

Hempstead, New York

October 20, 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, Renfroe, Daniels and Mayor Ryan

Also Present:

Tracy Auguste, Deputy Village Attorney
Patricia Perez, 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 October 5, 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

**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

Antojitos Guanaco Inc. (Renewal)
458 Peninsula Blvd.

Carl C. Burnett Funeral Home (Renewal)
456 South Franklin St.

Golden House II (Renewal)
155A Main St.

Fulton Variety Inc. (Renewal)
125 Fulton Ave.

Hempstead Main Medical (Renewal)
2 Main St.

Latino America Barber Shop Corp. (Renewal)
352 Fulton Ave. Ste. D

Loris Listings LLC-Strictly Online Only (New)
303 Main St.

Best Metropolitan Towel & Linen Supply Co. Inc. (Renewal)
60 Madison Ave.

CLINTON WAY 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. 400561/2016, in case entitled "In the Matter of the Application of Clinton Way LLC, Petitioner, against The Board of Assessors and the Board of Assessment Review of the Village of Hempstead, Respondents," to resolve the issue of the true assessment, both retroactively and prospectively, for the 2010/11 tax year, for real property tax purposes, for the premises described as Section 34, Block 406, Lots 1-5, known as 500 Front Street, 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 Clinton Way LLC, owner of 500 Front Street, a total of \$35,000.00, to resolve the issue of the true tax assessment for the 2010/11 through 2018/19 tax years, payable in one lump sum within 90 days of the Village's receipt of a signed Court Order and Judgment and Notice of Entry;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to Clinton Way LLC, owner of 500 Front Street, a total of \$35,000.00, to resolve the issue of the true tax assessment for the 2010/11 through 2018/19 tax years, payable in one lump sum of \$35,000.00 within 90 days of the Village's receipt of a signed Court Order and Judgment and Notice of Entry; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Clinton Way LLC, for property known as 500 Front Street, Hempstead, New York 11550, for the tax years 2010/11 through 2018/19, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

BE IT FURTHER RESOLVED, that refund interest is waived unless payment of the refund is delinquent; 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 Daniels
Seconded by Trustee Johnson

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

**HEMPSTEAD UNION FREE
SCHOOL DISTRICT**

Clerks offers the following resolution for adoption

RESOLVED that upon the recommendation of **Cherice Vanderhall, Village Attorney** that the Board of Trustees hereby approves to enter into an agreement with The Board of Education of the Hempstead Union Free School District, 185 Peninsula Blvd., Hempstead, New York, 11550, to utilize thirty (30) parking spaces, (#400 through and including #429) which are located in Station Plaza a/k/a Parking Field #14 and ten (10) additional parking spaces (#610 through and including # 619) located in Municipal Parking Field #5C from May 1, 2020 through May 31, 2021.

Moved by Trustee Renfroe
Seconded by Trustee Daniels

AYES: Trustee Hobbs, Renfroe, Daniels and Mayor Ryan

FIRE DEPT. SERVICE AWARD PROGRAM

NOES: None
ABSTAINED: Trustee Johnson
Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Cherice Vanderhall, **Village Attorney**, the Board of Trustees hereby authorizes to amend the Hempstead Fire Department Service Award Program point system by adding a new category to the point system under which five (5) points per month (prorated for periods of less than one month) will be awarded to active volunteer firefighters during the period when the Special Response Rules were in place by Article 11-A of the New York State General Municipal Law, which was March 17, 2020 to September 7, 2020 unless Governor Andrew Cuomo extends Executive Order 202 of 2020.

Moved by Trustee Renfroe
Seconded by Trustee Daniels

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

JCAP COURT APPLICATION

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Paul Delle, Village Justice**, the Board of Trustees hereby authorizes the Justice Court to submit a Justice Court Assistance Program (JCAP) Grant application to obtain State Grant Money pertaining to use or operation of Village Court and/or facilities.

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

ALL CITY MANAGEMENT SERVICES

Clerks offers the following resolution for adoption

RESOLVED, that the Mayor and the Board of Trustees approved a contract between All City Management Services and the Village of Hempstead for the privatization and management of School Crossing Guards at the February 4, 2020 Board of Trustees meeting, and Nassau County Civil Service Commission requires that the Board confirms such contract which went into effect at the beginning of the 2020-2021 school year.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

RESCHEDULING BOARD 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, **November 3, 2020** at 6:30 pm to Monday, **November 2, 2020** at 6:30 pm so as to not conflict with **Election Day**.

Moved by Trustee Daniels

Seconded by Trustee Renfroe

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

NOES: None

NAKEDA ELLIS

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Frank Germinaro, Director of Public Works, the Mayor hereby approves for Nakeda Ellis, Secretary of the Board of Trustees to carryover 10 vacation days past her anniversary date.

Moved by Trustee Daniels

Seconded by Trustee Hobbs

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

NOES: None

PHILIP ABBONDONDOLO

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Frank Germinaro, Director of Public Works, the Mayor hereby appoints and/or approves the following salary increase.

Name	Department/Title/Grade	Base Salary
Philip Abbondondolo	DPW-Shade Trees	\$70,190 yr
(Salary Increase)	Tree Pruner-FT	effective upon
	<i>Grade 112/2 Old</i>	<i>CS approval</i>

Moved by Trustee Daniels

Seconded by Trustee Hobbs

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

NOES: None

HEALTHCARE VAN

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Mayor Ryan**, the Board of Trustees hereby authorizes United Healthcare and the office of Legislator Kevan Abrahams, 1550 Franklin Ave. Mineola, NY 11501, to park a healthcare van for mammograms on **Thursday**, November 5, 2020 from 8:30 am – 2:00 pm at **Parking Field # 4**. 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 Renfroe
Seconded by Trustee Hobbs

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

DANIEL GALEANO

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Ron Martin, Supervisor Sanitation, the Mayor hereby appoints and/or approves the following the following Laborer-PT, for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Daniel Galeano (New Hire)	DPW-Sanitation Laborer- PT	\$14.91 hr effective upon approval

Moved by Trustee Renfroe
Seconded by Trustee Daniels

AYES: Trustee Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan
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 20, 2020** be approved as previously reviewed.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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 Hobbs moved to adjourn.

Seconded by Trustee Renfroe

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

Village Clerk

