

**INCORPORATED VILLAGE OF HEMPSTEAD
SPECIAL PLANNING BOARD MEETING
AUGUST 8, 2022
6:30 p.m.**

The Special Meeting of the Planning Board was held in Village Hall, 99 James A. Garner Way, Hempstead, New York.

PRESENT – Marcia Turner, Rashid Walker, Arthur Cole, and Chairperson Pettus

ABSENT – Timothy Rodgers

ALSO, PRESENT – Michelle Banks, Planning Board Administrator, Jackie Zore-Smrek, Deputy Village Attorney

SALUTE THE FLAG – Chairperson Pettus called the meeting to order and asked all present to rise and join in a salute to the flag of the United States of America.

DECISIONS

CASE NO. 1026 – application of 41 Hilton Avenue Sec. 34, Blk. 294, Lot. 3 for site plan approval of Learning Time Childcare Center.

DETERMINATION – Moved by Mr. Cole that Case No. 1026 application for site plan approval of Learning Time Childcare Center on premises located at 41 Hilton Avenue, Sec. 34, Blk. 294, Lot. 3, Hempstead, New York, 11550 be approved.

Seconded by Mrs. Turner, all in favor

Mrs. Turner – Yes

Mr. Rodgers – Absent

Mr. Cole - Yes

Mr. Walker – Yes

Chairperson Pettus - Yes

CASE NO. 1059 - application of Evergreen Charter School to discuss the proposed Middle and High School located at 27-37 Laurel Avenue Sec. 34, Blk. 383, Lots. 51, 52, 61, 520, 521, 552, 642.

DETERMINATION - Moved by Chairperson Pettus that **Case No. 1059** application for site plan approval of The Evergreen Charter Middle and High School on premises located at 27-37 Laurel Avenue, Hempstead, New York 11550 be Adjourned and Reserved until September 19, 2022.

Seconded by Mr. Cole, all in favor

Mrs. Turner - Yes

Mr. Rodgers - Absent

Mr. Cole - Yes

Mr. Walker - Yes

Chairperson Pettus - Yes

ADJOURNED - There being no further business, a motion was made by Chairperson Pettus to adjourn the meeting.

Seconded by Mr. Walker, all in favor

Mrs. Turner - Yes

Mr. Rodgers - Absent

Mr. Cole - Yes

Mr. Walker - Yes

Chairperson Pettus - Yes

The next Planning Board meeting will be Monday, September 19, 2022.