

## **AGENDA – September 20, 2016**

### **CAR FREE DAY LONG ISLAND**

**WHEREAS**, Car Free Day is on **September 22, 2016** in the Village of Hempstead. We are proud to announce the 4<sup>th</sup> Annual Car Free Day Long Island.

**WHEREAS**, Car Free Day is an international event celebrated in over 1500 cities in 40 countries in which people are encouraged to get around without cars and instead use alternative transportation, such as transit, biking or carpooling. Using cars laws by taking advantage of alternative transportation modes builds awareness, reduces traffic, conserves energy, reduces harmful emissions, reduces parking problems and saves money.

**WHEREAS**, All Long Island counties, towns, cities and villages are encouraged to use the Car Free Day of Long Island. Encourage all employees to be car free or car-lite by implementing by taking alternative routes to commute.

**WHEREAS**, it is up to us, it is up to our cities, and our governments to help create permanent change to benefit pedestrians, cyclists, and other people who do not drive cars.

**WHEREAS**, let World Car Free Day be a showcase for just how our cities might look like, feel like, and sound like without cars...365 days a year. As the climate heats up, World Car Free Day is the perfect time to take the heat off the planet, and put it on city planners and politicians to give priority to cycling, walking and public transport, instead of to the automobile.

**NOW, THEREFORE**, I, **Wayne J. Hall, Mayor**, by virtue of the authority vested in me by the laws of the **Village of Hempstead**, do hereby proclaim the month of **September 2016** as Car Free Day Long Island.

**IN WITNESS WHEREOF**, I have hereunto set my hand this **20<sup>th</sup>** day of **September** in the year of our Lord two thousand and Sixteen.

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Wayne J. Hall Sr., Mayor  
Hempstead, New York

**AGENDA – September 20, 2016**

\_\_\_\_\_ Does Board wish to have the minutes of the **Regular meeting of September 6, 2016** read aloud?

Moved by Trustee \_\_\_\_\_ that the reading of the minutes of the **Regular meeting of September 6, 2016** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee \_\_\_\_\_

## **AGENDA – September 20, 2016**

\_\_\_\_\_ Clerk wishes to report that Mayor Hall has reviewed and approved the following miscellaneous license and permit applications:

### **Business License for approval**

Network Infrastructure Inc.  
94 + 99 Taft Ave.

Peninsula Deli Inc.  
59 S. Franklin St.

Cany Beauty Salon Corp.  
256 Jerusalem Ave.

C. Arias Master Sergeant Military Clothing  
136 N. Franklin St.

Unique Style  
167-A Henry

Pollo Campero of NY LLC  
50 Fulton Ave.

Family Dollar Stores of NY #7563  
80 Clinton St. Unit B

Moses + Rothschild Enterprises Inc.  
235 S. Franklin St.

Tony's Pizza  
376 Fulton Ave.

270 Deli NY Inc.  
270-272 Jerusalem Ave.

TK Garden LLC  
505 Peninsula Blvd.

Quick Used Tires  
381 Peninsula Blvd.

Turista Travel & Multiservice  
90 N. Franklin St.

Vic & Bri Grocery & Deli Corp.  
149 Main St.

Yoligi Beauty Salon  
359 Clinton St.

Lucy's Place Beauty Parlor Inc.  
189 Baldwin Rd.

Fountain of Health & Wellbeing  
294 Greenwich St.

Jc Auto Repair II Corp.  
522 Peninsula Blvd.

### **Cabaret License for approval**

El Tucanoso Bar Restaurant Inc.  
5 Front St.

Tipico NY Restaurant Inc.  
109 N. Franklin St.

La Copa de Oro  
84 Main St.

Nuevo Arco Iris Corp.  
219 Fulton Ave.

El Ajicito Peruvian Restaurant Corp.  
246 Front St.

### **Taxi Drive Hack License for approval**

Juan Carlos Segura  
316 Main St.  
Hempstead, NY 11550

**AGENDA – September 20, 2016**

Report of the Village Justice for the month of **August 2016**

Total number of cases before the court **2,543**

Total monies remitted to Village Comptroller **\$272,885.00**

(Copy of this report is on file in the Village Clerk's Office and may be viewed by the public during office hours.)

**AGENDA — September 20, 2016**

**DOES THE BOARD OF TRUSTEES WISH TO AUTHORIZE THE COMPTROLLER OF THE VILLAGE OF HEMPSTEAD ACTING AS THE SUPERVISING AGENCY OF COLONNA REDEVELOPMENT COMPANY L.P., IN CONNECTION WITH THE ADMISSION OF A SUCCESSOR GENERAL PARTNER TO COLONNA REDEVELOPMENT COMPANY L.P., TO (I) CONSENT TO THE FILING OF A CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF LIMITED PARTNERSHIP OF COLONNA REDEVELOPMENT COMPANY L.P. (II) ACKNOWLEDGE THE FILING WITH THE SUPERVISING AGENCY OF AN AMENDMENT TO COLONNA'S AMENDED AND RESTATED AGREEMENT OF LIMITED PARTNERSHIP, AND (III) ACKNOWLEDGE THAT THE TERMS AND CONDITIONS OF SAID AMENDMENT HAVE BEEN APPROVED BY THE SUPERVISING AGENCY AND AUTHORIZING THE ACCEPTANCE OF A SETTLEMENT BY THE VILLAGE ?**

**WHEREAS**, Pursuant to Section 102.2 of Article V of the Private Housing Finance Law of the State of New York (governing redevelopment companies) ("**PHFL Article V**"), the municipal comptroller in a municipality having a comptroller is designated as the Supervising Agency of a redevelopment company formed within such municipality; and

**WHEREAS**, Colonna Redevelopment Company L.P. ("**Colonna**"), a limited partnership organized and existing under the laws of the State of New York and formed as a redevelopment company pursuant to PHFL Article V, owns and operates the real property located at 123-127 West Columbia Street, Village of Hempstead, Nassau County, New York 11550, commonly known as 'Columbia Commons Senior Citizens Housing (the "Facility"); and

**WHEREAS**, Colonna has submitted a request ("**Consent Request**") (attached hereto as **Exhibit A**) in connection with the proposed admission of Colonna House Management GP LLC as a successor General Partner to Colonna, that the Comptroller of the Village of Hempstead (the "**Village**") in its capacity as the Supervising Agency of Colonna under PHFL Article V, (i) consent to the filing of a Certificate of Amendment of the Certificate of Limited Partnership of Colonna ("**Certificate Amendment**"), (ii) acknowledge the filing with the Supervising Agency of an Amendment to Colonna's Amended and Restated Agreement of Limited Partnership, Assignment and Assumption of Interest, originally dated July 20, 1995 ("**LP Agreement Amendment**") and (iii) acknowledge that the terms and conditions of said LP Agreement Amendment have been approved, all pursuant to Section 104 of PHFL Article V (relating to the consent of supervising agency to creation of redevelopment companies); and

**WHEREAS**, in connection with the Consent Request, Colonna executed and delivered a compliance certificate ("**Compliance Certificate**") (attached hereto as **Exhibit B-1**) relating to its compliance with PHFL Article V and the ownership and operation of the facility, filed with the Supervising Agency a copy of the LP Agreement Amendment (attached hereto as **Exhibit C**) and filed with the Supervising Agency a copy of the draft Certificate Amendment (attached hereto as **Exhibit D**) ; and

**WHEREAS**, in such Compliance Certificate, Colonna agreed to pay to the Village \$210,000.00 in settlement in full ("Settlement Amount") of the \$127,383.83 of past due amounts and \$11,637.89 of assessed value adjustment together with interest thereon of \$231,246.84, collectively equal to \$370,268.56 owed to the Village ("Past Due Amount") pursuant to that certain Agreement dated as of August 12, 1994 between Colonna and the Village regarding certain payments-in-lieu of taxes ("Colonna Village PILOT") and Colonna agreed to execute an Affidavit of Confession of Judgement in connection therewith substantially in the form attached hereto as **Exhibit B-2**.

**WHEREAS**, the Village desires to accept the Settlement Amount in settlement in full of the Past Due Amount under the Colonna Village PILOT.

**NOW, THEREFORE, BE IT RESOLVED** by the Village of Hempstead as follows:

1. Based solely on the LP Agreement Amendment, the draft Certificate Amendment and the representations, warranties and covenants contained in the Compliance Certificate, the Village determines that the Supervising Agency may provide the requested consent and acknowledgments pursuant to with Section 104 of PHFL Article V.

2. The Village authorizes the Comptroller of the Village in its capacity as Supervising Agency of Colonna under PHFL Article V to (i) consent to the filing of the Certificate Amendment, (ii) acknowledge the filing with the Supervising Agency of the LP Agreement Amendment and (iii) acknowledge that the terms and conditions of said LP Agreement Amendment have been approved; all substantially in the form attached hereto as **Exhibit E**.

3. Village is hereby authorized to accept the Settlement Amount in settlement in full of the Past Due Amount under the Colonna Village PILOT.

4. This resolution shall take effect immediately.

The Resolutions were thereupon duly adopted.

Moved by Trustee\_\_\_\_\_

Second by Trustee\_\_\_\_\_

**AGENDA – September 20, 2016**

\_\_\_\_\_ Clerk offers the following resolution for adoption:

Moved by Trustee \_\_\_\_\_ that authorization is hereby granted for the Incorporated Village of Hempstead to enter into a Contract with the Department of Criminal Justice Service, to receive a grant in the amount of **\$50,000.00** to participate in the Anti-Drug and Anti-Gang Program. This Grant is to start August 1, 2016 and end July 31, 2017, and does not require matching funds from the Village.

Seconded by Trustee \_\_\_\_\_

**AGENDA – September 20, 2016**

\_\_\_\_\_ Clerk offers the following resolution for adoption:

Moved by Trustee \_\_\_\_\_ that permission is hereby granted for the **Hempstead Public Schools**, to hold their annual **Homecoming Parade on Saturday, October 1, 2016 at 10:30 a.m.** The parade will assemble at **9:30 a.m.** in the Municipal Parking Field #1 at the corner of Front Street and Washington Street then will proceed west on Front Street and turning south on President Street and proceed to Hempstead High School. 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 \_\_\_\_\_

**AGENDA – September 20, 2016**

\_\_\_ Clerk offers the following resolution for adoption:

Moved by Trustee \_\_\_\_\_ that authorization is granted to enter into an agreement with Margaret McKenzie, 21 Penataquit Ave. # 1A, Bayshore, NY 11706, to provide consulting services of general accounting, payroll and reconciliation work as well as preparation of certain audit schedules at a rate of \$35 an hour.

Seconded by Trustee \_\_\_\_\_

**AGENDA – September 20, 2016**

\_\_\_\_\_ Clerks offers the following resolution for adoption:

Moved by Trustee \_\_\_\_\_ authorizing the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Salary</b>
Jacob Onanuga	Village Court	\$14.91
99 Nichols Court Hempstead, NY	Typist-Clerk (Part-time)	upon CS approval

Seconded by Trustee \_\_\_\_\_

**AGENDA- September 20, 2016**

\_\_\_\_\_ Clerk offers the following resolution for adoption:

Moved by Trustee \_\_\_\_\_ that all meeting bills, including self-insurance funds, audited by the Board of Trustees on check warrant dated **September 20, 2016** be approved as previously reviewed.

Seconded by Trustee \_\_\_\_\_