

Hempstead, New York

August 2, 2023

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

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

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.

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

Recreation and Parks Commission – Chairperson Vanessa Henry

Human Relations – Juanita Hargwood, Director

Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen

Hempstead Library Board – Irene Duszkiwicz, Library Director

Traffic Safety Board – Lt. Kirichenko / Chairperson Mary Burns [No Meetings Jul. & Aug.]

Board of Zoning Appeals – Chairman Danny Leo

Planning Board – Chairperson Kennetha Pettus

Hempstead Housing Authority – Chairman Shereen Goodson (No Report)

Community Development Agency – Commissioner Danielle Oglesby

Electrical Board – Ronald Magarie

Plumbing Board – Chairperson Kelly Magee

Historian - Reine Bethany

Hempstead Chamber of Commerce – Belinda Watkins

**APPROVAL OF
MISCELLANEOUS LICENSE
AND PERMIT APPLICATIONS**

Clerk wishes to report that Mayor Hobbs & Deputy Mayor Daniels have approved miscellaneous Business licenses as reviewed

GENERAL BUSINESS:

Renewals:

Long Island Barber Shop Corp.
Juan Carlos Tercero Rivera
12 West Columbia Street

Fantino Deli Grocery Corp.
Maira A. De Leon
149 Main Street

Statefarm Agency
Daniel E. Trujillo
727 Fulton Ave

Metrovision
Matrixx Optics LTD
216A Fulton Ave

Sunrise Auto Service Inc.
Roger S. Ragoonath
744 Fulton Ave

Henry Street Warehouse Liquors
Christine M. Burns
129 Henry Street

Nail Trap
Tong Van Khanh
391 Fulton Ave

Village Deli
Ranjit Singh
61 West Columbia Street

Jovia
Jovia Financial Federal Credit Union
1A Front Street

AKI Express USA
Karla Santandrea
15 S. Franklin Street

Stewart Senter LLC
Kenneth Gorman
333 Baldwin Road

New:

La Alegria Deli Inc.
Edwin G. Lopez Quintanilla
458 Peninsula Blvd

Quick Stop Convenience & Grocery
Mansi Limbachia
352 Fulton Ave

MYDOC Urgent Care
Dr. Nabil Salib
166 Fulton Ave

Theradynamics Rehab PT & OT, PLLC
Mr. John Roman
168 Fulton Ave

Hempstead Tropical Jerk
Shabana Fratur
255 Fulton Ave

Jet Wash
Bing Liu
675 Peninsula Blvd

TMTEE Party Rentals

Letesha Reid
117 Fulton Ave

JUSTICE COURT (Monthly Report submitted by Village Justice Brianna A. Vaughan)

Report of the Village Justice for the month of **June 2023**

Total number of cases before the court 3,564

Total monies remitted to Village Comptroller \$327,865.00

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

**HERA PROPERTY
REGISTRY LLC**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, that the Board of Trustees hereby authorizes the village to enter into an agreement with **Hera Property Registry, LLC**, 1900 S. Harbor City Blvd., Ste 211, Melbourne, FL 32901, to provide property registration services for Hempstead's foreclosure and vacant property registration ordinance.

Moved by Trustee Burroughs
Seconded by Trustee Griffith

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs
NOES: None
ABSENT: Trustee Boone

**CAPITAL MARKETS
ADVISORS, LLC**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer**, the Board of Trustees hereby approves that authorization is granted for the Village of Hempstead to enter into an agreement with **Capital Markets Advisors, LLC**. ("CMA"), 11 Grace Ave., Suite 308, Great Neck, NY 11021, to serve as the Village of Hempstead's independent Financial Advisor. Compensation will be paid as described Sections 2.01 through 2.03 of attached proposed agreement, with a one-year agreement with an option to renew for a second year at the same rate. The Mayor be hereby is authorized to execute said agreement on behalf of the Incorporated Village of Hempstead on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs
NOES: None
ABSENT: Trustee Boone

NYS DIVISION OF CRIMINAL

Clerks offers the following resolution for adoption:

JUSTICE Services (DCJS) GUN

Involved Violence Elimination (GIVE) RESOLVED, that upon the recommendation of **Richard Holland, Assistant Chief Police Department**, that the Board of Trustees hereby authorizes the village to enter into an agreement with the New York State Division of Criminal Justice Services (DCJS) to receive a grant for Gun Involved Violence Elimination (GIVE) Initiative for fiscal year 2023/2024 in the amount of \$375,000.00 for the period of July 1, 2023, to June 30, 2024.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs
NOES: None
ABSENT: Trustee Boone

WORKER'S COMPENSATION Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Taylor Reynolds, Deputy Village Treasurer**, the Board of Trustees approve to settle the Worker's Compensation claim in a total amount of \$212,702.32 **be ratified**.

Moved by Trustee Burroughs
Seconded by Trustee Griffith

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs
NOES: None
ABSENT: Trustee Boone

SCHEDULING OF PUBLIC HEARING: SENIOR CITIZEN INCOME EXEMPTION

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Hobbs**, the Board of Trustees hereby authorize that on **Tuesday, September 5, 2023, at 6:00 p.m.** a Public Hearing shall be held at Village Hall, 99 James A. Garner Way, Hempstead, NY 11550 to consider increasing the maximum income allowance for senior citizen exemption from \$37,400 to \$45,500.

Moved by Trustee Burroughs
Seconded by Trustee Griffith

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs
NOES: None
ABSENT: Trustee Boone

SCHEDULING OF PUBLIC HEARING: RESTAURANTS GROUP INC. DBA CATCH GRILL

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk desires to revoke the business license for business known as **Restaurants Group Inc. doing business as Catch**

Grill, 736 Fulton Ave., Hempstead, NY 11550. Pursuant to Section 86-5 of the Village of Hempstead Code.

WHEREAS, it has come to the Village's attention that **Restaurants Group Inc. dba Catch Grill**, conducting business at 736 Fulton Ave., Hempstead, NY 11550, has failed to follow stipulations placed on their New York State Liquor License as well as serving alcohol to customers under the age of 21. Their New York State Liquor License has been revoked.

THE VILLAGE CLERK

HEREBY SCHEDULES a public hearing to be held on the 19th day of **September 2023** at **5:45 p.m.** at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider revoking the Business License to **Restaurants Group Inc. dba Catch Grill**, by the Incorporated Village of Hempstead.

Moved by Trustee Daniels

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

SCHEDULING OF PUBLIC HEARING: THE VILLAGE SMOKE LOFT INC. DBA A-MART & WIRELESS

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk desires to revoke the business license for business known as **The Village Smoke Loft Inc. doing business as A-Mart & Wireless**, 57 Main Street, Hempstead, NY 11550. Pursuant to Section 86-5 of the Village of Hempstead Code.

WHEREAS, it has come to the Village's attention that **The Village Smoke Loft Inc. dba A-Mart & Wireless**, conducting business at 57 Main Street, Hempstead, NY 11550, has engaged in the illegal activities of possession of assorted flavored vapes, and pre-rolled CBD joints, readily available for sale.

THE VILLAGE CLERK

HEREBY SCHEDULES a public hearing to be held on the 19th day of **September 2023** at **6:00 p.m.** at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider revoking the Business License to **The Village Smoke Loft Inc. dba A-Mart & Wireless**, by the Incorporated Village of Hempstead.

Moved by Trustee Burroughs

Seconded by Trustee Daniels

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs
NOES: None
ABSENT: Trustee Boone

**SCHEDULING OF PUBLIC
HEARING: MWS CONVENIENCE
& GROCERY**

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk desires to revoke the business license for business known as **MWS Convenience & Grocery**, 127-133 Fulton Ave, Hempstead, NY 11550. Pursuant to Section 86-5 of the Village of Hempstead Code.

WHEREAS, it has come to the Village's attention that **MWS Convenience & Grocery**, conducting business at 127-133 Fulton Ave, Hempstead, NY 11550, were selling loosie, and were found to be in the possession of Georgia Stamped cigarettes, flavored vapes, pre-rolled THC cigarettes, as well as a green leafy substance presumed to be marijuana, all readily available for sale.

THE VILLAGE CLERK

HEREBY SCHEDULES a public hearing to be held on the 19th day of **September 2023** at **6:15 p.m.** at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider revoking the Business License to **MWS Convenience & Grocery**, by the Incorporated Village of Hempstead.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs
NOES: None
ABSENT: Trustee Boone

CALVARY TABERNACLE

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Patricia Perez, Village Clerk**, the Board of Trustees hereby approves for **Calvary Tabernacle**, 78 North Franklin St., Hempstead, N.Y., 11550, to hold a Fair on Saturday, August 26, 2023, from **8:00 am to 5:00 pm.**, in Parking Field 5, with a cost of \$500.00. Said permission is contingent upon: compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with the holding of this event and observance of the Code of the Village of Hempstead as it applies to group gatherings of this type; the filling of all appropriate insurance as determined by the Board herein; and indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Trustee Griffith

Seconded by Trustee Daniels

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

**ALL THE WAY 100
PERCENT INC**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Patricia Perez, Village Clerk**, the Board of Trustees hereby approves for **All the Way 100 Percent Inc**, to have a Praise Concert and Back to School Event, on Monday, August 31, 2023, from **11:00 am to 4:00 p.m.** at Margaret Court, with a total cost of \$176.00. Said permission is contingent upon compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with these activities and observance of the Code of the Village of Hempstead; the filing of all appropriate insurance as determined by the Board herein; and indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Trustee Griffith

Seconded by Mayor Hobbs

AYES: Trustees Griffith; Mayor Hobbs

ABSTAIN: Trustee Daniels, Burroughs

NOES: None

ABSENT: Trustee Boone

MOTION FAILED

R & E BUTCHER SHOP

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Patricia Perez, Village Clerk**, the Board of Trustees hereby approves for **R & E Butcher Shop**, 13 Main St, Hempstead, N.Y., 11550, to hold a Gastronomy, Live Demo on How to Use Barrel Grills on Sunday, September 3, 2023, from **2:00 pm to 10:00 pm.**, at Parking Field 4, with a cost of \$2,088.00. Said permission is contingent upon: compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with the holding of this event and observance of the Code of the Village of Hempstead as it applies to group gatherings of this type; the filing of all appropriate insurance as determined by the Board herein; and indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Trustee Daniels

Seconded by Trustee Griffith

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

BRYHIN WILLIAMS

Clerks offers the following resolution for adoption:

The appointment of **Bryhin Williams** as a Board **member** of the Board of Fire Commissioners, to replace Thomas Scheel, which said term will commence August 2, 2023, and expire on **April 1, 2024**.

Moved by Trustee Burroughs

Seconded by Trustee Daniels

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

JENNIFER WHITEHEAD

Clerks offers the following resolution for adoption:

The appointment of **Jennifer Whitehead** as a Board **member** of the Hempstead Housing Authority, to replace Max Rodriguez, which said term will commence August 2, 2023, and expire on **April 1, 2024**.

Moved by Trustee Daniels

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

STACEY WALTERS

Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that authorization be granted for Stacey Walters, Inc. Village of Hempstead Police employee, to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement.

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

WAIVING OF RESIDENCY INFORMATION TECHNOLOGY AIDE I

Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that the provisions of Local Law #1-1980, entitled Residency Requirements for certain Village employees are hereby waived for the following employee due to the special requirements

needed to fill the position of **Information Technology Aide I** for the Incorporated Village of Hempstead:

Muhammad Mukati

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

MUHAMMAD MUKATI

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Richard Holland, Assistant Chief of Police**, the Mayor hereby appoint and/or approve the following to the position of Information Technology Aide I for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Muhammad Mukati <i>(New Hire)</i>	Hempstead Police Information Technology Aide I <i>Grade 3/0 N</i>	\$50,184 yr upon CS approval

Moved by Trustee Daniels

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

DANIEL GORDON

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Frank Germinaro, Director of Public Works**, the Mayor hereby appoint and/or approve the following to the position of Laborer-PT for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Daniel Gordon <i>(New Hire)</i>	DPW-Sanitation Laborer-PT	\$17.00 hr upon approval

Moved by Trustee Griffith

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

ERWIN LOMAN

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Frank Germinaro, Director of Public Works**, the Mayor hereby appoint and/or approve the following to the

position of Laborer-PT for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Erwin Loman <i>(New Hire)</i>	DPW-Sanitation Laborer-PT	\$17.00 hr upon approval

Moved by Trustee Griffith
Seconded by Trustee Daniels

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs
NOES: None
ABSENT: Trustee Boone

CINDY HERNANDEZ

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Grace Lawrence, Senior Accountant**, the Mayor hereby appoint and/or approve the following to the position of Typist-Clerk, Bilingual for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Cindy Hernandez <i>(Re-Hire)</i>	Tax & Water Typist-Clerk, Bilingual Grade 3/0 N	\$ 50,184 yr upon CS approval

Moved by Trustee Griffith
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs
NOES: None
ABSENT: Trustee Boone

R. JOSEPH CORYAT

Clerks offers the following resolution for adoption:

The appointment of the firm of **R. Joseph Coryat**, as Special Counsel to the Village of Hempstead pursuant to retainer agreements, copies of which are on file with the Village Clerk, for General Municipal advice, Election Law, and litigation when needed.

Moved by Trustee Griffith
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs
NOES: None
ABSENT: Trustee Boone

CAMERON ENGINEERING & ASSOCIATES, LLP

Clerks offers the following resolution for adoption:

BE IT RESOLVED, that the Mayor on behalf of the Village, is hereby authorized to execute the annexed agreement with Cameron Engineering & Associates, LLP, of which Engineer's services under the

agreement are a part, is generally identified as Phase I Sewer and Water, in the sum of \$1,645,250.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

MICHAELL CULLUM

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Sedgwick Easley, Publicity Director**, the Mayor hereby appoint and/or approve the following to the position of Information Technology Specialist III for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Michael Cullum <i>(Title Change)</i>	Data Processing Information Technology Specialist III <i>Grade 17/5 N</i>	\$81,408 yr upon approval

Moved by Trustee Burroughs
Seconded by Trustee Griffith

AYES: Trustees Daniels, Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

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 **August 2, 2023**, be approved as previously reviewed.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs; Mayor Hobbs

NOES: Trustee Griffith

ABSENT: Trustee Boone

MEETING ADJOURNED

Clerks offers the following resolution for adoption:

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

Seconded by Trustee Daniels

AYES: Trustees Daniels Burroughs, Griffith; Mayor Hobbs

NOES: None

ABSENT: Trustee Boone

Deputy Village Clerk