroughs

Seconded by Trustee Daniels

AYES: Trustees Daniels, Burroughs; Mayor Hobbs

NOES: None

ABSTAIN: Trustee Boone

ABSENT: Trustee Griffith

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 Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

Village Clerk