

Hempstead, New York

August 4, 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

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

Human Relations – Juanita Hargwood, Director

Planning Board – Chairperson Kennetha Pettus

Community Development Agency – Commissioner Charlene Thompson

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that the reading of the minutes of the **Regular meeting of July 7, 2020** and **Special Meeting of July 21, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Johnson

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

Report of the Village Justice – Month: **June 2020**

Total number of cases before the court 1,724

Total monies remitted to Village Comptroller \$158,769.00

(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

Business License for approval

SVD Corp. Campus Pizza **(Renewal)**
742 Fulton Ave.

Vasquez Beauty Salon **(Renewal)**
10 W. Columbia St.

TJ Maxx #1478 **(Renewal)**
300 Peninsula Blvd.

MB Gallery Beauty Supply Inc. **(Renewal)**
39 Main St.

Reyes & Reyes Corp. La Bachata **(Business & Cabaret – Renewal)**
214 Fulton Ave.

Tri Star Graphics Inc. **(Renewal)**
75 Sealey Ave.

Alicia Megatax Inc. **(Renewal)**
510 Fulton Ave.

Tacos Los Amigos Inc. **(New)**
510 Fulton Ave.

Community Care Rx Inc. **(Renewal)**
86 Front St.

El Guadalajara Inc. **(Business & Cabaret – Renewal)**
46 Fulton Ave.

E-Stylz Beauty Salon Inc. **(Renewal)**
80 Clinton St. Ste 3

JC Auto Repair II Corp. **(Renewal)**
522 Peninsula Blvd.

Ochorios Seafood & Catering LL **(New)**
751 Front St.

Jem Sign Corp. Tee Pee Signs **(New)**
470 South Franklin St.

Gal Gazit MD PPL **(Renewal)**
36 N. Franklin St.

AT&T Mobility Supply LLC **(Renewal)**
154 Fulton Ave.

T-Mobile Northeast LLC **(Renewal)**
112 Fulton Ave.

Affordable Bails New York, Inc. **(Renewal)**
90 Main St.

Phayer Trading Inc. dba Fulton Wireless **(Renewal – Business & Secondhand Dealer)**
626 Fulton Ave.

General Refining and Smelting Corporation **(Renewal)**
59 Madison Ave.

General Refining and Smelting Corporation **(Renewal)**
106 Taft Ave.

General Refining and Smelting Corporation **(Renewal)**
100 Taft Ave.

Gurson Inc. dba Sneaker Terminal **(Renewal)**
172 Jackson St.

WNP Enterprises Inc. **(Renewal)** Income Tax Return
401A South Franklin St.

Hair Galore Beauty Salon **(Renewal)**
105 Westbury Blvd.

Patty's Beauty Salon Unisex **(Renewal)**
139 Jackson St.

609 Fulton Pediatrics PC **(Renewal)**
609 Fulton Ave.

722 Mulligans Restaurant Inc. **(Business & Cabaret)**
722 Fulton Ave.

NYS GOVERNORS TRAFFIC SAFETY GRANT

Clerks offers the following resolution for adoption:

RESOLVED, by the recommendation of **Kevin S. Colgan, Assistant Chief of Police** that the Board of Trustees hereby approves entering into a contract with the NYS Governor's Traffic Safety Committee Statewide Police Traffic Services Program for the Hempstead Police Department for the fiscal year 2020/2021. Seat Belt Mobilization Enforcement \$4,440.00 and Regular PTS Enforcement \$17,760.00, the total amount of **\$ 22,200.00** for the period of October 1, 2020 thru September 30, 2021.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

**VALUE PAYMENTS SYSTEMS
LLC ADD IN SERVICE** 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 add in service agreement to assist processing electronic payments. This service agreement goes along with June 2, 2020 and the value payment Systems, LLC resolution.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

CAPITAL MARKETS Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer**, that the Board of Trustees hereby approves to enter into an agreement with Capital Markets Financial Advisors to provide services in connection with bond and note financings undertaken with the Village of Hempstead,

Moved by Trustee Daniels
Seconded by Trustee Hobbs

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

**MOBILE HEALTH MANAG.
SERVICES INC.** Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Treasurer**, that the Board of Trustees hereby approves to enter into an agreement with Mobile Health Management Services Inc., 129 Jackson St., Hempstead, New York, 11550, to utilize Twenty-one (21) parking spaces located in Municipal Parking Field # 7 in the Inc. Village of Hempstead from July 1, 2020 through May 31, 2021. The Mayor be and he hereby is authorized to execute said agreement on behalf of the Village of Hempstead on such terms and conditions as are acceptable to the Village Attorney.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

MASTER ELECTRICIAN 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.

Jason Kelly
42-13th Street
Locust Valley, NY 11560

James Mangan
17 Highview Blvd.
Brookhaven, NY 11719

Robert Haubold
83 Lenox Rd.
West Babylon, NY 11702

Moved by Trustee Renfroe
Seconded by Trustee Daniels

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

**WORKERS COMPENSATION
CLAIM**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Gary Woo**, Deputy Village Treasurer, the Board of Trustees approves to settle the Worker's Compensation claim in a total amount of \$17,371.00 **be ratified**

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

**BENEFITS FOR CERTAIN
CLASSIFIED POSITIONS NCSC**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Executive Director of Human Resources** that the Board of Trustees hereby approves the benefits for the full-time positions classified by Nassau Civil Service Commission as Exempt who are not members of a Collective Bargaining Agreement and not Executive Staff as set forth below

**Research Assistant to the Board of Trustees
Secretary to the Board of Trustees
Secretary to Fire Department
Secretary to the Zoning Board**

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 **Cherice Vanderhall, Village Attorney**, the Board of Trustees hereby approve the scheduling a public

hearing to consider repealing Chapter 14 of the Code of the Incorporated Village of Hempstead, entitled “Indemnification and Defense”;

WHEREAS, the Village Board has determined that there is a need to ensure that all code provisions are aligned with current standards and procedure, §§14-1 of the Code of the Incorporated Village of Hempstead Chapter Fourteen, entitled “Indemnification and Defense” requires removal/deletion from the Village Code as said provision no longer serves the good of the Village of Hempstead Residents.

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 1st day of **September, 2020**, at 6 p.m., at the Hempstead Village Hall, 99 James A Garner Way, Hempstead, New York, to consider repealing §§14-1 of the Code of the Incorporated Village of Hempstead, Chapter Fourteen, entitled “Indemnification and Defense”.

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 Renfroe

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, Village Attorney**, the Board of Trustees hereby approve the scheduling a public hearing to consider amending Chapter 39 “Village Liability and Employee Indemnification” of the Code of the Incorporated Village of Hempstead, entitled “Village Liability and Employee Indemnification”;

WHEREAS, the Village Board has determined that there is a need to ensure that all code provisions are aligned with current standards and procedure, §§39 of the Code of the Incorporated Village of Hempstead Chapter Fourteen, entitled “Village Liability and Employee Indemnification” to amend the Village Code.

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 1st day of **September, 2020**, at 6:15 p.m., at the Hempstead Village Hall, 99 James A Garner Way, Hempstead, New York, to consider amending Chapter 39 “Village Liability and Employee Indemnification” 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 Johnson

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

**PUBLIC HEARING
SCHEDULING**

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk desires to deny the renewal of the business license for business known as **YO CARL OS, INC**, 64 Wellington St. Hempstead, NY 11550. Pursuant to Section 86-5 of the Village of Hempstead Code.

WHEREAS, it has come to the Village’s attention that **YO CARL OS, INC.**, conducting business at 64 Wellington St., Hempstead, NY 11550, as Tavern/ Pool Hall desires to appeal the Village Clerk’s denial pursuant Section 86-10 of the Village of Hempstead Code.

THE VILLAGE CLERK

HEREBY SCHEDULES a public hearing to be held on the 15th day of **September 2020** at **6:00 p.m.** at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider denial of renewing the Business License to **YO CARL OS, INC.**, by the Incorporated Village of Hempstead.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

LLOYD BRATHWAITE

Clerks offers the following resolution for adoption:

The appointment of **Lloyd Brathwaite** as a member of the Zoning Board with a term of office expiring on **April 4, 2022**.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

AYES: Trustee Johnson, Hobbs, Renfroe and Mayor Ryan

NOES: Daniels

SUMMER EMPLOYEES

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Samantha Fountain, Deputy Village Clerk**, hereby recommended the hiring of summer employees for the summer of 2020 for part-time/full time for the position of recreational aide, laborer, and lifeguards as reviewed

Recreational Aides and Laborers

Dorien Price
99 James A. Garner Way

Jawuan Shuford
99 James A. Garner Way

Andrew Watt
99 James A. Garner Way

Dillon Sandas
99 James A. Garner Way'

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

NOES: None

WAIVER RESIDENCY

Clerks offers the following resolution for adoption:

The Board of Trustees wish to approve the provisions of Local Law #1-1980, entitled Residency Requirements Village employees are hereby waived for the following employees due to the special requirements needed to fill the position of Lifeguard I, and one Laborer Seasonal for the Incorporated Village of Hempstead.

Justyn C. Lawyer
Jennifer Trotman
Todd Trotman
Samantha Mitchell
Stephanie Touissaint

Laborer/Seasonal

Jawuan Shufford

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

ALEX ALONZO

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Ron Martin, General Supervisor, Sanitation & Recycling**, that the Board of Trustees hereby appoint and/or approve the following Temporary title change to the position of Motor Equipment Operator-PT, for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Alex Alonzo <i>(Title Change)</i>	DPW-ion MEO- PT (Temp)	\$20.00 Hr effective upon CS approval

Moved by Trustee Johnson
Seconded by Trustee Hobbs

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

MICHAEL WILKINSON

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Ron Martin, General Supervisor, Sanitation & Recycling**, that the Board of Trustees hereby appoint and/or approve the following Temporary appointment to the position of Motor Equipment Operator-PT, for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Michael Wilkinson <i>(New Hire)</i>	DPW-Sanitation MEO- PT (Temp)	\$20.00 Hr effective upon <i>CS approval</i>

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

WILLIE SAMUELS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Ronald Martin, General Supervisor, Sanitation & Recycling, that the Board of Trustees hereby appoint and/or approve the following Temporary appointment to the position of Motor Equipment Operator-PT, for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Willie Samuels <i>(New Hire)</i>	DPW-Sanitation MEO-PT (Temp)	\$20.00 Hr effective upon CS approval

Moved by Trustee Hobbs

Seconded by Trustee Johnson

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

CHRISTOPHER NORWOOD Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Ron Martin, General Supervisor, Sanitation & Recycling**, that the Board of Trustees hereby appoint and/or approves the following Temporary appointment to the position of Motor Equipment Operator-PT, for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Christopher Norwood <i>(Temp Title change)</i>	DPW-Sanitation MEO- PT (Temp)	\$20.00 Hr effective upon <i>CV approval</i>

Moved by Trustee Johnson
Seconded by Trustee Hobbs

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

JASHAWN MEEDE Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Ronald Martin, General Supervisor, Sanitation & Recycling, that the Board of Trustees hereby appoint and/or approves the following appointment to the position of Laborer-PT, for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Jashawn Meede <i>(New Hire)</i>	DPW-Sanitation Laborer-PT	\$14.91 hr effective

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

DAYVON THORTON Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Ron Martin, General Supervisor, Sanitation & Recycling**, that the Board of Trustees hereby appoint and/or approves the following appointment to the position of Laborer-PT, for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
DayvonThornton <i>(New Hire)</i>	DPW-Sanitation Laborer-PT	\$14.91 hr effective upon CS approval

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

AHMAD PEAVY

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Ron Martin, General Supervisor, Sanitation & Recycling**, that the Board of Trustees hereby appoint and/or approves the following appointment to the position of Laborer-PT, for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Ahmad Peavy (New Hire) upon	DPW-Sanitation Laborer-PT	\$14.91 hr effective
		<i>CS approval</i>

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

JOSUE GONZALEZ

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Ron Martin, General Supervisor, Sanitation & Recycling**, that the Board of Trustees hereby appoint and/or approves the following appointment to the position of Laborer-PT, for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Josue Gonzalez (New Hire) upon	DPW-Sanitation Laborer-PT	\$14.91 hr effective
		<i>CS approval</i>

Moved by Trustee Johnson
Seconded by Trustee Hobbs

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

ASHLEY ZEIGLER-FLETCHER

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Don Ryan, Mayor, that the Board of Trustees hereby appoint and/or approves the following appointment to the position of Secretary to Zoning Board, for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Ashley Zeigler-Fletcher (Title Change)	Clerk- Secretary to Zoning Board Exempt	\$45,000 yr effective 08/31/20

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

RICHARD ROBINSON

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Patricia Perez, Village Clerk, that the Board of Trustees hereby appoint and/or approve the following appointment to the position of Messenger, for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Richard Robinson <i>(Title Change)</i>	Clerk- Messenger Grade 114/3 New	\$65,324 yr effective 08/31/20

Moved by Trustee Johnson
Seconded by 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 **August 4, 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