

Hempstead, New York

September 6, 2016

PUBLIC HEARING

A public hearing was held at Village Hall at 6:15 p.m., to consider Bid #4 HEMV 2016/17 road resurfacing & requirements work along various roadways to determine if the lowest bidder meets the qualifications stated in the bid specifications

ROLL CALL

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

Also Present:

Keisha Marshall, Deputy Village Attorney
Patricia Perez, Village Clerk

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held in the Village Hall, 99 Nichols Court, Hempstead, New York on **Tuesday, September 6, 2016 at 6:00 p.m.** to consider the Bid #4 - HEMV 2016/17 road resurfacing & requirements work along various roadways to determine if the lowest bidder meets the qualifications stated in the bid specifications.

ALL PERSONS INTERESTED shall have an opportunity to be heard at the time and place aforesaid.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF HEMPSTEAD

WAYNE J. HALL, MAYOR
PATRICIA PEREZ, VILLAGE CLERK

Dated: August 19, 2016
D/N: August 26, 2016

Being held to consider the **Bid #4 - HEMV 2016/17** road resurfacing & requirements work along various roadways to determine if the lowest bidder meets the qualifications stated in the bid specifications.

Moved by Trustee Ryan to close public hearing.
Seconded by Trustee Hobbs

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

Hempstead, New York

September 6, 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
ABSENT: Mayor Hall.

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.

NATIONAL RECOVERY MONTH PROCLAMATION

WHEREAS, the abuse of prescription medications is a growing public health concern, and

WHEREAS, every day, more than 2,500 teenagers abuse prescription medication for the first time; and

WHEREAS, most teens obtain medications they take from friends and family; and

WHEREAS, many young people mistakenly think that it is safer to misuse prescription medications than illegal street drugs; and

WHEREAS, parents often are unaware that young people are abusing prescription and over-the-counter medications; and

WHEREAS, these medications have a legitimate medical use when used properly under the doctor's supervision, but misuse of these medications can lead to addiction, overdose, and even death; and

WHEREAS, it is time for officials at the federal, state, and local level to call attention to this problem and help parents and families curb the abuse of prescription medications

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

NATIONAL RECOVERY MONTH

In **Hempstead**, and call upon the people of **Hempstead** to observe this month with appropriate programs and activities promoting the safeguarding and proper disposal of medications in the home.

IN WITNESS WHEREOF, I have hereunto set my hand this **6th** day of **September** in the year of our Lord two thousand and Sixteen.

Hempstead, New York

THINK DIFFERENTLY

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and business on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Village, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families; and

NOW THEREFORE, BE IT RESOLVED, that the Village of Hempstead, residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Hempstead, New York

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

Community Development Agency – Commissioner Danielle Oglesby

Electrical Board – Chairperson Raymond Polaski

United States of America.

ACCEPTANCE OF MINUTES Clerks offers the following resolution for adoption:

Moved by Trustee Ryan that the reading of the minutes of the **Special Meeting** on **August 16, 2016** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Pettus

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

**PUBLIC HEARING
HEARING**

Clerks offers the following resolution for adoption:

Moved by Trustee Ryan that the previous authorization granted to schedule a public hearing held on the 6th day of **September 2016** at **6:00 p.m.** at Village Hall 99 Nichols Court, Hempstead, New York 11550 to consider award of contract for BID #4 – HEMV 2016/17 road resurfacing & requirements work along various roadways and whether the lowest bidder meets the qualification requirements. **BE RATIFIED.**

Seconded by Trustee Hobbs

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

**PUBLIC HEARING
APPROVAL**

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that **Bid #4 - HEMV 2016/17** road resurfacing & requirements work along various roadways the lowest bidder did not meet the qualifications stated in the bid specifications on which a public hearing which was held earlier today be approved.

Seconded by Trustee Ryan

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

**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

Haircutters
15 Centre St.

Thrift-Way Auto Body
143 Adams Ave.

Total Enterprise Restaurant & Bakery
296 Greenwich St.

Mundo Express NY
656 Fulton Ave.

Bull-dog Window Guards, Inc.
462 S. Franklin St.

Centro Latino Multiservice Inc.
364 Fulton Ave.

Hempstead Court House/Dunkin Donuts
98 Main St.

Sons Liquor Enterprise Inc.
424 Clinton St.

Sinthea's African Hair Braiding
49 Main St.

Star Nail Salon Inc.
77-A Main St.

Gold's Pure Foods LLC
1 Brooklyn Rd.

B+J Dry Cleaner Inc.
151 Baldwin Rd.

Delgado Travel Agency
102 Main St.

Angel Associates Inc./Starbuilders
112 Taft Ave.

No.1 Great Wall of Hempstead
585 Fulton Ave.

Jalapeno Grill Inc.
114 N. Franklin St.

Hempstead Sentinel Inc.
55 Chasner St.

Fulton Café
250 Fulton Ave.

American Dental Offices
250 Fulton Ave.

Rawan Deli & Grocery Inc.
462 Peninsula Blvd.

JFZ Sub Inc./Subway
462 Peninsula Blvd.

Ok Magic Car Wash
182 Henry St.

Quick Start Auto Repair
33 S. Franklin St.

The Family Barbershop NY Inc.
274 Jerusalem Ave.

Health Acquisition Corp/Allen Health Care
175 Fulton Ave. Suite 101

Prime Petro Inc./Gulf
434 Clinton St.

Chen's China Taste Inc.
389 Fulton Ave.

The Artemis Group of New York Inc.
250 Fulton Ave. Suite 201

Kings Candy Store
427 S. Franklin St.

Aric Signs & Awnings Inc.
153 Baldwin Rd.

R & J Supplies Inc.
288 Jerusalem Ave.

Integrated Data Technology Inc.
250 Fulton Ave. Ste 416

Lic. Danilo Arnaldo Orellana
364 Fulton Ave.

El Nuevo Morazan Grocery Corp.
101 Westbury Blvd.

Burger King #216
500 Fulton Ave.

Fountain of Health & Wellbeing
154 Henry St.

La Sevillana Bakery Inc.
372 Fulton Ave.

Essence Beauty Salon Inc.
253-A Fulton Ave.

Estevez Agency Inc.
391 Peninsula Blvd.

Diversified Building Co.
10-12-14 Cathedral Ave.

Ana's Furniture Inc.
50 Fulton Ave.

JJ Go Convenience Inc.
395 Fulton Ave.

Genuine African Market
8 West Columbia St.

Fatima's Hair Salon
165 Main St.

Lucky Two Food Market
171 S. Franklin St.

Joane Nail Salon Inc.
380 Fulton Ave.

We Transport Inc.
35 Brooklyn Rd.

Dolex Dollar Express Inc.
27 North Franklin St.

Taxi Driver License for approval

Pedro Molina Chavez
21 Monroe Place
Hempstead, NY 11550

Derisma D. Pierre
716 Commander Ave.
East Meadow, NY 11554

Maria Diaz
2127 Roosevelt Ave.
East Meadow, NY 11554

Tow Truck Driver License for approval

Omar A. Quizhpe
1318 Cambria Street
Uniondale, NY 11553

DORCHESTER, 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. 400289/13, in case entitled "In the Matter of Dorchester, LLC, Petitioner, against The Board of Assessors and/or The Assessor of the Village of Hempstead and The Board of Assessment Review, Respondents" to resolve the issue of the true assessment, both retroactively and prospectively, for the 2009/10 through 2015/16 tax years, for real property tax purposes, for the premises described as Section 34, Block 405, Lots 51, 345, 346, known as 599-621 Front 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 Dorchester, LLC, owner of 599-621 Front Street, a total of \$150,000.00, to resolve the issue of the true tax assessment for the 2009/10 through 2015/16 tax years, payable in three installments of \$50,000.00 within 90, 180, and 270 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 Dorchester, LLC, owner of 599-621 Front Street, a total of \$150,000.00, to resolve the issue of the true tax assessment for the 2009/10 through 2015/16 tax years, payable in three equal installments of \$50,000.00 within 90, 180 and 270 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 the issue of the prospective tax assessment for the tax years 2016/17, 2017/18 and 2018/19 will be \$191,250.00 and that no protest will be filed by Dorchester, LLC, owner of 599-621 Front 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, upon payment of the total refund, the certiorari tax proceedings brought on behalf of as 599-621 Front Street, Hempstead, New York 11550, for the tax years 2009/10 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 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 Hobbs

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

PARTS AUTHORITY

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. 400303/2013, in case entitled “In the Matter of Parts Authority Laurel Avenue 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 2009/10 through 2016/17 tax years, for real property tax purposes, for the premises described as Section 34, Block 387, Lots 6, 9-10, 43, known as 4 & 14 Laurel Avenue and 8 Grove 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 Parts Authority Laurel Avenue LLC, owner of 4 & 14 Laurel Avenue and 8 Grove Street, a total of \$9,418.00, to resolve the issue of the true tax assessment for the 2009/10 through 2016/17 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 Parts Authority Laurel Avenue LLC, owner of 4 & 14 Laurel Avenue and 8 Grove Street, a total of \$9,418.00, to resolve the issue of the true tax assessment for the 2009/10 through 2016/17 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 Parts Authority Laurel Avenue, LLC, for property known as 4 & 14 Laurel Avenue and 8 Grove Street, Hempstead, New York 11550, for the tax years 2009/10 through 2016/17, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; 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 Hobbs

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

BDJSC CORP.

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. 400230/2014, in case entitled "In the Matter of BDJSC CORP., 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 2010/11 through 2016/17 tax years, for real property tax purposes, for the premises described as Section 35, Block 328-02, Lots 218-219, 244-245, 666, 668, known as 100 Taft and 99 Madison Avenues, 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 BDJSC Corp., owner 100 Taft and 99 Madison Avenues, a total of \$12, 297.00, to resolve the issue of the true tax assessment for the 2010/11 through 2016/17 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 refunds to BDJSC Corp., owner of 100 Taft and 99 Madison Avenues a total of \$12, 297.00, to resolve the issue of the true tax assessment for the 2010/11 through 2016/17 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 the issue of the prospective tax assessment for the tax years 2017/18, 2018/19, and 2019/20 will be \$13,337.00 and that no protest will be filed by BDJSC Corp, owner of property known as 100 Taft and 99 Madison Avenues, Hempstead, NY, for the tax years 2017/18, 2018/19, and 2019/12; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of BDJSC Corp., for property known as 100 Taft and 99 Madison Avenues Street, Hempstead, New York 11550, for the tax years 2010/11 through 2016/17, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; 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 Hobbs

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

**LAMBROS D. BALLAS
& ASSOCIATES**

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. 403637/2013, in case entitled “In the Matter of Lambros D. Ballas & Associates, Inc., 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 2010/11 through 2016/17 tax years, for real property tax purposes, for the premises described as Section 34, Block 338-02, Lot 1, known as 229-237 Fulton Avenue, 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 Lambros D. Ballas & Associates, Inc., owner 229-237 Fulton Avenue, a total of \$39,500.00, to resolve the issue of the true tax assessment for the 2010/11 through 2016/17 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 refunds to Lambros D. Ballas & Associates, Inc., owner of 229-237 Fulton Avenue a total of \$39,500.00, to resolve the issue of the true tax assessment for the 2010/11 through 2016/17 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 the issue of the prospective tax assessment for the tax years 2017/18, 2018/19, and 2019/20 will be \$39,500.00 and that no protest will be filed by Lambros D. Ballas & Associates, Inc., owner of property known as 229-237 Fulton Avenue, Hempstead, NY, for the tax years 2017/18, 2018/19, and 2019/20; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Lambros D. Ballas & Associates, Inc., for property known as 229-237 Fulton Avenue,

Hempstead, New York 11550, for the tax years 2010/11 through 2016/17, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; 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 Hobbs

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

GOVERNOR'S TRAFFIC SAFETY COMMITTEE

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that authorization is hereby granted for the Incorporated Village of Hempstead to enter into a Contract with the Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, NY 12228, to receive a grant in the amount of \$12,150.00 to participate in the statewide Police Traffic Services Program. Grant start date is October 1 2016, and does not require matching funds from the Village.

Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs
NOES: None

H2M ARCHITECTS

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that authorization is hereby granted for the Incorporated Village of Hempstead to enter into an agreement with H2M Architects & Engineers, 538 Broadhollow Road, 4th Floor, Melville, NY, 11747, to provide professional engineering services for the preparation of bid documents for the rehabilitation of the fueling station at the Village of Hempstead's Public Works Facility. Total fee for the preparation of this bid document is \$64,700.00

Seconded by Trustee Hobbs

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

F & D LINDEN CONSTRUCTION

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that an emergency resolution for the repair of the Salt Storage dome on several main support beam and sections of plywood in the Inc. Village of Hempstead was previously issued on May 4, 2016 to: **F & D Linden**

Construction Co. Inc. to do **Emergency repair work** in the amount of \$39,950.00. Due to unforeseen repairs the Purchasing Department concurs with the Engineering Department that an additional \$23,650.00 is requested for the additional work to make the structure safe.

Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

BID # 5 HEMV 2015/16

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that pursuant to the recommendation of Richard Abbate, Purchasing Agent and Frank Germinaro, Director of Public Works that **Bid # 5 HEMV 2015/2016 bid opened on August 26, 2015.** Requirement Specifications for Cleaning, TV Inspection, Repair & Rehabilitation of Sewage Pipeline on Various Streets in the Inc. Village of Hempstead for the Department. **Be extended** to the sole bidder **Earth Repair LLC., 258 Line Road, Manorville, New York 11949** in the total amount of **\$299,989.20.**

Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

LIAAC

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that permission is hereby granted for the **Long Island Association for AIDS Care (LIAAC)** 60 Adams Avenue, Hauppauge, New York 11788 to provide outreach, education and HIV testing on **Thursdays from 11 am – 5 pm & Saturdays** between the hours of **9:00 a.m. and 4:00 p.m.** at **various locations** in the Village of Hempstead from **August 19, 2015 to December 31, 2016.** 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. **BE RATIFIED**

Seconded by Trustee Hobbs

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

LT. MARK KIRICHENKO

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs for the designation of **Lt. Mark Kirichenko** to serve as a Member of the Traffic Safety Board without compensation and that said Board shall meet every 4th Monday of each month except during the months of July and August and submit a report to the Board of Trustees after each meeting for a three-year term of office expiring on **April 1, 2019**.

Traffic Safety Board meets every 4th Monday of each month except July and August, 6:30 p.m., Village Hall

Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

VERLENE HOLDER

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that authorization be granted for Verlene Holder, Superintendent of Tax & Water, to carry-over an excess of 34 ½ unused vacation days past her anniversary date of September 8, 2016.

Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

PERSONNEL

Clerk offers the following resolution for adoption:

Moved by Trustee Hobbs 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
Alonso Weir 99 Nichols Court Hempstead, NY	Public Works-Sanitation Sanitation Worker Grade 105/0 New	\$48,003 upon CS approval
Leonel Escobar 99 Nichols Court Hempstead, NY	Public Works-Sanitation Laborer Part-time	\$14.91 pr hr upon CS approval
William Sielski 99 Nichols Court Hempstead, NY	Public Works-Garage Laborer Grade 104/0 New	\$48,238 upon CS approval

Seconded by Trustee Ryan

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

**HEMPSTEAD FIRE
DEPT. COUNCIL**

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that authorization be granted for the Hempstead Fire Department Fire Council on August 31, 2016 the following person was accepted as a member of the Hempstead Fire Department pursuant to the Village of Hempstead Fire Department By-Laws, Article VII, Section 1, Membership.

Jason Joseph – MAL (Member at Large)

Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

**CHECK WARRANT
adoption:**

Clerk offers the following resolution for

Moved by Trustee Hobbs that all meeting bills, including self-insurance funds, audited by the Board of Trustees on check warrant dated **September 6, 2016**, be approved as previously reviewed.

Seconded by Trustee Pettus

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

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

NOES: None

ABSENT: Mayor Hall

Village Clerk