

Hempstead, New York

September 15, 2020

**PUBLIC HEARING**

A public hearing was held at Village Hall at 6:00 pm to consider Being held to consider denial of renewing the Business License to **YO CARL OS, INC.**, 64 wellington St. Hempstead, NY 11550 as Tavern/ Pool Hall by the Incorporated Village of Hempstead.

**ROLL CALL**

Trustee Johnson, Hobbs, Daniels and Mayor Ryan  
EXCUSED: Trustee Renfro

**Also Present:**

Cherice P. Vanderhall, Village Attorney  
Samantha Fountain, Deputy Village Clerk

**NOTICE OF PUBLIC HEARING  
VILLAGE OF HEMPSTEAD**

**PLEASE TAKE NOTICE** that a public hearing will be held in the Village Hall, 99 Nichols Court, Hempstead, New York, on **Tuesday, September 15, 2020**, at **6:00 p.m.** to consider denial of renewing the Business License to YO CARL OS, INC.

The proposed local law is on file in the Office of the Village Clerk, Village Hall, 99 James A. Garner Way, Hempstead, New York, where the same may be inspected during office hours.

**ALL PERSONS INTERESTED** shall have an opportunity to be heard on said proposal at the time and place aforesaid.

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF HEMPSTEAD

DON RYAN, MAYOR  
PATRICIA PEREZ, VILLAGE CLERK

Moved by Trustee Daniels that this hearing be closed.  
Seconded by Trustee Hobbs

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

Hempstead, New York

September 15, 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**

Trustee Johnson, Hobbs, Daniels and Mayor Ryan  
EXCUSED: Trustee Renfro

**Also Present:**

Cherice P. Vanderhall, Village Attorney  
Samantha Fountain, Deputy 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 September 1, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Hobbs

AYES: Trustee Johnson, Hobbs, Daniels and Mayor Ryan

NOES: None

EXCUSED: Trustee Renfro

**APPROVAL OF MISCELLANEOUS LICENSE AND PERMIT APPLICATIONS**

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

**Business License for approval**

Centro American Barbershop Corp (Renewal)  
590 Fulton Ave. Apt. LB1

Astor Enterprise Inc. (Renewal)  
(Renewal) 72 West Graham Ave.

Rainbow Unisex Beauty Salon  
374 Fulton Ave.

Ana's Beauty Salon/LLC (Renewal)  
407 Jerusalem Ave.

Chinchilla Iron Works (Renewal)  
75 Chasner St.

Reliable Press II Inc. (Renewal)  
73 Sealey Ave.

**60 HENDRICKSON AVE, LLC.**

Clerks offers the following resolution for adoption:

**WHEREAS**, litigation was instituted against the Incorporated Village of Hempstead in the Supreme Court, County of Nassau, State of New York, under Consolidated Index No. 404578/17, in case entitled "In the Matter of 60 Hendrickson Avenue LLC (formerly Monte Carlo, LLC), Petitioner, against The Board of Assessors and/or The Assessor of the Village of Hempstead and The Board of Assessment Review, Respondents" to resolve the issue of the true assessment, both retroactively and prospectively, for the 2014/15 through 2020/21 tax years, for real property tax purposes, for the premises described as Section 34, Block 437, Lots 141, 301, known as 60-126 Hendrickson Avenue, Hempstead, New York 11550; and

**WHEREAS**, by proposed Stipulation of Settlement, subject to the approval of this Board, the Village has agreed to refund to 60 Hendrickson Avenue LLC (formerly Monte Carlo, LLC), owner of 60-126 Hendrickson Avenue, a lump sum payment of \$26,500.00, to resolve the issue of the true tax assessment for the 2014/15 through 2020/21 tax years, payable within 90 days of receipt by the Village of a certified Order and Judgment that effectuates this settlement with verified claim form and proof of payment of taxes for all tax years;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to 60 Hendrickson Avenue LLC (formerly Monte Carlo, LLC), owner of 60-126 Hendrickson Avenue, a lump sum payment of \$26,500.00, to resolve the issue of the true tax assessment for the 2014/15 through 2020/21 tax years, payable within 90 days of receipt by the Village of a certified Order and Judgment that effectuates this settlement with verified claim form and proof of payment of taxes for all tax years; and

**BE IT FURTHER RESOLVED**, that the issue of the prospective tax assessment for the tax years 2021/22, 2022/23 and 2023/24 will be \$57,000.00 and that no protest will be filed by 60 Hendrickson Avenue LLC (formerly Monte Carlo, LLC), owner of 60-126 Hendrickson Avenue, Hempstead, NY, for the tax years 2021/22, 2022/23 and 2023/24; and

**BE IT FURTHER RESOLVED**, that refund interest is waived unless payment of the refund is delinquent; and

**BE IT FURTHER RESOLVED**, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of 60 Hendrickson Avenue LLC (formerly Monte Carlo, LLC), owner of 60-126 Hendrickson Avenue, Hempstead, New York 11550, for the tax years 2014/15 through 2020/21, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

**BE IT FURTHER RESOLVED**, that the Office of the Village Attorney is authorized to execute a Stipulation of Settlement and any related documents consistent with this Resolution.

Moved by Trustee Hobbs

Seconded by Trustee Daniels

AYES: Trustee Johnson, Hobbs, Daniels and Mayor Ryan

NOES: None

EXCUSED: Trustee Renfro

**SSG REALTY CO.**

Clerks offers the following resolution for adoption:

**WHEREAS**, litigation was instituted against the Incorporated Village of Hempstead in the Supreme Court, County of Nassau, State of New York, under Consolidated Index No. 2017400682 in case entitled "In the Matter of the Application of SSG Realty Co., Petitioner, against The Assessor, The Board of Assessors, and The Board of Assessment Review of

the Village of Hempstead and The Village of Hempstead, Respondents” to resolve the issue of the true assessment, both retroactively and prospectively, for the 2013/14 through 2019/20 tax years, for real property tax purposes, for the premises described as Section 36, Block 260, Lots 71, 72 and 171, known as 333 Baldwin Road, Hempstead, New York 11550; and

**WHEREAS**, by proposed Stipulation of Settlement, subject to the approval of this Board, the Village has agreed to refund to SSG Realty Co., owner of 333 Baldwin Road, a total of \$12,000.00, to resolve the issue of the true tax assessment for the 2013/14 through 2019/20 tax years, payable within ninety (90) days of service on the Village of a certified copy of the duly signed and entered Order and Judgment;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to SSG Realty Co., owner of 333 Baldwin Road, a total of \$12,000.00, to resolve the issue of the true tax assessment for the 2013/14 through 2019/20 tax years, payable within ninety (90) days of service on the Village of a certified copy of the duly signed and entered Order and Judgment; and

**BE IT FURTHER RESOLVED**, that the issue of the prospective tax assessment for the tax years 2020/21, 2021/22 and 2022/23 will be \$23,520.00 and that no protest will be filed by SSG Realty Co., owner of 333 Baldwin Road, Hempstead, NY, for the tax years 2020/21, 2021/22 and 2022/23; and

**BE IT FURTHER RESOLVED**, that refund interest is waived unless payment of the refund is delinquent; and

**BE IT FURTHER RESOLVED**, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of SSG Realty Co., owner of 333 Baldwin Road, Hempstead, New York 11550, for the tax years 2013/14 through 2019/20, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

**BE IT FURTHER RESOLVED**, that the Office of the Village Attorney is authorized to execute a Stipulation of Settlement and any related documents consistent with this Resolution.

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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

**RESCHEDULING MEETING**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of Mayor Ryan, the Board of Trustees hereby approves for the rescheduling of the regular Board of Trustees meeting on Tuesday, **October 6, 2020** at 6:30 pm to Monday, **October 5, 2020** at 6:30 pm so as to not conflict with the Annual National Night Out.

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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

## **PUBLIC HEARING SCHEDULING**

Clerks offers the following resolution for adoption:

**RESOLVED** that upon the recommendation of **Kevin S. Colgan, Assistant Chief of Police** that the Board of Trustees hereby approves to schedule a public hearing on **October 5, 2020 @ 6:15 pm** to consider a United States Department of Justice, Justice Assistance Grant for Safety, Training and Technology Upgrades for the Hempstead Police department.

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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

## **BUSINESS GARDEN**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Mayor Ryan**, the Board of Trustees hereby authorizes The Business Garden, 180 Hilton Ave. Apt B5, Hempstead, NY 11550 to conduct a Pop-up Vendor Festival on **Saturday, October 17, 2020** from **10 am – 5pm** at **Parking Field # 14** with a total cost of **\$1,512.00**. 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 Hobbs  
Seconded by Trustee Daniels

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

## **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 **September 15, 2020** be approved as previously reviewed.

Moved by Trustee Hobbs

Seconded by Trustee Daniels

AYES: Trustee Johnson, Hobbs, Daniels and Mayor Ryan

NOES: None

EXCUSED: Trustee Renfro

**MEETING ADJOURNED**

Clerks offers the following resolution for adoption

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

Seconded by Trustee Daniels

AYES: Trustee Johnson, Hobbs, Daniels and Mayor Ryan

NOES: None

EXCUSED: Trustee Renfro

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Village Clerk