

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, Boone; Mayor Hobbs

Also Present:

Keisha Marshall, Village Attorney
Stephany Braxton, Deputy Village Clerk

SALUTE TO THE FLAG

flag

Mayor Hobbs called the meeting to order and asked everyone present to rise and join in a salute to the

of the United States of America

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that the reading of the minutes of the **Regular Meeting of September 6, 2022**, be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Burroughs

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

**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:

LY Foods Inc. (Renewal)
Cesar T. Collado
203 South Franklin Street

El Conquistador Inc. (Renewal)- Business and Cabaret
Dilsia Oliva
221 Greenwich Street

Pep Boys Service & Tire Center (Renewal)
Pep Boys- Manny Moe & Jack of Delaware LLC
320 Peninsula Blvd

La Fuente Restaurant Corp. (Renewal)
Giovanni Alexander Fernandez Duenas
622 Fulton Ave

Sinthea's African Hair Braiding (Renewal)
Arafan Cherif
49 Main Street

AT&T Mobility Supply LLC (Renewal)
AT&T Mobility Supply LLC

154 Fulton Ave

Nassau Stone Depot (Renewal)
Bing Ye
160 Front Street

Clinton Panaderia Inc. (Renewal)
Herguer Segovia
429 Clinton Street

T-Mobile Northeast LLC (Renewal)
Mike Sievert
112 Fulton Ave

Main Deli NY Inc. (Renewal)
Victor Marmol
284 Main Street

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

RESOLVED, that upon the recommendation of **Gary Woo, Deputy Village Treasurer**, the Board of Trustees approve to settle the Worker's Compensation claim in a total amount of \$34, 804.08 to be paid by September 17, 2022 to avoid a 20% penalty **be ratified**.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

**HEMPSTEAD FIRE
DEPARTMENT, YELLOW
HORNETS**

Clerks offers the following resolution for adoption:

RESOLVED, by the recommendation of **Mayor Hobbs**, that the Board of Trustees hereby approve for the Hempstead Fire Department, Yellow Hornets to utilize the arch for the racing season for 2023 and the State Drill in 2026.

Moved by Trustee Griffith
Seconded by Trustee Boone

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

RESOLVED, that upon the recommendation of **Paul Johnson, Chief of Police**, the Mayor hereby appoint and/or approve the following to the position of Assistant Chief for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Richard Holland <i>(Title Change)</i>	Police Assistant Chief	\$236,424 yr upon approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

DEREK WARNER

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Paul Johnson, Chief of Police**, the Mayor hereby appoint and/or approve the following to the position of Deputy Chief for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Derek Warner <i>(Title Change)</i>	Police <i>Deputy Chief</i>	\$219,350 yr upon approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

EDWARD DEUTCSEH

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Paul Johnson, Chief of Police**, the Mayor hereby appoint and/or approve the following to the position of Lieutenant for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Edward Deutchsh <i>(Promotion)</i>	Police <i>Lieutenant</i>	\$189, 254 yr upon approval

Moved by Trustee Boone
Seconded by Trustee Griffith

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

MATTHEW BASMAGY

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Paul Johnson, Chief of Police**, the Mayor hereby appoint and/or approve the following to the position of Sergeant for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Matthew Basmagy <i>(Promotion)</i>	Police <i>Sergeant</i>	\$170, 780 yr upon approval

Moved by Trustee Boone

Seconded by Trustee Burroughs

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

GEORGE MORGAN

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Frank Germinaro, Director of DPW**, 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
George Morgan <i>(Seasonal-to-PT)</i>	DPW- Streets Laborer-PT	\$15.00 hr upon approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

THE LAW OFFICE OF R. JOSEPH CORYAT P.C.

Clerks offers the following resolution for adoption:

Upon the recommendation of **Keisha Marshall, Village Attorney**, that the Mayor be authorized to execute the annexed Agreement with the Law Office of R. Joseph Coryat P.C. to provide legal services.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

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

ENVIORNMENTAL BUILDING SOLUTIONS LLC

Clerks offers the following resolution for adoption:

Upon the recommendation of **Keisha Marshall, Village Attorney**, that the Mayor be authorized to execute the annexed Agreement with Environmental Building Solutions LLC Phase 1, Environmental Site Assessment for property located at 277 S. Franklin Street, Hempstead, NY 11550.

Moved by Trustee Boone
Seconded by Trustee Daniels

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

DOWNTOWN REVITALIZATION Clerks offers the following resolution for adoption:

INITIATIVE GRANT (DRI)

RESOLVED, that Mayor Hobbs, Jr., is authorized to undertake all actions to execute and submit a Long Island Regional Economic Development Council/New York State 2022 Downtown Revitalization Initiative Grant Application that will request up to \$20 Million for the Hempstead Downtown Revitalization Project.

Moved by Trustee Boone

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone; Mayor Hobbs

NOES: None

that Mayor Waylyn Hobbs, Jr., is hereby authorized to undertake all actions to execute and file a New York State Downtown Revitalization Initiative application with the State of New York that will request up to \$20 Million for the *2022 Village of Hempstead Downtown Revitalization Project*; and

an application for funding for the "Lincoln Park Pool Planning Project" under the EPF Program through OPRHP and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program.

WHEREAS, the New York State Downtown Revitalization Initiative (DRI) provides competitive grant funding awards for municipalities to support and strengthen the economic resilience of NY downtowns; and

WHEREAS, the DRI serves as a comprehensive approach to improving the physical, social, environmental, and economic climate of participating communities and the Village of Hempstead has a compact, walkable downtown with a vibrant and diverse mix of commercial and residential uses, which generates job opportunities, and both the State and Village recognize that downtown revitalization is a key ingredient to rebuilding the economy and buffering the economy from the effects of the COVID-19 pandemic, and that actions to achieve compact, walkable downtowns can also help in achieving the State's bold climate goals by promoting the use of public transit;

WHEREAS, the Village of Hempstead will prepare and submit to the Long Island Regional Economic Development Council (LIREDC), a NY State 2022 Round 5 DRI Funding Application requesting this DRI planning and financial assistance that is essential to leveraging quality community development; and

WHEREAS, in July 2020, during the COVID-19 outbreak, the Village's Community Development Agency, in close collaboration with the Village administration, released the 'Village of Hempstead Brownfield Opportunity Area (BOA) Step 2 Nomination, which is a substantial plan containing a

comprehensive strategy for future downtown redevelopment that was backed by extensive public outreach and visioning and which is consistent with the community's 2008 Comprehensive Plan, and a DRI grant application for the Village should directly link with and build on the BOA's recent and highly active community-based effort to revitalize the Village of Hempstead's downtown and leverage the development of strategic sites and the formation of strong partnerships that will advance key downtown Hempstead development strategies; and

WHEREAS, as part of the transformation of downtowns, New York Department of State is encouraging communities to consider whether there may be locations suitable for electric vehicle (EV) charging stations in their downtowns, which can advance beneficial carbon reduction goals and associated economic restructuring with potentially reduced community reliance on harmful fossil fuel emissions;

NOW THEREFORE, BE IT RESOLVED, that Mayor Waylyn Hobbs, Jr., is hereby authorized to undertake all actions to execute and file a New York State Downtown Revitalization Initiative application with the State of New York that will request up to \$20 Million for the *2022 Village of Hempstead Downtown Revitalization Project*; and

BE IT FURTHER RESOLVED, that the Village of Hempstead Deputy Mayor, Jeffery Daniels shall be appointed as the local Project Manager for the Village, who shall serve as a primary point of contact in the Village with various interested parties, including New York State and the LIREDC; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to designate a qualifying local "cash" match and the Village of Hempstead certifies that it will assign a 10% match of the grant funds from the Village's finances; and

BE IT FURTHER RESOLVED, that as part of forming a DRI Round 5 Grant Application and follow-on downtown planning and demonstrating a meaningful commitment to serving public health and wellness in association with reducing risks to the community from climate change and advancing regional carbon emission reductions goals, the Village will advance evaluations that may identify potential private and public locations, like parking lots, streets, or other places, which might be promoted as locations for EV fast charging stations within the proposed DRI boundary, with a goal to identify a place or places which may accommodate between three to five designated EV spaces plus appurtenant areas which can host supporting electrical charging infrastructure.

**CHAPTER 4 CITY CHARTER
COMMISSION**

Clerks offers the following resolution for adoption:

WHEREAS, The Village Board of Trustees desires to amend the Code of the Incorporated Village

of Hempstead so as to adding Chapter 4 “City Charter Commission” to the Hempstead Village Code.; and

WHEREAS, A public hearing was held, August 3, 2022; and

NOW, THEREFORE

RESOLVED, that upon the recommendation of **Mayor Hobbs**, the Board of Trustees hereby approves adding Chapter 4 “City Charter Commission” to the Hempstead Village Code

Moved by Trustee Boone
Seconded by Trustee Daniels

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

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 20, 2022**, be approved as previously reviewed.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

MEETING ADJOURNED

Clerks offers the following resolution for adoption:

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

Seconded by Trustee Burroughs

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

Deputy Village Clerk