

Hempstead, New York

May 17, 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  
Patricia Perez, 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**

**Wayne J. Hall, Sr., Mayor** of the Village of Hempstead, does hereby announce and proclaim to all citizens to establish June 2016 as **Gun Violence Awareness month**. The purpose is to increase discussions regarding the need for greater gun controls and recognition of gun violence as a public health crisis.

**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 May 3, 2016** 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**

B&A Auto Service Corp. 284 Jerusalem Ave.	Simon Agency NY Inc. (Insurance Wholesaler) 14 Front St.
JPS Inc. (Insurance Broker) 14 Front St.	Metro Deli 139 Jackson St.
Emilio's Barber 411 Jerusalem Ave.	SVD Corp DBA Campus Pizza 742 Fulton Ave.
Fredy's Deli Café Inc. 19 S. Franklin St.	79 <sup>th</sup> Linden Service Station Inc. 210 Greenwich St.
Reina Beauty Salon 80 Main St.	Stuart Kanoff Attorney at Law 119 Jackson St.
Alicia Megatax Inc. 151-A Main St.	Peak Autobody 226 Main St
Global Cargo	Golden House II

50 Fulton Ave. Ste 3

155-A Main St.

K & P Auto Body Inc.  
63 Polk Ave.

Autopart International Inc.  
180 Front St.

Santana Restaurant Inc.  
226 S. Franklin St.

Magdalena's Beauty & Unisex Salon  
80 Clinton St.

Tipico NY Rest. Inc.  
109 N. Franklin St.

**Business & Cabaret License for approval**

Rhina's Café Inc. (Jukebox open Monday-Thursday 11:00 am-12 am)  
201 Henry St.  
Section 34, Block 369, Lot 164

De Noche Bar, Inc. (Live Music, Karaoke on Wednesday)  
268 Jerusalem Ave.  
Section 34, Block 94, Lot 239

**Cabaret License for approval**

El Jalapeño Grill (Jukebox, Karaoke, Dancing Sunday-Thursday 10:00 am to  
11:00 pm, Friday-Saturday 10:00 am to 12:00 am)  
114 North Franklin St.  
Section 34, Block 330, Lot 127

El Guadalajara (Jukebox Music, Karaoke, Dancing 7 days of the week 3:00 pm to  
12:00 am)  
46 Fulton Ave.  
Section 34, Block 295, Lot 51

**Business & Second Hand Dealer License for approval**

Goldis Jewelry  
35 Station Plaza

**Landscaping License for approval**

Vinnie Fischetti & Son 300 Eagle Ave. West Hempstead, NY 11552	Neats Gardening 85 Beebe Ave. Hempstead, NY 11550
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Home Pride Landscaping 1112 Braxton St. Uniondale, NY 11553	Abel Landscaping 125 Solomon Ave. Inwood, NY 11096
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JJ Garden Service 44 N. Grove St. Apt 4F Freeport, NY 11520	K & Y Landscaping 91 Marvin Ave. Uniondale, NY 11553
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Andreas Landscaping 651 Uniondale Ave. Uniondale, NY 11553	Elmer Ortiz Landscaping 44 Van Buren St. Mastic, NY 11950
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Alberto Tavares Landscaping 12 Ballard Ave. Apt G1 Valley Stream, NY 11580	Bryan Schilling Landscaping 327 51 <sup>st</sup> Street Lindenhurst, NY 11757
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**Taxi Driver License for approval**

Christian Burgos  
299 Jackson St. Apt #18A  
Hempstead, NY 11550

Manny J. Iriarte  
116 Rockaway Ave.  
Valley Stream, NY 11580

Edwin De La Cruz Pena  
135 Clinton St. LB2B  
Hempstead, NY 11550

Jean R. Sainrival  
822 Prospect Ave. 1A  
Westbury, NY 11590

**VILLAGE JUSTICE REPORT** Report of the Village Justice for the month of  
**April 2016**

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

Total number of cases before the court 2,090

Total monies remitted to Village Comptroller \$206,865.00

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

**BOND RESOLUTION** Clerks offers the following resolution for adoption:

**WHEREAS**, the Board of Trustees (the "Board") the Village of Hempstead, Nassau County, New York (the "Village") proposes to authorize the issuance of \$1,205,000 in serial bonds of the Village to finance the acquisition of maintenance vehicles and equipment for use by the following departments: (i) the Buildings Department, consisting of one pickup truck with plow and lift gate, (ii) the Public Works Department, consisting of one 10-wheel muni-body dump truck, one 6-wheel muni-body dump truck, one wheel loader, one sanitation truck with plow, one recycling truck with plow, one pick-up truck and one stump grinder; and (iii) the Parks and Recreation Department, consisting of one pick-up truck with plow, and one landscape body truck, all at an estimated maximum cost of \$1,205,000 (collectively, the "Project"); and

**WHEREAS**, the Board now wishes to appropriate funds for the Project and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance the aforementioned class of objects or purposes.

**NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF HEMPSTEAD, RESOLVES**

That authorization be granted for Treasurer Calame to arrange for the issuance of **\$1,205,00.00** serial bonds of the Incorporated Village of Hempstead, New York, pursuant to the local finance law, for the **acquisition of maintenance vehicles and equipment.**

Moved by Trustee Hobbs  
Seconded by Trustee Figueroa

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

**BOND RESOLUTION** Clerks offers the following resolution for adoption:

**WHEREAS**, the Board of Trustees (the “Board”) the Village of Hempstead, Nassau County, New York (the “Village”) proposes to authorize the issuance of \$675,000 in serial bonds of the Village to finance certain embellishments to parks, playgrounds and recreational areas, consisting of the construction of a skate park at Kennedy Park and the replacement of artificial turf at Lincoln Park, including in each case, architectural, legal and engineering expenses and any preliminary costs and costs incidental thereto, all at an estimated maximum cost of \$675,000 (collectively, the “Project”); and

**WHEREAS**, the Board now wishes to appropriate funds for the Project and to authorize the issuance of the Village’s serial bonds and bond anticipation notes to be issued to finance the aforementioned class of objects or purposes.

**NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF HEMPSTEAD, RESOLVES**

That authorization be granted for Treasurer Calame to arrange for the issuance of **\$675,000.00** serial bonds of the Incorporated Village of Hempstead, New York, pursuant to the local finance law, for **certain embellishments to park, playgrounds and recreational areas.**

Moved by Trustee Figueroa  
Seconded by Trustee Ryan

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

**BOND RESOLUTION**

Clerks offers the following resolution for adoption:

**WHEREAS**, the Board of Trustees (the “Board”) the Village of Hempstead, Nassau County, New York (the “Village”) proposes to authorize the issuance of \$80,000 in serial bonds of the Village to finance the renovation and improvement of the Village of Hempstead Village Hall, located at 99 Nichols Court, consisting of renovations to the bathroom facilities, including any ancillary or related work required in connection therewith, and any engineering and other preliminary costs, legal expenses and other costs incidental to the financing thereof, all at an estimated maximum cost of \$80,000 (the “Project”); and

**WHEREAS**, the Board now wishes to appropriate funds for the Project and to authorize the issuance of the Village’s serial bonds and bond anticipation notes to be issued to finance the aforementioned class of objects or purposes.

**NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF HEMPSTEAD, RESOLVES**

That authorization be granted for Treasurer Calame to arrange for the issuance of **\$80,000.00** serial bonds of the Incorporated Village of Hempstead, New York, pursuant to the local finance law, for **the renovation of bathroom facilities at the Village Hall.**

Moved by Trustee Figueroa  
Seconded by Trustee Hobbs

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

## **BOND RESOLUTION**

Clerks offers the following resolution for adoption:

**WHEREAS**, the Board of Trustees (the “Board”) the Village of Hempstead, Nassau County, New York (the “Village”) proposes to authorize the issuance of \$400,000 in serial bonds of the Village to finance the reconstruction of stormwater collection structures throughout the Village, including valves, equipment, machinery, apparatuses, appurtenances and any ancillary or related work required in connection therewith, and any engineering and other preliminary costs, legal expenses and other costs incidental to the financing thereof, all at an estimated maximum cost of \$400,000 (the “Project”); and

**WHEREAS**, the Board now wishes to appropriate funds for the Project and to authorize the issuance of the Village’s serial bonds and bond anticipation notes to be issued to finance the aforementioned class of objects or purposes.

### **NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF HEMPSTEAD, RESOLVES**

That authorization be granted for Treasurer Calame to arrange for the issuance of **\$400,000.00** serial bonds of the Incorporated Village of Hempstead, New York, pursuant to the local finance law, **for the reconstruction of stormwater collection structures throughout the Village.**

Moved by Trustee Hobbs  
Seconded by Trustee Figueroa

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

## **BOND RESOLUTION**

Clerks offers the following resolution for adoption:

**WHEREAS**, the Board of Trustees (the “Board”) the Village of Hempstead, Nassau County, New York (the “Village”) proposes to authorize the issuance of \$1,500,000 in serial bonds of the Village to finance a portion of the cost of the reconstruction and repaving of roads throughout the Village, including the construction or reconstruction of sidewalks, curbs, gutters, drainage, landscaping, and grading or improving right of way improvements in connection

therewith and any appurtenant and incidental costs and expenses (collectively, the "Project"), at an estimated maximum cost of \$4,000,000; and

**WHEREAS**, the Board now wishes to appropriate funds for the Project and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance the aforementioned class of objects or purposes.

**NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF HEMPSTEAD, RESOLVES**

That authorization be granted for Treasurer Calame to arrange for the issuance of **\$1,500,000.00** serial bonds of the Incorporated Village of Hempstead, New York, pursuant to the local finance law, for **the reconstruction and repaving of roads throughout the Village.**

Moved by Trustee Hobbs  
Seconded by Trustee Figueroa

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

**BOND RESOLUTION**

Clerks offers the following resolution for adoption:

**WHEREAS**, the Board of Trustees (the "Board") of the Village of Hempstead, Nassau County (the "Village") proposes to authorize the issuance of \$500,000 in serial bonds of the Village to finance the reconstruction of the Village's fuel station, including site improvements and all ancillary and related work required in connection therewith, and any engineering or other preliminary costs, legal expenses and other costs incidental to the financing thereof (the "Project"); and

**WHEREAS**, the Board now wishes to appropriate funds for such purpose and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance said appropriation.

**NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF HEMPSTEAD, RESOLVES**

That authorization be granted for Treasurer Calame to arrange for the issuance of **\$500,000** serial bonds of the Incorporated Village of Hempstead, New York, pursuant to the local law finance law, for **the reconstruction of the Village's fuel station.**

Moved by Trustee Hobbs  
Seconded by Trustee Figueroa

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

## BOND RESOLUTION

Clerks offers the following resolution for adoption:

**WHEREAS**, the Board of Trustees (the "Board") of the Village of Hempstead, Nassau County (the "Village") proposes to authorize the issuance of \$140,000 in serial bonds of the Village to finance the acquisition of one vehicle for use by the Fire Department Chief and turn-out gear for use by the Village's Fire Department (collectively, the "Project"); and

**WHEREAS**, the Board now wishes to appropriate funds for such purpose and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance said appropriation.

### **NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF HEMPSTEAD, RESOLVES**

That authorization be granted for Treasurer Calame to arrange for the issuance of **\$140,000** serial bonds of the Incorporated Village of Hempstead, New York, pursuant to the local finance law, for **the acquisition of a vehicle and firefighting gear for use by the Village's Fire Dept.**

Moved by Trustee Hobbs  
Seconded by Trustee Ryan

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

## 298 MAIN ST.

Clerks offers the following resolution for adoption:

Moved by Trustee Figueroa that is hereby granted for the Superintendent of Tax & Water to amend the m-bill for the property located at 298 Main Street a/k/a Sec 34, Block 186, Lots 186, 187 & 294 to reflect a cost of \$759.40.

Seconded by Trustee Hobbs

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

## J.A.G. SECURITY

Clerks offers the following resolution for adoption:

Moved by Trustee Figueroa that authorization be granted for the Village of Hempstead to enter into an agreement with **J.A.G. Security, 68 Kernochan Avenue, Hempstead, New York 11550** to provide security services to safeguard employees and visitors to Village Hall effective from **June 1, 2016** through **May 31, 2017**. Be it resolved that the Mayor be and he hereby is authorized to execute said agreement on behalf of the Village of Hempstead on such terms and conditions as may be acceptable to the Village Attorney.

Seconded by Trustee Pettus

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

**BID # 1**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that pursuant to the recommendation of Richard Abbate, Purchasing Agent, and Michael Taylor, Supervisor Water Plant, that **Bid # 1** HEMV 2016/2017, which bid opened April 19, 2016, to Furnish & Deliver as needed 50,000 gallons Sodium Hypochlorite 15% for the Inc. Village of Hempstead, be awarded to the lowest responsible bidder: Twin County Swimming Pool Co., 797 Conklin Street; Farmingdale, NY 11735 in the amount of \$42,500.00

Seconded by Trustee Hobbs

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

NOES: None

**BID # 2**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that pursuant to the recommendation of Richard Abbate, Purchasing Agent, and Michael Taylor, Supervisor Water Plant, that **Bid # 2** HEMV 2016/2017, which bid opened April 19, 2016, to Furnish & Deliver as needed 65,000 gallons Liquid Caustic Soda 50% for the Inc. Village of Hempstead, be awarded to the lowest responsible bidder: Univar USA Inc., 532 E. Emaus Street, Middletown, Pennsylvania, 17057 in the amount of \$113,100, 00.

Seconded by Trustee Ryan

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

**BID # 3**

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that that pursuant to the recommendation of Richard Abbate, Purchasing Agent, and Michael Taylor, Assistant Supervisor Water Plant, that **Bid # 3** HEMV 20165/2017, which bid opened April 19, 2016, to Furnish & Deliver 26,000 pounds Sodium Hexametaphosphate for the Inc. Village of Hempstead, be awarded to the lowest responsible bidder: Shannon Chemical Corporation; P.O. Box 376; Malvern, Pennsylvania, 19355 in the amount of \$24,778. 00

Seconded by Trustee Pettus

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

**SPECIAL EVENT FORM  
AMENDED**

Clerks offers the following resolution for adoption:

**WHEREAS**, the Village has previously determined to assess a fee for costs incurred by the Village for parades, public assemblies and or motorcades;

**NOW THEREFORE**, the Village has determined that the fee assessed for same shall be equal 35% of the estimated expense that exceeds \$13,000.00 and said fee must be paid by certified funds prior to the event, as set forth in the resolution authorizing such parades, public assemblies and or motorcades.

Moved by Trustee Figueroa  
Second by Trustee Hobbs

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

**HEMPSTEAD C.A.P OF E.O.C.** Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that authorization be granted for **Hempstead C.A.P of E.O.C.**, 134 Jackson St., Hempstead, NY 11550 to hold a Community Action Event on **Wednesday, May 25, 2016 from 5 p.m. to 8:00 p.m.** at Municipal Parking Field #6. 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 Ryan

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

**GREEK ORTHODOX  
CATHEDRAL ST. PAUL**

Clerks offers the following resolution for adoption:

Moved by Trustee Figueroa that pursuant to Section 50-28, Paragraph A-2 of the Code of the Incorporated Village of Hempstead, permission is hereby granted for the **Greek Orthodox Cathedral of St. Paul**, 110 Cathedral Ave, Hempstead, New York to erect two tents on Church grounds to hold a Grecian Festival and Bazaar from **Thursday June 2 to Saturday June 4, 2016 from 6 pm to 11pm** and **Sunday, June 5, 2016 from noon to 10 pm.** and the Building Department is hereby authorized to issue the requisite permit.

Seconded by Trustee Hobbs

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

NOES: None

**STREET DESIGNATION  
GRAND MASTER DORIAN  
R. GLOVER WAY**

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that authorization is hereby granted for the honorary designation of William Street between Thorne Ave. and Jerusalem Ave. in the Incorporated Village of Hempstead as "Grand Master Dorian R. Glover Way" and steps be taken to post street signs setting forth this honorary designation, which will not change the legal name of William street, but merely provide for a second sign with the aforementioned designation.

Seconded by Trustee Ryan

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

**PERSONNEL**

Clerk 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:

<b>Name</b>	<b>Department/Title/Grade</b>	<b>Salary</b>
Tanya Brown 99 Nichols Court Hempstead, NY	Police Department School Crossing Guard Part-time	\$14.91 per hr upon CS approval
Elsa Alvarez 99 Nichols Court Hempstead, NY	Public Works Laborer- PT Part-time	\$14.91 per hr upon CS approval
Anthony Brown 99 Nichols Court Hempstead, NY	Public Works Laborer-PT Part-time	\$14.91 per hr upon CS approval

Seconded by Trustee Hobbs

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

**CHECK WARRANT**

Clerk 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 **May 17, 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 Pettus moved to adjourn.

Seconded by Trustee Hobbs

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

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Village Clerk