

Hempstead, New York

March 1, 2016

REGULAR MEETING

A regular meeting of the Board of Trustees of the Incorporated Village of Hempstead was held at the Board Room, 99 Nichols Court, Hempstead, NY 11551 at 6:30 p.m.

ROLL CALL

Trustees Figueroa, Pettus, Ryan, Hobbs; Mayor Hall.

Also Present

Debra Urbano-Disalvo, Village Attorney
Samantha Fountain, Deputy Village Clerk

SALUTE THE FLAG

Mayor Hall called the meeting to order and asked all present to rise and join in a salute to the flag of the United States of America.

PROCLAMATION

WHEREAS, The Love Foundation, Inc., a non-profit organization, has announced GLOBAL LOVE DAY to facilitate in stablishing LOVE & PEACE on our planet;

WHEREAS, GLOBAL LOVE DAY will establish a worldwide focus towards “unconditionally loving each other as we love ourselves”;

WHEREAS, We are One Humanity on this planet;

WHEREAS, All life is interconnected and interdependent;

WHEREAS, All share in the Universal bond of love;

WHEREAS, Love begins with self-acceptance and forgiveness;

WHEREAS, With respect and compassion we embrace diversity:

WHEREAS, together we make a difference through love;

WHEREAS, The Love Foundation, Inc. invites mankind to declare May 1, 2016 as **GLOBAL LOVE DAY**, a day of forgiveness and unconditional love. **GLOBAL LOVE DAY** will act as a model for all of us to follow, each and every day;

NOW, THEREFORE, I, Wayne J. Hall, Sr., hereby dedicate and proclaim **May 1st, 2016** as: GLOBAL LOVE DAY in the Village of Hempstead and invite all citizens to observe this day, which honors the public cause for **Global Love, World Peace, and Universal Joy**.

Presentation of activities report by the public bodies of the Incorporated Village of Hempstead:

Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen

Hempstead Coordinating Council of Civics Association – Reginald Lucas

Hempstead Housing Authority – Executive Director Rosemary Olsen

Community Development Agency – Commissioner Danielle Oglesby

Electrical Board – Chairperson Raymond Polaski

Plumbing Board – Chairperson Kelly Magee

RENAMING OF BRIERLEY PARK

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs to authorize the renaming of the Building at Brierley Park located at 65 Dartmouth Street, Hempstead, NY, 11550 to Douglas Cross Recreation Center.

Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs; Mayor Hall
NOES: None

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Ryan that the reading of the minutes of the **Regular meeting of February 16, 2016** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs; Mayor Hall
NOES: None

APPROVAL OF MISCELLANEOUS LICENSE AND PERMIT APPLICATIONS

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

Business License for approval

Main Discount Store
39 Main St.

Cell Nation of Hempstead, Inc.
153 Main St.

Bethpage Federal Credit Union
170 Fulton Ave.

JMJ Partners Inc.
215 Henry Street

Nu Look Beauty Salon
270 Greenwich St.

Walgreens #03457
393 Front St.

Araujo Multiservice Corp.
104 N. Franklin St.

Sabor Latino-Hempstead Deli Corp
142-B No. Franklin St.

Fulton Variety Inc.
125 Fulton Ave.

Gian Marco Auto Repair Inc.
154 Front Street

Infante Deli & Grocery
92 N. Franklin St.

Auto Zone
55 Cathedral Ave.

Martin Direct Furniture Inc.
476 S. Franklin St.

Ria Financial Services.
250-101 Fulton Ave.

Stewart Senter Inc.
333 Baldwin Road

Royal Jet Wash
675 Peninsula Blvd.

Quest Diagnostics
391-B Fulton Ave.

Daphne Best Nail Inc.
1-A Front St.

Landscaping License for approval

Frank Landscaping
100 Westbury Blvd.
Hempstead, NY 11550

H.A.O. Landscaping
85-43 150 Street
Jamaica, NY 11435

Bran Jose S. Landscape Designs
34 Duncan Road
Hempstead, NY 11550

O. Majano Lawn Service
25 Washburn Ave.
Freeport, NY 11520

Reyes Landscaping
83 Mead St.
Xtreme Landscaping of L.I. Inc.
26 Ascan Street
Valley Stream, NY 11580

C. Escobar landscaping Corp.
148 Patterson Ave.
Victor Ramirez
9207 Springfield Blvd.
Queens Village, NY 11428

Mejia Landscaping
11 Bayview Ave.
Inwood, NY 11096

Celis Landscaping
9 Bennett Ave.
Roosevelt, NY 11575

Campos Landscaping
36 Thorne Ave.
Hempstead, NY 11550

Navarrete Landscaping Inc.
1039 Elizabeth St.
Baldwin, NY 11510

Mario & Aleydi Landscape Inc.
209 31 86th Drive Apt 1-G
Queens Village, NY 11427

Joses Lawn Care Corp.
46 Hill Ave.
Elmont, NY 11003

Carlos Membreno Landscaping
166 Porterfield Pl.
Freeport, NY 11520

Juan Rodriguez Landscaping
237 California Ave.
Uniondale, NY 11553

Cabaret /(Coin Operated) License for approval

Arlington Bodden Corp.
DBA Gusto Latino Bar & Restaurant
387 Fulton Ave.
Hempstead, NY

Yo Carlos Inc.
64 Wellington Street
Hempstead, NY 11550

2016/17 ASSESSMENT ROLL

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that the **2016/17** Assessment Roll be finalized with recommendations and/or adjustments, if any, as made by Assessor Hargraves,

Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs; Mayor Hall
NOES: None

5 STAR LIQUOR CORP.

Clerks offers the following resolution for adoption:

The Board wish to consent to Nassau L1291220-5Stars Liquor Corp. to be located at 57 South Franklin Street, Hempstead, New York 11550.

Moved by Trustee Pettus
Seconded by Trustee Ryan

AYES: None
NOES: Trustees Figueroa, Pettus,
Ryan, Hobbs; Mayor Hall

FRANKLIN STREET MINI MARKET, INC.,

Clerks offers the following resolution for adoption:

WHEREAS, The Village Board of Trustees desires to revoke the business license for business known as **FRANKLIN STREET MINI MARKET, INC.**, located at 235 South Franklin Street, Hempstead, NY 11550

WHEREAS, it has come to the Village's attention that **FRANKLIN STREET MINI MARKET INC.**, conducting businesses at 235 South Franklin Street, Hempstead, NY 11550, as a grocery store and deli has engaged in the illegal activity of Food Stamps Fraud.;

WHEREAS, New York State Liquor Authority revoked the liquor licenses of **FRANKLIN STREET MINI MARKET, INC.**, for said illegal activities;

WHEREAS, **FRANKLIN STREET MINI MARKET INC.**, currently has pending criminal charges by the Nassau County District Attorney's Office.

NOW THEREFORE, THE Village Board of Trustees

HEREBY SCHEDULES a public hearing to be held on the **22th day of March 2016** at **2:00 p.m.** at the Hempstead Village Hall, 99 Nichols Court, Hempstead, New York, to consider revocation of Business License issued to **FRANKLIN STREET MINI MARKET INC.**, by the Incorporated Village of Hempstead.

Moved by Trustee Pettus
Seconded by Trustee Hobbs

AYES: Trustees Figueroa, Pettus, Ryan,
Hobbs; Mayor Hall
NOES: None

N.C. DEPT. OF SOCIAL SERVICES

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs authorizing the Village of Hempstead to enter into an agreement with the Nassau County Department of Social Services, 60 Charles Lindbergh Blvd., Suite 160, Uniondale, NY 11553 to allow Yenfi Paredes, Village of Hempstead Resident, to volunteer up to 32 hours under the Work Experience Program.

Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs; Mayor Hall
NOES: None

1GEORGE SANDAS

Clerks offers the following resolution for adoption:

Moved by Trustee Ryan that authorization be granted for George Sandas, Superintendent of Recreation & Parks to carry-over an excess of 10 **unused vacation days** past his **anniversary date of March 4, 2016.**

Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs; Mayor Hall
NOES: None

PERSONNEL

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus 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:

Name	Department/Title/Grade	Salary
Sabina Andree 99 Nichols Court Hempstead, NY	Police Department School Crossing Guard Part-time	\$14.91 per hr upon CS approval
Vanessa Hernandez 99 Nichols Court Hempstead, NY	Mayor's Office Clerk Part-Time	\$14.91 per hr upon CS approval
William Sielski 99 Nichols Court Hempstead, NY 11550	Public Works- Water & Sewer Laborer Part-time	\$14.91 per upon CS approval

Seconded by Trustee Hobbs

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs; Mayor Hall

NOES: None

DADDY LOCOS., INC.

Clerks offers the following resolution for adoption:

WHEREAS, The Village Board of Trustees desires to revoke the business license for business known as **DADDY LOCOS., INC.**, 668 Fulton Ave, HEMPSTEAD, NY 11550

WHEREAS, it has come to the Village's attention that **DADDY LOCOS INC.**, conducting businesses at 668 Fulton Ave, Hempstead, NY 11550, as bar/restaurant.

WHEREAS, New York State Liquor Authority revoked the liquor license of **DADDY LOCOS INC.**, for allegations of illegal activities;

HEREBY SCHEDULES a public hearing to be held on the **22th day of March 2016 at 3:15 p.m.** at the Hempstead Village Hall, 99 Nichols Court, Hempstead, New York, to consider revocation of Business License issued to **DADDY LOCOS INC.**, by the Incorporated Village of Hempstead.

Moved by Trustee Hobbs
Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan,
Hobbs; Mayor Hall
NOES: None

FRANKLIN STREET GROCERY, INC.,

Clerks offers the following resolution for adoption:

WHEREAS, the Mayor denied the business license renewal application for **FRANKLIN STREET GROCERY, INC.**, located at 171 South Franklin Street, Hempstead, NY 11550

WHEREAS, it has come to the Village's attention that **FRANKLIN STREET GROCERY, INC.**, conducting businesses at 171 South Franklin Street, Hempstead, NY 11550, as a grocery store and deli has engaged in the illegal activity of Food Stamps Fraud.;

WHEREAS, New York State Liquor Authority revoked the liquor licenses of **FRANKLIN STREET GROCERY, INC.**, for said illegal activities;

WHEREAS, **FRANKLIN STREET GROCERY, INC.**, currently has pending criminal charges by the Nassau County District Attorney's Office.

WHEREAS, **FRANKLIN STREET GROCERY, INC.**, has filed a notice of appeal with the Village Clerk regarding said denial.

NOW THEREFORE, THE Village Board of Trustees

HEREBY SCHEDULES a public hearing to be held on the **22th day of March 2016** at **4:15 p.m.** at the Hempstead Village Hall, 99 Nichols Court, Hempstead, New York, to consider the continued denial of Business License issued to **WHEREAS, FRANKLIN STREET GROCERY, INC.**, by the Incorporated Village of Hempstead.

Moved by Trustee Hobbs
Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan,
Hobbs; Mayor Hall
NOES: None

CHECK WARRANTS

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that all meeting bills, including self insurance funds, audited by the Board of Trustees on check warrant dated **March 1, 2016**, be approved as previously reviewed.

Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan,
Hobbs; Mayor Hall
NOES: None

MEETING ADJOURNED

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

Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs;
Mayor Hall
NOES: None

Deputy Village Clerk