

Hempstead, New York

April 5, 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.

**PUBLIC SERVICE RECOGNITION WEEK**

**WHEREAS**, Americans are served every single day by public servants at the federal, state, county, and city levels. These unsung heroes do the work that keeps our nation working;

**WHEREAS**, public employees take not only jobs, but oaths;

**WHEREAS**, many public servants, including military personnel, police officers, firefighters, border patrol officers, embassy employees, health care professionals and others, risk their lives each day in service to the people of the United States and around the world;

**WHEREAS**, public servants include teachers, doctors, and scientists...train conductors and astronauts...nurses and safety inspectors, laborers, computer technicians and social workers...and countless other occupations. Day in and day out they provide the diverse services demanded by the American people of their government with efficiency and integrity; and

**WHEREAS**, without these public servants at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials;

**THEREFORE, Wayne J. Hall, Sr.**, the **Mayor** of the Village of Hempstead, does hereby announce and proclaim to all citizens that **May 1–7, 2016** is **Public Service Recognition Week**. All citizens are encouraged to recognize the accomplishments and contributions of government employees at all levels---federal, state, county, and city.

**ACCEPTANCE OF MINUTES**

Clerks offers the following resolution for adoption:

Moved by Trustee Ryan that the reading of the minutes of the **March 15, 2016** and **Public Hearing on March 22, 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

Recreation and Parks Commission – Chairperson Vanessa Henry

Human Relations – Juanita Hargwood, Director

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

**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 & SECONDHAND DEALER LICENSE**

MAIN DELI NY INC.  
VICTOR S. MARMOL  
284 MAIN STREET

**PEDDLERS LICENSE**

TRO-CAM CATERING LTD  
JOHN CAMPBELL  
COFFEE TRUCK

BRICKTOWN INC.  
BRANDON RICHARDSON  
719 FULTON AVE

SPARKLE COIN LAUNDRY INC.  
MOHAMMED WASAY  
395-A FULTON AVE

I JANVEY & SONS INC.  
BRICE H. JANVEY  
218 FRONT STREET

KARISMA HAIR SALON  
BERKIS GARCIA  
234 FRONT STREET

FATIMA BALDE d/b/a MAME'S HAIR BRAIDING  
FATIMA BALDE  
17 CENTRE STREET

MORELAND HOSE & BELTING CORP.  
JOHN DELMORE  
135 ADAMS AVE

L ENCANTO DELI CORP.  
LEOCADIO V. BATISTA  
89 CLINTON STREET

WNP ENTERPRISES INC.  
WESLY FONTUS  
401-A SOUTH FRANKLIN STREET

FOREVER GROCERY INC.  
RAMONA A. JIMENEZ  
157 NORTH FRANKLIN STREET

A MOLINA CORP d/b/a AMANDA JEWELRY  
AMANDA MOLINA  
142 NORTH FRANKLIN STREET

LOS AMIGOS DELI CORP.  
AURA ESPINAL  
156-158 MAIN STREET

ROLLING THUNDER CYCLES INC.  
GERARD CERNIGLIA

220 FRONT STREET

TRI STAR GRAPHICS INC.  
ROBERT HORLOCHER  
75 SEALY AVE

MI OLIVIA RESTAURANT CORP.  
ROSA M. REYES  
660 FULTON AVE

HEMPSTEAD NUTRITION CENTER  
BLANCA GOMEZ  
187 BALDWIN ROAD

TENT & TRAILER CITY OF HEMPSTEAD INC.  
HERBERT TEROWSKY  
236 FRONT STREET

MR. SOFTEE ICE CREAM  
NIEVES FORTUNATO  
2 VEHICLES

**Business License Only(No Cabaret)**

Hondurena Inc. dba El Pacifico Bar & Restaurant  
Jose Robles  
105-107 North Franklin Street

**Landscaping License approval**

PINEDA ELMER LANDSCAPING  
ELMER A. PINEDA  
18 ANDREWS AVE ROOSEVELT NY 11575

HC LANDSCAPING  
HECTOR A. CASTRO  
25 LITCHFIELD AVE #3 ELMONT NY 11003

NG LANDSCAPING  
NELSON GALAN  
119 SOUTH BAYVIEW AVE FREEPORT NY 11520

M. RAMIREZ LANDSCAPING INC  
ELMER GUEVARA  
172 ELLISON AVE ROOSEVELT NY 11575

VENTURAS LANDSCAPE  
ANDRES VENTURAS  
7 LINDEN AVE HEMPSTEAD NY 11550

MAURICIO GARCIA LANDSCAPING  
MAURICIO GARCIA  
21 HAMILTON PLACE HEMPSTEAD NY 11550

JA CASTANEDA LANDSCAPER  
JOSE A. CASTANEDA  
27 DAKOTA PLACE HEMPSTEAD NY 11550

VP LANDSCAPING  
VALENTINE PERALTA  
36 STILLWELL PLACE FREEPORT NY 11520

JR LANDSCAPING & GARDEN SERVICE  
JORGE A. MORENO

3 ANDREWS AVE ROOSEVELT NY 11575

HERNANDEZ LANDSCAPING  
ELMO HERNANDEZ  
22 ALBEMARLE AVE HEMPSTEAD NY 11550

J.A. LANDSCAPING  
JOSE A. ALVARENGA  
18 STARKS PLACE LYNBROOK NY 11563

SORIANO CARMINE LANDSCAPING  
CARMINE SORIANO  
371 LANGLEY AVE WEST HEMPSTEAD NY 11552

GIORDANO GARDEN SERVICES  
MICHAEL GIORDANO  
357 HEMPSTEAD AVE WEST HEMPSTEAD NY 11552

LOS AMIGOS LANDSCAPING  
FRANTZ LAROCHE  
1062 ARTHUR STREET UNIONDALE NY 11553

MCJ LANDSCAPING  
MERILIO DURAN  
6 BROOKWOOD DRIVE BALDWIN NY 11510

ELI'S LANDSCAPING CORP  
ARACELY ALMENDARES  
120 LEONARD AVE

BROTHER LANDSCAPING  
JUAN B. RODRIGUEZ  
302 NEW PORT RD UNIONDALE NY 11553

TWO BROTHERS LANDSCAPING  
JOSE D. COLLADO  
34 45<sup>TH</sup> STREET LINDENHURST NY 11757

MY LANDSCAPING  
YORKI REYES  
PO BOX 570 FREEPORT NY 11520

GREEN ACRE LANDSCAPING & DESIGN INC.  
LESLIE NOSWORTHY  
145 FOREST AVE ROOSEVELT NY 11575

IGUANA LANDSCAPING  
NELSON TORRES  
509 BEDFORD AVE # 2F UNIONDALE NY 11553

JOSE H ARGUETA LANDSCAPING  
JOSE H. ARGUETA  
11 HARRISON AVE HEMPSTEAD NY 11550

PEDRO NUNEZ  
PEDRO NUNEZ  
74 24<sup>TH</sup> STREET COPIAGUE NY 11726

JJ LAWNCARE + MAINTENANCE CO. CORP.  
JOSE DEJESUS  
63 SOUTHSIDE AVE FREEPORT NY 11520

ROBERTO'S LAWN CARE & LANDSCAPING  
ROBERTO ALARCO

257 COVERT AVE FLORAL PARK NY 11001

ARGUETA LANDSCAPING  
ARISTIDES ARGUETA  
2 ANDREWS AVE ROOSEVELT NY 11575

GEO FLORES LANDSCAPING  
GEOVANY FLORES HERNNANDEZ  
248 SHERMAN STREET WESTBURY NY 11590

GENERAL LANDSCAPING SERVICES INC.  
GREG STEINER  
20 LONG DRIVE HEMPSTEAD NY 11550

CARLOS LANDSCAPING  
CARLOS REYES  
74 ELLIOT PLACE FREEPORT NY 11520

MATA LANDSCAPING  
PASTOR MATA  
128 NORTH GROVE STREET FREEPORT NY 11520

ELEGANTE LANDSCAPING & GARDENING  
INIOVED PEREZ  
108 PRINCETON STREET HEMPSTEAD NY 11550

AT LANDSCAPING  
ANTONIO TAVAREZ  
PO BOX 781 ROCKVILLE CENTRE NY

A & M LANDSCAPING  
MARK CARMICHAEL  
69 PROSPECT STREET ROOSEVELT NY 11550

U.S. LANDSCAPING  
RADAME PENA  
PO BOX 6057 FREEPORT NY 115520

MM BARI LANDSCAPING  
MICHAEL MASTROSERIO  
1058 LYDIA DRIVE FRANKLIN SQUARE NY 11010

MARTINEZ LANDSCAPING  
DAVID MARTINEZ  
76 VERMONT AVE WEST BABYLON NY 11704

J & J LANDSCAPING  
JUAN DELEON  
59 DAVIS AVE INWOOD NY 11096

M. ESCOBAR LANDSCAPING  
MARIO E. ESCOBAR  
705 STOWE AVE BALDWIN NY 11510

ELVIS LOPEZ LANDSCAPE  
ELVIS LOPEZ  
481 SOUTH FRANKLIN STREET HEMPSTEAD NY 11550

VICTOR ESCOBAR LANDSCAPE CORP.  
JOSE V. ESCOBAR  
268 KENNEDY AVE HEMPSTEAD NY 11550

RODRIGUEZ LANDSCAPING  
JOSE E. RODRIGUEZ

762 WOODFIELD RD WEST HEMPSTEAD NY 11552

JD LANDSCAPING  
JULIO DIAZ CANELA  
668 GEORGIA STREET

ANGELO RAMIREZ LANDSCAPING  
ANGELO RAMIREZ  
61 PORTERFIELD PLACE FREEPORT NY 11520

CATHEDRAL GARDENS LANDSCAPING  
BRIAN ANDACKY  
17 CYNTHIA CT HEMPSTEAD NY 11550

PETER LANDSCAPING  
PEDRO HERNANDEZ  
22 PEARSALL AVE #9B FREEPORT NY 11520

B & D LANDSCAPING  
JOSUE DAVID LOZANO  
264 MORRIS AVE INWOOD NY 11096

S CARLOS LANDSCAPING  
SANTOS C. RAMIREZ  
135 CLINTON STREET APT # 3T HEMPSTEAD NY 11550

FREDDY LANDSCAPING  
JOSE F. ROMERO  
33 WEST CENTENNIAL AVE ROOSEVELT NY 11575

RM LANDSCAPING & DESIGN CORP.  
DIEGO L. RODRIGUEZ  
140 JAY STREET FREEPORT NY 11520

JUAN HERNANDEZ LANDSCAPING  
JUAN HERNANDEZ  
150 ELIZABETH AVE HEMPSTEADD NY 11550

AMERICAN GARDEN LANDSCAPING  
CARLOS M. TIBURCIO  
2056 24<sup>TH</sup> STREET ASTORIA NY 11105

VILLEGAS LANDSCAPER  
JOSE VILLEGAS  
36 KOEPEL PLACE HEMPSTEAD NY 11550

MANUEL P. LANDSCAPING LLC  
MANUEL PEREZ  
39 WEST CENTENNIAL AVE ROOSEVELT NY 11575

F.R. LANDSCAPING  
FRANCISCO RODRIGUEZ  
2766 HOMAN PLACE BALDWIN NY 11510

CARLOS LANDSCAPING  
CARLOS E. GUZMAN  
30 ESSEX RD ELMONT NY 11003

SAGITTARIUS LANDSCAPING  
ELBER HUERRA  
1049 FAYATTE STREET UNIONDALE NY 11553

RIVAS LANDSCAPING  
MARTIR RIVAS

43 ST. PAUL ROAD SOUTH HEMPSTEAD NY 11550

MEZZAUCELLA CONTRACTORS  
NICOLA MEZZAUCELLA  
36 BARRYMORE BLVD FRANKLIN SQUARE NY 11010

JR LANDSCAPING  
JULIO RAMOS  
PO BOX 383 FREEPORT NY 11520

PETER FUSCHETTO LANDSCAPING  
PETER FUSCHETTO  
173 WOODFIELD ROAD WEST HEMPSTEAD NY 11552

ABREU LANDSCAPING CO.  
RAFAELL ABREU  
82 SHONNARD AVE FREEPORT NYY 11520

CRUZ LANDSCAPING  
DANIEL CRUZ  
356 COVENTRY ROAD WEST HEMPSTEAD NY 11552

PALENCIA CALDERON LANDSCAPING  
JOSE PALENCIA  
316 MAIN STREET HEMPSTEAD NY 11550

JUAN A. ROMERO LANDSCAPING CORP.  
JUAN A. ROMERO  
154 WANSER AVE FREEPORT NY 11096

TONY'S LANDSCAPING & GARDENING  
GIL A. GUTIERREZ  
210 BULBERRY LANE WEST HEMPSTEAD NY 11552

FERNANDO PARRA LANDSCAPING  
LIBIA PARRA  
118 SPRUCE WOOD DRIVE LEVITTOWN NY 11756

PENA LANDSCAPING  
JOSE PENA  
PO BOX 6094 FREEPORT NY 115520

C & V LANDSCAPING  
CARLOS VICTORIANO  
627 MACON PLACE UNIONDALE NYY 11553

MENDEZ LANDSCAPING  
JOSE MENDEZ  
52 GIBSON BLVD VALLEY STREAM NY 11581

JACK VALLE ASSOCIATES LANDSCAPING  
JOHN S. DEFRANCO  
PO BOX 26 GLEN HEAD NY 11545

AGUILAR M. LANDSCAPING  
MORRIS A. GUERRA  
499 HAWTHORNE AVE UNIONDALE NY 11553

THE ROCK LANDSCAPING  
OIZER ARIAS  
PO BOX 2146 WEST HEMPSTEAD NY 11552

ROGER CRUZ LANDSCAPING INC.  
ROGER CRUZ

67 PERRY STREET HEMPSTEAD NY 11550

**Taxi Driver License for approval**

Rooklyn A. Williams  
25 Buffalo Avenue #1C  
Freeport, New York 11520

Fedner Spady  
162 Ruxton Street  
Uniondale, New York 11553

**Transfer of Medallion Ownership**

Seller: Wayne Swaby  
Medallion #'s 19456  
Buyer: Shirley M. Hutchinson

**ACCEPTANCE OF MINUTES**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization is hereby granted for the regularly scheduled meeting of the Board of Trustees to be held on **Tuesday, April 19, 2016 at 6:30 p.m.** be **rescheduled** to **Monday, April 18, 2016 at 6:30 p.m.**, so as to not conflict with Primary Day for Presidential elections.

Seconded by Trustee Figueroa

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

**Bid #12 HEMV 2015/2016**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that pursuant to the recommendation of Richard Abbate, Purchasing Agent, Michael Taylor, Supervisor and Engineer J. Holzmacher that **Bid #12 HEMV 2015/2016**, Clinton Street Water Plant Rehabilitation of Wells No. 1RR, 5 & 6R in the Inc. Village of Hempstead, which bid opened on March 8, 2016, be awarded to the sole bidder: **Layne Christensen Co. 1126 Lincoln Avenue, Holbrook, New York 11741** in the amount of \$85,300.00.

Seconded by Trustee Figueroa

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

**POLICE OFFICER COLLEGE CREDITS** Clerks offers the following resolution for adoption:

**WHEREAS**, the Village Board of Trustees and the Village of Hempstead Police Department desire to increase the professionalism of the Police Department by modifying the educational requirements for the position of Police Officer from high school to thirty-two college credits; and

**WHEREAS**, pursuant to §617.5 (c) 20 and 27 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, BE IT RESOLVED**, that the Board of Trustees hereby increases the minimum education requirement for the position of Police Officer to be thirty-two college credits

Moved by Trustee Pettus

Seconded by Trustee Figueroa

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

NOES: None

#### **IMMIGRATION REFORM**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization be granted in support of President Barack Obama for executive action on immigration reform.

Seconded by Trustee Figueroa

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

NOES: None

#### **44 COVERT 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. 404581/2012, in case entitled “In the Matter of 44 COVERT LLC F/K/A ALL STATE PROPERTIES LLC, Petitioner, against The Assessor 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 2011/12 through 2015/16 tax years, for real property tax purposes, for the premises described as Section 35, Block 439, Lots 137,138, known as 44 AND 46 Covert 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 44 COVERT LLC F/K/A ALL STATE PROPERTIES LLC, owner of 44 and 46 Covert Street of \$4,000.00, to resolve the issue of the true tax assessment for the 2011/12 through 2015/16 tax years, one lump sum within 90 days after receipt by the Village of a certified copy of the duly signed and entered Order and Judgment;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Incorporated Village of Hempstead,

that the Village refund to 44 COVERT LLC F/K/A ALL STATE PROPERTIES LLC, owner of 44 and 46 Covert Street a total of \$4,000.00, to resolve the issue of the true tax assessment for the 2011/12 through 2015/16 tax years, one lump sum within 90 days after receipt by the Village of a certified copy of the duly signed and entered Order and Judgment; and

**BE IT FURTHER RESOLVED**, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of 44 COVERT LLC F/K/A ALL STATE PROPERTIES LLC, for property known as 44 and 46 Covert Street, Hempstead, New York 11550, for the tax years 2011/12 through 2015/16, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

**BE IT FURTHER RESOLVED**, that the issue of the prospective tax assessment for the tax years 2016/17, 2017/18, and 2018/19 will be \$8,000 and that no protest will be filed by 44 COVERT LLC F/K/A ALL STATE PROPERTIES LLC, owner of property known as 44 and 46 Covert Street, Hempstead, NY, for the tax years 2016/17, 2017/18, and 2018/19; 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 Pettus

Seconded by Trustee Figueroa

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

NOES: None

## 102 BEDELL AVENUE

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. 400140/12, in case entitled "In the Matter of ROBERT J AND DIANE BURGAN, Petitioner, against The Assessor 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 2004/05 through 2015/16 tax years, for real property tax purposes, for the premises described as Section 34, Block 195, Lots 133, 134, known as 102 Bedell Street and Bedell 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 ROBERT J AND DIANE BURGAN, owner of as 102 Bedell Street and Bedell Street, a total of \$10,000.00, to resolve the issue of the true tax assessment for the 2004/05 through 2015/16

tax years, payable in one lump sum within 90 days after receipt by the Village of a certified copy of the duly signed and entered Order and Judgment;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to ROBERT J AND DIANE BURGAN, owner of 102 Bedell and Bedell Street, a total of \$10,000.00, to resolve the issue of the true tax assessment for the 2004/05 through 2015/16 tax years, payable in one lump sum within 90 days after receipt by the Village of a certified copy of the duly signed and entered Order and Judgment; and

**BE IT FURTHER RESOLVED**, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of ROBERT J AND DIANE BURGAN, for property known as 102 Bedell and Bedell Street, Hempstead, New York 11550, for the tax years 2004/05 through 2015/16, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

**BE IT FURTHER RESOLVED**, that the issue of the prospective tax assessment for the tax years 2016/17, 2017/18, and 2018/19 will be \$7,500 and that no protest will be filed by ROBERT J AND DIANE BURGAN, owner of property known as 102 Bedell Street and Bedell Street, Hempstead, NY, for the tax years 2016/17, 2017/18, and 2018/19; 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 Pettus

Seconded by Trustee Figueroa

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

## **HPD JAG GRANT**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that permission be granted for the Police Department for the Federal Edward Byrne Memorial Justice Grant (JAG)- Local Solicitation 2015-DJ-BX-0998 in the amount of \$34,199.00 for Hempstead Safety, Training and Technology Upgrades., project period is from October 1, 2014 to September 30, 2018.

Seconded by Trustee Figueroa

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

## **CHAMBER OF COMMERCE**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization be granted for **Hempstead Chamber/Health First** to hold a **Health Fair/Festival** on **Saturday, May 21, 2016** from **10:00 a.m.** to **7:00 p.m.** to be located at **Parking Field 14.** (on Nichols Court, next to Village Hall). Said permission is contingent upon: a) **There will be no charge** for this Health Fair/Festival. b) 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; c) the filling of all appropriate insurance as determined by the Board herein; and d) 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 Figueroa

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

NOES: None

#### **AFFINITY HEALTH PLAN**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization be granted for **Affinity Health Plan** to have an **Outreach Vehicle** from **Monday, April 11, 2016** to **Monday, March 27, 2017, every Monday from 9:00 a.m** to **4:00 p.m.** Said permission is contingent upon: a) **There will be no charge** for this Outreach Vehicle. b) 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; c) the filling of all appropriate insurance as determined by the Board herein; and d) 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 Figueroa

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

NOES: None

#### **ENTREPRENEURS FOR CHANGE**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization be granted for **Entrepreneurs for Change** to hold a **Salvadorian-American Day Festival** on **August 7, 2016,** from **12:00 pm (noon)** to **7:00 p.m.** in **Parking Field #14** (on Nichols Court, next to Village Hall). Said permission is contingent upon: a) Payment at a cost of **\$45,160.00 must be paid by Thursday, July 7, 2016** (30 days prior) to event, **upon failure of payment the said parade/event will be cancelled;** b) 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; c) the filling of all appropriate insurance as determined by the Board herein; and d) 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 Figueroa

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

NOES: None

#### **SACRED HEART ACADEMY**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization be granted for **Sacred Heart Academy** to hold a **5K Run/Walk** on **September 24, 2016** from **9:00 a.m.** to **11:00 a.m.** located by Sacred Heart Academy. They are requesting the closure of St. Paul's Road North head northwest towards Astor Ct, turn left onto St. Paul's Place, turn right onto Bedell Avenue, turn right onto 1<sup>st</sup> Street, turn left onto Cathedral Avenue, turn right onto 6<sup>th</sup> Street, turn right onto Hilton Avenue, turn right onto Atlantic Avenue, turn left onto Cathedral avenue. Said permission is contingent upon: a) prior payment of the **\$6,560.00** cost must be paid by **Wednesday August 24, 2016** (30 days prior) to event, **upon failure of payment the said parade/event will be cancelled**; b) 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; c) the filling of all appropriate insurance as determined by the Board herein; and d) 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 Figueroa

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

NOES: None

#### **N.C. BOARD OF ELECTIONS**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization is hereby granted for the Nassau County Board of Elections to utilize certain village-owned buildings in connection with the following 2016 elections.

**Primary Election:** Tuesday, April 19, 2016  
5:15 a.m. to 9:30 p.m.

Seconded by Trustee Figueroa

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

**MICHELLE BANKS**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization be granted for **Michelle Banks, Planning Board Secretary to carry-over 44 vacation days** past her anniversary date **April 3, 2016**.

Seconded by Trustee Figueroa

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

**DADDY LOCOS., INC.**

Clerks offers the following resolution for adoption:

Moved by Trustee Figueroa that revocation of Business License issued to business known as **DADDY LOCOS., INC, 668 Fulton Ave, HEMPSTEAD, NY 11550** on which a public hearing was held on **March 22, 2016**, be approved.

Seconded by Trustee Ryan

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

**FRANKLIN STREET GROCERY**

Clerks offers the following resolution for adoption:

Moved by Trustee Figueroa that revocation of Business License issued to business known as **FRANKLIN STREET GROCERY, INC., located at 171 South Franklin Street, Hempstead, NY 11550** on which a public hearing was held on **March 22, 2016**, be approved.

Seconded by Trustee Ryan

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

**FAMILY MEDICAL ACT**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that permission is hereby granted for Village employee, Tameka Ellis to use Family Leave Act entitlement.

Seconded by Trustee Ryan

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

Moved by Trustee Pettus that authorization be granted for Tameka Ellis Hempstead Tax & Water employee, to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement.

Seconded by Trustee Figueroa

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

## **WAIVE PERMIT FEES**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus to waive permit fees for Nassau County Redevelopment Project at 467 Baldwin Rd., for (2) Water Taps, (1) 4" and (1) 6" wet cuts for the new building structures.

Seconded by Trustee Figueroa

Moved by Trustee Pettus that all meeting bills, including self-insurance funds, audited by the Board of Trustees on check warrant dated **April 5, 2016** be approved as previously reviewed.

Seconded by Trustee Figueroa

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

## **MEETING ADJOURNED**

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

Seconded by Trustee Figueroa

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

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Deputy Village Clerk