

Hempstead, New York

October 18, 2022

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, Boone; Mayor Hobbs
Absent: Trustee Griffith

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

**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:

Family Dollar Stores of New York LLC
Dollar Tree Inc.
215 Front Street

E-Stylz Beauty Salon Inc.
Erika Rodriguez
80 Clinton Street Ste. 3

MWS Convenience Store & Grocery (New)
Rammah Moharam
127-133 Fulton Ave

Rainbow Unisex Beauty Salon
Ana Miranda Lopez
374 Fulton Ave

Karim Restaurant Corp.
Luisa Pabon
31 North Franklin Street

Vasquez Beauty Salon
Dulia Vasquez
10 West Columbia Street

**NYS DIVISION OF HOMELAND
SECURITY & EMERGENCY SERVICES
CYBER SECURITY GRANT PROGRAM**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Paul Johnson, Chief of Police**, that the Board of Trustees hereby authorizes the Village to enter into an agreement with the New York State Division of Homeland Security and Emergency Services (DHSES) for Cyber Security Grant Program for fiscal year 2022/2023 in the amount of \$50,000.00 for the period of October 1, 2022, to August 31, 2023.

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

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 \$20,701.54 to be paid by October 14, 2022, to avoid a 20% penalty **be ratified**.

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

CALVARY TABERNACLE Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **Calvary Tabernacle**, 78 North Franklin St., Hempstead, N.Y., 11550, to hold a Street Renaming Ceremony on Friday October 21, 2022, **from 2:00 pm to 4:00 pm.**, at Centre St (western corner of Parking Field 5) at no cost. 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.

Seconded by Trustee Burroughs

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

**WRIGHT RISK/ GALLAGHER
BASSET** Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer**, the Board of Trustees hereby

approve check warrant dated October 4, 2022, for Wright Risk/ Gallagher Basset as previously reviewed. **be ratified.**

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

ABSENT: Trustee Griffith

NOES: None

EDWIN FOUSE

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
Edwin Fouse <i>(New Hire)</i>	DPW-Sanitation Laborer-PT	\$17.00 hr upon CS approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

ABSENT: Trustee Griffith

NOES: None

JONATHAN VALERY

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
Jonathan Valery <i>(New Hire)</i>	DPW-Sanitation Laborer-PT	\$17.00 hr upon CS approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

ABSENT: Trustee Griffith

NOES: None

CHRISTIAN CENTENO

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
Christian Centeno <i>(New Hire)</i>	DPW-Street Dept Laborer-PT	\$15.00 hr upon CS approval

Moved by Trustee Burroughs
Seconded by Trustee Boone

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

ABSENT: Trustee Griffith

NOES: None

MARCIA TURNER

Clerks offers the following resolution for adoption:

WHEREAS, the office of the State Comptroller New York State & Local Retirement System requires that the Board of Trustees review and accept calendars submitted by Village Board members to determine their pension time; and

BE IT RESOLVED, that the Village of Hempstead, Location 40009, hereby establishes the standard work days for elected and appointed officials and will report the days worked to the New York State and Local Employees' Retirement System (NYSLRS) based on the time keeping system record or the record of activities maintained and submitted by these officials to the Clerk's office.

NOW THEREFORE, the Board hereby acknowledges its reviews and acceptance of **Marcia Turner'** calendar and authorizes the forwarding of same to the Office of the State Comptroller New York State & Local Retirement System.

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

ABSENT: Trustee Griffith

NOES: None

FAMILY & CHILDREN'S ASSOCIATION

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **Family and Children's Association**, 377 Oak St., Garden City, N.Y., 11530, to hold an event for Red Ribbon Week on Friday October 27, 2022, **from 5:00 pm to 7:00 pm.**, in front of Village Hall, 99 James A. Garner Way. 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.

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

ABSENT: Trustee Griffith

NOES: None

**RECHEDUELING OF
PUBLIC HEARING
CHAPTER 24**

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 codify the titles of Village Assessor and Deputy Village Assessor.;

WHEREAS, pursuant to § 617.5 (c) 21 and 33 of 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 “promulgation of the regulations, policies, procedures and legislative decisions in connection with any type II action,” and therefore, this proposed action, a Type II action, requires no further action pursuant to SEQRA.

**NOW, THEREFORE
THE VILLAGE BOARD OF TRUSTEES**

HEREBY RESCHEDULES a public hearing to be held on the **1st** day of **November 2022** at **6:15 p.m.** at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider amending Chapter 24 of the Hempstead Village Code as follows:

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

ABSENT: Trustee Griffith

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

October 18, 2022, be approved as previously reviewed.

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

ABSENT: Trustee Griffith

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: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

ABSENT: Trustee Griffith

NOES: None

Deputy Village Clerk