

**Hempstead, New York**

**June 7, 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; Mayor Hall.  
ABSENT: Trustee Hobbs

**Also Present**

Keisha Marshall, Deputy 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.

**EXECUTIVE SESSION**

Moved by Trustee Ryan to enter into executive session at 6:35 p.m. regarding pending litigation.

Seconded by Trustee Pettus.

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

Moved by Trustee Pettus to come out of executive session at 6:49 p.m.

Seconded by Trustee Figueroa.

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

**SETTLEMENT**

Moved by Trustee Figueroa to approve the amount that was discussed in executive session for settlement.

Seconded by Mayor Hall.

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

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

Recreation and Parks Commission – Chairperson Vanessa Henry

Youth Council – Travis Nelson

Hempstead Housing Authority – Executive Director Rosemary Olsen

Community Development Agency – Commissioner Danielle Oglesby

Electrical Board – Chairperson Raymond Polaski

Plumbing Board – Chairperson Kelly Magee

**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 17, 2016** dispensed with and that they be accepted as reviewed.

Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs.

**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**

El Miranda Restaurant  
221 Fulton Ave.

Lucky DNY81 Inc. (Restaurant)  
81-A Main St.

Fulton Diner/175 Fulton Diner LLC  
175 Fulton Ave.

Yancy Unisex Salon  
35-B Main St.

Velasquez Deli Inc.  
50 Clinton St. Lobby Café

El Tucanazo Bar Restaurant Inc.  
5 Front Street

Nison Watch & Jewelry  
67 Main Street

Karim Restaurant Corp DBA Mi Tierrita  
31 North Franklin Street

Victorias Pizza & Fried Chicken Rest.  
751 Front Street

Pepe's Deli & Grill  
15 Main Street

JH Boutique  
68 North Franklin St.

Law Office Raymond W. Verdi Jr. PC  
50 Clinton St. Ste. 99

GNC Store # 9646  
158 Fulton Ave.

Rainbow Unisex Beauty Salon  
374 Fulton Ave.

Tom Tours Services Inc.

Fancy Nail of Hempstead dba Garden City Nails

50 Clinton St.

137 Jackson St.

U-Haul International  
450 Fulton Ave.

Kiana Deli Corp.  
205 Harvard St.

Affordable Bails New York Inc.  
90 Main St.

Petro Value LLC  
699 Fulton Ave.

Long Island Beauty School  
173-A Fulton Ave.

A & A Boutique Corp.  
237 Fulton Ave.

KM Electrical & Celullar Inc.  
69 Main St.

Kayla Enterprise Inc. dba El Mango Deli  
229 Fulton Ave.

La Villa Lounge Corp. (Business & Cabaret)  
273 Fulton Ave.

Jofel Pub Inc./Obseccion Bar Business Cabaret  
21 North Franklin St.

Yo Carlos Inc. (Cabaret)  
64 Wellington

Socios Deli Inc.  
290 Greenwich St.

Satkar Minimart Inc.  
567 Greenwich St.

Skky Wireless  
127 Fulton Ave.

El Sabor del Chef Restaurant  
46-A Fulton Ave.

Hempstead Furniture Corp.  
150 Main St.

Cornelius Robinson dba  
Brother Robinson & Genesis Soul Food  
143 North Franklin St.

No.1 Chinese Restaurant  
212 So. Franklin St.

Lucky Dragon  
419 Clinton St.

Fulton Used Cars Inc.  
530 Fulton Ave.

San Loco Ink.  
80 Main St.

La Fuente Restaurant Corp.  
622 Fulton Ave.

Amazing Discounts & More Inc.  
203 South Franklin St.

J & R Accounting & Tax Services  
134-C North Franklin St.

Jose Jewelry Repair Corp.  
81 Main St.

M & S Fresh Fish Inc.  
71 Main St.

The Pepboys- Manny Moe Jack  
320 Peninsula Blvd.

Elegant Center  
370 Fulton Ave.

Gal Gazit MDB Medical Weight Control  
36 North Franklin St.

Town Laundromat  
397 Clinton St.

Tony's Restaurant  
397 Clinton St.

Camoneno Deli Corp dba Metapaneco Deli  
478 So. Franklin St.

HF Management Services LLC DBA Healthfirst  
50 Clinton St.

El Mofongo Restaurant  
684 Fulton Ave.

Kennedy Chicken  
692 Fulton Ave.

Hemisphere Real State Inc.  
678 Fulton Ave.

Dr. Stephen Posovsky  
50 Clinton St. Ste 100

Jackson Hewitt  
66 North Franklin St.

Atale Inc.  
46 Fulton Ave.

Vishma Inc.  
73-B Main St.

**NASSAU COUNTY  
SEWAGE PUMPING STATION**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization be granted for the Village of Hempstead to enter into an agreement with The County of Nassau, 1550 Franklin Ave, Mineola, New York 11501, to construct, operate and maintain a new sewage pumping station on the triangular property bounded by Front Street, Clinton Street and Peninsula Blvd. at the County Sole cost and expense and the Mayor be and 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 Figueroa

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs.

**MUNICIPAL AUDIT  
SERVICES LLC (MUNI)**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization be granted for the Village of Hempstead to enter into an agreement with Municipal Audit Services, LLC ("**MUNI**") 130 Shore Road, Suite 205. Port Washington, New York 11050 under which MUNI will review reports and receipts provided to the Village by the Cable and Video Companies. The Mayor be and he hereby is authorized to execute said agreement on behalf of the Incorporated Village of Hempstead on such terms and conditions as are acceptable to the Village Attorney.

Seconded by Trustee Figueroa

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs.

**MARK DESIGN STUDIOS  
ARCHITECTURE, P.C.**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization be granted for the Village of Hempstead to enter into an agreement with Mark Design Studios Architecture, PC, 268 North Broadway, Suite 11, Hicksville, NY 11801, to design and prepare bid documents, and to provide construction administration services for the necessary repairs to the Village Courtroom and both public toilets for a cost of \$12,430.00. The Mayor be and he hereby is authorized to execute said agreement on behalf of the Incorporated Village of Hempstead on such terms and conditions as are acceptable to the Village Attorney.

Seconded by Trustee Figueroa

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs.

**STREET DESIGNATION  
"AKA IOTA THETA IOTA OMEGA WAY"**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization is hereby granted for the honorary designation of St. Regis Place in the Incorporated Village of Hempstead as "**AKA Theta Iota Omega Way**" and steps be taken to post street signs setting forth this honorary designation, which will not change the legal name of St. Regis Place but merely provide for a second sign with the aforementioned designation.

Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs

**ANTIOCH BAPTIST CHURCH**

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that pursuant to Section 50-28, Paragraph A-2 of the Code of the Incorporated

Village of Hempstead, permission is hereby granted for the **Antioch Baptist Church of Hempstead**, 94 James LL Burrell Ave, Hempstead, New York to erect a tent on Church grounds for their annual celebration of "Taking it to the Streets" from Wednesday, July 6 – July 11, 2016 from 6:00 pm – 10 pm. and the Building Department is hereby authorized to issue the permit.

Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs

#### **RESCHEDULING MEETING**

Clerks offers the following resolution for adoption:

Moved by Trustee Figueroa that authorization is hereby granted for the regularly scheduled meeting of the Board of Trustees to be held on **Tuesday, August 2, 2016 at 6:30 p.m.** be **rescheduled** to **Monday, August 1, 2016 at 6:30 p.m.**, so as to not conflict with the Annual National Night Out.

Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs

#### **PUBLIC HEARING SCHEDULING**

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 establish new hours of operation in relation to cabaret license section of the code 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 THE** Village Board of Trustees

**HEREBY SCHEDULES** a public hearing to be held on the **17<sup>th</sup>** day of June at **5:45 p.m.** at the Hempstead Village Hall, 99 Nichols Court, Hempstead, New York.

Moved by Trustee Pettus

Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs

#### **FRANKLIN STREET MINI adoption:**

Clerks offers the following resolution for

## MARKET HEARING

**WHEREAS**, a public hearing was held on May 24, 2016, to consider the revocation of business license issued to business known as Franklin Street Mini Market located at 235 S. Franklin Street, Hempstead, NY 11550 for allegations of illegal activities

**WHEREAS**, Franklin Street Mini Market appeared by counsel and was duly given an opportunity to be heard

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of the Incorporated Village of Hempstead that the business license issued to business known as Franklin Street Mini Market located at 235 S. Franklin Street, Hempstead, NY 11550 is hereby revoked.

Moved by Trustee Pettus  
Seconded by Trustee Figueroa

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

## CDA BOARD MEMBERS

Clerks offers the following resolution for adoption:

**WHEREAS**, the Inc. Village of Hempstead Community Development Agency (Agency) is a public benefit corporation; and

**WHEREAS**, pursuant to Section 585-a of the General Municipal Law State of New York, the members of the Agency shall consist of the Mayor of the Village of Hempstead and four (4) other members appointed by the Mayor and approved by the Village Board; and

**WHEREAS**, the Mayor is Chairman of the Agency and Luis Figueroa is Vice-Chairman; and

**WHEREAS**, the Board of Trustees wishes to appoint three Board Members to the Agency for a term of one year; and

**NOW, THEREFORE BE IT RESOLVED**, that the Inc. Village of Hempstead Board of Trustees authorizes the appointment of **Keria Blue**, **Gladys Rivera**, and **Joyce Shackley** as Board Members to the Inc. Village of Hempstead Community Development Agency Board for a one-year term expiring on June 8, 2017.

Moved by Trustee Pettus  
Seconded by Trustee Figueroa

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

## 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>
Susana Gonzalez 99 Nichols Court Hempstead, NY	Hempstead Police Typist-Clerk, Bilingual Grade 3/0 New	\$43,052 upon CS approval
Jasmine Alvarez 99 Nichols Court Hempstead, NY	Mayor's Office Research Assistant to Board of Trustees Exempt	\$43,000 upon approval
Johanna Gonzalez 99 Nichols Court Hempstead, NY	Village Court Clerk-PT Part-time	\$14.91 per hr upon CS approval
Akeem McCain 99 Nichols Court Hempstead, NY	Public Works Laborer-PT Part-time	\$14.91 per hr upon CS approval

Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs

#### **SEASONAL PERSONNEL**

Clerk offers the following resolution for adoption:

Moved by Trustee Pettus authorizing the appointment of seasonal employees of the Incorporated Village of Hempstead as reviewed:

#### **Parks & Recreation**

Mia Addison  
99 Nichols Ct.  
Hempstead, NY

Jevon Andrews  
99 Nichols Ct.  
Hempstead, NY

Evera Bailey  
99 Nichols Ct.  
Hempstead, NY

Kenyah Boyd  
99 Nichols Ct.  
Hempstead, NY

Samantha Coq  
99 Nichols Ct.  
Hempstead, NY

Dayna Corder  
99 Nichols Ct.  
Hempstead, NY

Brandon Dash  
99 Nichols Ct.  
Hempstead, NY

Shawna Davis  
99 Nichols Ct.  
Hempstead, NY

Isaiah Dennie  
99 Nichols Ct.  
Hempstead, NY

Lavonje Devone  
99 Nichols Ct.  
Hempstead, NY

Kenan Edwards  
99 Nichols Ct.  
Hempstead, NY

Jacqueline Fleuriscar  
99 Nichols Ct.  
Hempstead, NY

Kameryn Gosine  
99 Nichols Ct.  
Hempstead, NY

Jada Grace  
99 Nichols Ct.  
Hempstead, NY

Tiara Grier  
99 Nichols Ct.  
Hempstead, NY

Nelson Guevara  
99 Nichols Ct.  
Hempstead, NY

Emanuel Harris  
99 Nichols Ct.  
Hempstead, NY

Lashawna Hill  
99 Nichols Ct.  
Hempstead, NY

Jamil Holness  
99 Nichols Ct.  
Hempstead, NY

Harlley Honeghan  
99 Nichols Ct.  
Hempstead, NY

Kobe Howlett  
99 Nichols Ct.  
Hempstead, NY

Iioni Lawing  
99 Nichols Ct.  
Hempstead, NY

Aliyah McDonald  
99 Nichols Ct.  
Hempstead, NY

Denae McMillan  
99 Nichols Ct.  
Hempstead, NY

Charles Moss  
99 Nichols Ct.  
Hempstead, NY

Shayna Perry  
99 Nichols Ct.  
Hempstead, NY

Tiani Samuel  
99 Nichols Ct.  
Hempstead, NY

Selassie Samuels  
99 Nichols Ct.  
Hempstead, NY

Dylan Sandas  
99 Nichols Ct.  
Hempstead, NY

Cheyenne Spencer  
99 Nichols Ct.  
Hempstead, NY

Malik Spleen  
99 Nichols Ct.  
Hempstead, NY

Raekwon Stith  
99 Nichols Ct.  
Hempstead, NY

Trevon Stith  
99 Nichols Ct.  
Hempstead, NY

Joecephus Vanable  
99 Nichols Ct.  
Hempstead, NY

Khalik Watts  
99 Nichols Ct.  
Hempstead, NY

Brianna Wilcox  
99 Nichols Ct.  
Hempstead, NY

Nia Williams  
99 Nichols Ct.  
Hempstead, NY

Jorri Young  
99 Nichols Ct.  
Hempstead, NY

Isaiah Zamor  
99 Nichols Ct.  
Hempstead, NY

**Lifeguards**

Kerry-Ann Bailey  
99 Nichols Ct.  
Hempstead, NY

Marissa Buchanan  
99 Nichols Ct.  
Hempstead, NY

Nathaniel Bush  
99 Nichols Ct.  
Hempstead, NY

Bernil Carmichael-Lopes  
99 Nichols Ct.  
Hempstead, NY

Analyysia Diaz  
99 Nichols Ct.  
Hempstead, NY

Nicole Foo-McKenzie  
99 Nichols Ct.  
Hempstead, NY

Kaila Hall  
99 Nichols Ct.  
Hempstead, NY

Justyn Lawyer  
99 Nichols Ct.  
Hempstead, NY

Karima Tonge  
99 Nichols Ct.  
Hempstead, NY

Kaitlin Toussaint  
99 Nichols Ct.  
Hempstead, NY

Jennifer Trotman  
99 Nichols Ct.  
Hempstead, NY

Todd Trotman  
99 Nichols Ct.  
Hempstead, NY

**Public Works**

Antonio Ayers  
99 Nichols Ct.  
Hempstead, NY

Stephanie Castro  
99 Nichols Ct.  
Hempstead, NY

Anthony Gutierrez  
99 Nichols Ct.  
Hempstead, NY

Shaquille Harrison  
99 Nichols Ct.  
Hempstead, NY

Richard Holland Jr.  
99 Nichols Ct.  
Hempstead, NY

Jalique Horton  
99 Nichols Ct.  
Hempstead, NY

Lex Lloyd  
99 Nichols Ct.  
Hempstead, NY

Ray Mayo  
99 Nichols Ct.  
Hempstead, NY

Darius Meadors  
99 Nichols Ct.  
Hempstead, NY

Shameer Mickens  
99 Nichols Ct.  
Hempstead, NY

Calvin Myers  
99 Nichols Ct.  
Hempstead, NY

Aaron Ormon  
99 Nichols Ct.  
Hempstead, NY

Ja' Juan Polley  
99 Nichols Ct.  
Hempstead, NY

Cynthia Whitfield  
99 Nichols Ct.  
Hempstead, NY

**Water Plant**

Malcom McCallum  
99 Nichols Ct.  
Hempstead, NY

Priscilla Quintanilla  
99 Nichols Ct.  
Hempstead, NY

Lykeem Bethea  
99 Nichols Ct.  
Hempstead, NY

99 Nichols Ct.  
Hempstead, NY

**Village Clerk**

Eryn Bottoms  
99 Nichols Ct.  
Hempstead, NY

**Assessment**

Theron Banks

99 Nichols Ct.  
Hempstead, NY

**Tax & Water**

Dominique Swain  
99 Nichols Ct.  
Hempstead, NY

Karyn Gosine  
99 Nichols Ct.  
Hempstead, NY

**Village Court**

Jacob Onanuga  
99 Nichols Ct.  
Hempstead, NY

**Buildings**

Demaxia Wray  
99 Nichols Ct.  
Hempstead, NY

Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs

**WAIVER OF RESIDENCY**

Clerk offers the following resolution for adoption:

Moved by Trustee Pettus that the provisions of Local Law #1-1980, entitled Residency Requirements for certain Village employees are hereby waived for the following employees due to the special requirements needed to fill the position of **Lifeguard I, Seasonal** for the Incorporated Village of Hempstead:

Kerry Ann Bailey  
3500 Steven Road  
Baldwin, NY

Marissa Buchanan  
174-47 129<sup>th</sup> Ave  
Jamaica, NY

Analyysia Diaz  
1883 Twain St  
Baldwin, NY

Kaila Hall  
60 Branch Avenue  
Freeport, NY

Justyn Lawyer  
16 Francine Avenue  
Amityville, NY

Kaitlin Toussaint  
115-22 221<sup>st</sup> Street  
Cambria Heights, NY  
Jennifer Trotman  
87 Colonial Dr  
Massapequa, NY

Todd Trotman  
87 Colonial Drive  
Massapequa, NY

Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs

**WAIVER OF RESIDENCY**

Clerk offers the following resolution for adoption:

Moved by Trustee Figueroa that the provisions of Local Law #1-1980, entitled Residency Requirements for certain Village employees are hereby waived for the following employees due to the special requirements needed to fill the position of **Clerk-Typist, Bilingual** for the Incorporated Village of Hempstead:

Susana Gonzalez  
16 Yoakum Avenue  
Farmingdale, NY 11735

Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs

**CHECK WARRANT**

adoption:

Clerk offers the following resolution for

Moved by Trustee Pettus that all meeting bills, including self-insurance funds, audited by the Board of Trustees on check warrant dated **June 7, 2016** be approved as previously reviewed.

Seconded by Trustee Figueroa

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs

**MEETING ADJOURNED**

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

Seconded by Trustee Figueroa

AYES: Trustees Figueroa, Pettus, Ryan; Mayor Hall

NOES: None

ABSENT: Trustee Hobbs

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Village Clerk