

Hempstead, New York

November 15, 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, Griffith, Boone; Mayor Hobbs

**Also Present:**

Keisha Marshall, Village Attorney  
Patricia Perez, 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

**WHEREAS**, the government of THE INC VILLAGE OF HEMPSTEAD, NY, celebrates our local small businesses and the contributions they make to our local economy and community; and

**WHEREAS**, according to the United States Small Business Administration, there are 32.5 million small businesses in the United States, small businesses represent 99.7% of firms with paid employees, small businesses are responsible for 62% of net new jobs created since 1995, and small businesses employ 46.8% of the employees in the private sector in the United States, and

**WHEREAS** 79% of consumers understand the importance of supporting the small businesses in their community on Small Business Saturday®, 70% report the day makes them want to encourage others to Shop Small®, independently-owned retailers, and 66% report that the day makes them want to Shop Small all year long; and

**WHEREAS**, 58% of shoppers reported they shopped online with a small business and 54% reported they dined or ordered takeout from a small restaurant, bar, or café on Small Business Saturday in 2021; and

**WHEREAS**, THE INC VILLAGE OF HEMPSTEAD, NY supports our local businesses that create jobs, boost our local economy, and preserve our communities; and

**WHEREAS**, advocacy groups, as well as public and private organizations, across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

**NOW, THEREFORE**, I, MAYOR WAYLYN HOBBS JR, Mayor of THE INC VILLAGE OF HEMPSTEAD, NY do hereby proclaim, November 26, 2022, as

**SMALL BUSINESS SATURDAY**

**AND** urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

**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:**

Rivera Julka Law Group (New)  
Aaron Rivera Julka  
50 Main Street Fl 1

Walgreens Eastern Co. Inc. (Renewal)  
Walgreens Eastern Co. Inc.  
393 Front Street

Hempstead Drive Thru LLC dba Dunkin Donuts (Renewal)  
Shaun Cain  
579 Peninsula Blvd

Happy Celebration Inc. (Renewal)  
Coronada D. Rodriguez  
268 Jerusalem Ave

Gas Stop Inc. (Renewal)  
Jaspreet Singh  
711 Fulton Ave

**MILLIMAN, INC.**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Joe Gill, Village Treasurer** the Board of Trustees hereby approves to enter into an agreement with Milliman, Inc., One Pennsylvania Plaza, 38<sup>th</sup> Floor, New York, NY 10119 to provide actuarial valuation and related liability for providing post-retirement benefits other than pensions (**GASB 75**) to the Incorporated Village of Hempstead for a fee not to exceed \$22,000.00 for the fiscal year ending May 31, 2022.

Moved by Trustee Boone  
Seconded by Trustee Burroughs

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

**PENFLEX, INC.**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Joe Gill, Village Treasurer** the Board of Trustees hereby approves to enter into an agreement with Penflex, Inc. 50 Century Hill Drive Suite 3, Latham, New York 12110, to provide actuarial and administrative services for the Firefighters Service Award Program for the period of **November 1, 2022, to October 31, 2023**, for an estimated fee of **\$9,300**. Be it also

resolved that the Mayor is hereby authorized to execute said agreement on behalf of the Village of Hempstead on such terms and conditions as are acceptable to the Village Attorney.

Moved by Trustee Boone  
Seconded by Trustee Daniels

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

## **IMPREST ACCOUNT**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Joe Gill, Village Treasurer**, the Board of Trustees hereby approves to replenish the imprest account which is overdrawn to the payment of the expense. **Be ratified**

Moved by Trustee Boone  
Seconded by Trustee Burroughs

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

## **A. AUTO SCRAP AND RECYCLING**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Frank Germinaro, Director of Public Works**, the Board of Trustees hereby approves for A. Auto Scrap and Recycling, 20 Industrial Place, Island ark, NY, 11558, be awarded to purchase 24 obsolete scrap vehicles and equipment in the amount of \$38,200.00.

Moved by Trustee Boone  
Seconded by Trustee Griffith

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

## **CHAPTER 24 (OFFICERS & EMPLOYEES)**

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 amending Chapter 24 (Officers & Employees) of the Hempstead Village Code.; and

**WHEREAS**, A public hearing was held, November 1, 2022; and

**NOW, THEREFORE**

**RESOLVED**, that upon the recommendation of **Mayor Hobbs**, the Board of Trustees hereby approves amending Chapter 24 (Officers & Employees) of the Hempstead Village Code

Moved by Trustee Boone  
Seconded by Trustee Burroughs

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

#### **MASTER ELECTRICIAN**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Joe Simone, Superintendent of Building Department**, the Board of Trustees hereby approves the following license:

**Master Electrician**  
Mr. Michael Cowie  
5 Fairway Drive  
Rocky Point, NY, 11778

Mr. Kevin Shiel  
3445 Lawson Blvd  
Oceanside, NY, 11572

Moved by Trustee Burroughs  
Seconded by Trustee Griffith

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

#### **JAMES T. GRESHAM**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Mayor Hobbs**, the Board of Trustees approves to appoint James T. Gresham as a member to the Zoning Board to fulfill the unexpired term of Bryant Brown expiring on April 6, 2024.

Moved by Trustee Boone  
Seconded by Trustee Burroughs

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

#### **WORKER'S COMPENSATION**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Keisha Marshall, Village Attorney** that the Village settle Worker's Compensation matter with the US

Department of Treasury regarding claimant Willie James in the amount of \$123,431.48

Moved by Trustee Boone

Seconded by Trustee Burroughs

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

NOES: None

#### TAVARES REDD

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.

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Base Salary</b>
Tavares Redd <i>(New Hire)</i>	DPW-Sanitation Laborer-PT	\$17.00 hr upon approval

Moved by Trustee Boone

Seconded by Trustee Burroughs

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

NOES: None

#### ANDY LOPEZ

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of Richard Holland, Assistant Chief and the Mayor hereby appoint and/or approve the following to the position of Laborer-PT for the Incorporated Village of Hempstead.

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Base Salary</b>
Andy Lopez <i>(New Hire)</i>	Police Laborer-PT	\$15.00 hr upon CS approval

Moved by Trustee Boone

Seconded by Trustee Burroughs

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 **November 15, 2022**, be approved as previously reviewed.

Moved by Trustee Boone

Seconded by Trustee Burroughs

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 Burroughs moved to adjourn.  
Seconded by Trustee Boone

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

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Village Clerk