

Hempstead, New York

September 20, 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.

CAR FREE DAY LONG ISLAND

WHEREAS, Car Free Day is on **September 22, 2016** in the Village of Hempstead. We are proud to announce the 4th Annual Car Free Day Long Island.

WHEREAS, Car Free Day is an international event celebrated in over 1500 cities in 40 countries in which people are encouraged to get around without cars and instead use alternative transportation, such as transit, biking or carpooling. Using cars laws by taking advantage of alternative transportation modes builds awareness, reduces traffic, conserves energy, reduces harmful emissions, reduces parking problems and saves money.

WHEREAS, All Long Island counties, towns, cities and villages are encouraged to use the Car Free Day of Long Island. Encourage all employees to be car free or car-lite by implementing by taking alternative routes to commute.

WHEREAS, it is up to us, it is up to our cities, and our governments to help create permanent change to benefit pedestrians, cyclists, and other people who do not drive cars.

WHEREAS, let World Car Free Day be a showcase for just how our cities might look like, feel like, and sound like without cars...365 days a year. As the climate heats up, World Car Free Day is the perfect time to take the heat off the planet, and put it on city planners and politicians to give priority to cycling, walking and public transport, instead of to the automobile.

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 Car Free Day Long Island.

IN WITNESS WHEREOF, I have hereunto set my hand this **20th** day of **September** in the year of our Lord two thousand and Sixteen.

Wayne J. Hall Sr., Mayor
Hempstead, New York

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 **September 6, 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

**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

Network Infrastructure Inc.
94 + 99 Taft Ave.

Peninsula Deli Inc.
59 S. Franklin St.

Cany Beauty Salon Corp.
256 Jerusalem Ave.

C. Arias Master Sergeant Military Clothing
136 N. Franklin St.

Unique Style
167-A Henry

Pollo Campero of NY LLC
50 Fulton Ave.

Family Dollar Stores of NY #7563
80 Clinton St. Unit B

Moses + Rothschild Enterprises Inc.
235 S. Franklin St.

Tony's Pizza
376 Fulton Ave.

270 Deli NY Inc.
270-272 Jerusalem Ave.

TK Garden LLC
505 Peninsula Blvd.

Quick Used Tires
381 Peninsula Blvd.

Turista Travel & Multiservice
90 N. Franklin St.

Vic & Bri Grocery & Deli Corp.
149 Main St.

Yoligi Beauty Salon
359 Clinton St.

Lucy's Place Beauty Parlor Inc.
189 Baldwin Rd.

Fountain of Health & Wellbeing
294 Greenwich St.

Jc Auto Repair II Corp.
522 Peninsula Blvd.

Cabaret License for approval

El Tucanoso Bar Restaurant Inc.
5 Front St.

Tipico NY Restaurant Inc.
109 N. Franklin St.

La Copa de Oro
84 Main St.

Nuevo Arco Iris Corp.
219 Fulton Ave.

El Ajcico Peruvian Restaurant Corp.
246 Front St.

Taxi Drive Hack License for approval

Juan Carlos Segura
316 Main St.
Hempstead, NY 11550

VILLAGE JUSTICE REPORT

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

Total number of cases before the court **2,543**

Total monies remitted to Village Comptroller **\$272,885.00**

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

COLONNA REDEVELOPMENT COMPANY L.P. Clerks offers the following resolution for adoption:

WHEREAS, Pursuant to Section 102.2 of Article V of the Private Housing Finance Law of the State of New York (governing redevelopment companies) (“**PHFL Article V**”), the municipal comptroller in a municipality having a comptroller is designated as the Supervising Agency of a redevelopment company formed within such municipality; and

WHEREAS, Colonna Redevelopment Company L.P. (“**Colonna**”), a limited partnership organized and existing under the laws of the State of New York and formed as a redevelopment company pursuant to PHFL Article V, owns and operates the real property located at 123-127 West Columbia Street, Village of Hempstead, Nassau County, New York 11550, commonly known as ‘Columbia Commons Senior Citizens Housing (the “**Facility**”); and

WHEREAS, Colonna has submitted a request (“**Consent Request**”) (attached hereto as **Exhibit A**) in connection with the proposed admission of Colonna House Management GP LLC as a successor General Partner to Colonna, that the Comptroller of the Village of Hempstead (the “**Village**”) in its capacity as the Supervising Agency of Colonna under PHFL Article V, (i) consent to the filing of a Certificate of Amendment of the Certificate of Limited Partnership of Colonna (“**Certificate Amendment**”), (ii) acknowledge the filing with the Supervising Agency of an Amendment to Colonna’s Amended and Restated Agreement of Limited Partnership, Assignment and Assumption of Interest, originally dated July 20, 1995 (“**LP Agreement Amendment**”) and (iii) acknowledge that the terms and conditions of said LP Agreement Amendment have been approved, all pursuant to Section 104 of PHFL Article V (relating to the consent of supervising agency to creation of redevelopment companies); and

WHEREAS, in connection with the Consent Request, Colonna executed and delivered a compliance certificate (“**Compliance Certificate**”) (attached hereto as **Exhibit B-1**) relating to its compliance with PHFL Article V and the ownership and operation of the facility, filed with the Supervising Agency a copy of the LP Agreement Amendment (attached hereto as **Exhibit C**) and filed with the Supervising Agency a copy of the draft Certificate Amendment (attached hereto as **Exhibit D**); and

WHEREAS, in such Compliance Certificate, Colonna agreed to pay to the Village, in three installments, \$210,000.00, in settlement in full (“**Settlement Amount**”) of the \$127,383.83 of past due amounts and \$11,637.89 of assessed value adjustment together with interest thereon of \$231,246.84, collectively equal to \$370,268.56 owed to the Village (“**Past Due Amount**”) pursuant to that certain

Agreement dated as of August 12, 1994 between Colonna and the Village regarding certain payments-in-lieu of taxes ("Colonna Village PILOT") and Colonna agreed to execute an Affidavit of Confession of Judgement in connection therewith substantially in the form attached hereto as **Exhibit B-2**.

WHEREAS, the Village desires to accept the Settlement Amount in settlement in full of the Past Due Amount under the Colonna Village PILOT.

NOW, THEREFORE, BE IT RESOLVED by the Village of Hempstead as follows:

1. Based solely on the LP Agreement Amendment, the draft Certificate Amendment and the representations, warranties and covenants contained in the Compliance Certificate, the Village determines that the Supervising Agency may provide the requested consent and acknowledgments pursuant to with Section 104 of PHFL Article V.
2. The Village authorizes the Comptroller of the Village in its capacity as Supervising Agency of Colonna under PHFL Article V to (i) consent to the filing of the Certificate Amendment, (ii) acknowledge the filing with the Supervising Agency of the LP Agreement Amendment and (iii) acknowledge that the terms and conditions of said LP Agreement Amendment have been approved; all substantially in the form attached hereto as **Exhibit E**.
3. Village is hereby authorized to accept the Settlement Amount in settlement in full of the Past Due Amount under the Colonna Village PILOT.
4. This resolution shall take effect immediately.

The Resolutions were thereupon duly adopted.

Moved by Trustee Pettus
Second by Trustee Hobbs

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

**CRIMINAL JUSTICE SERVICE
GRANT**

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 Department of Criminal Justice Service, to receive a grant in the amount of **\$50,000.00** to participate in the Anti-Drug and Anti-Gang Program. This Grant is to star August 1, 2016 and end July 31, 2017, and does not require matching funds from the Village.

Seconded by Trustee Pettus

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

ABSENT: Mayor Hall

HEMPSTEAD PUBLIC SCHOOLS

Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that permission is hereby granted for the **Hempstead Public Schools**, to hold their annual **Homecoming Parade on Saturday, October 1, 2016 at 10:30 a.m.** The parade will assemble at **9:30 a.m.** in the Municipal Parking Field #1 at the corner of Front Street and Washington Street then will proceed west on Front Street and turning south on President Street and proceed to Hempstead High School. 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 Hobbs

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

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:

Name	Department/Title/Grade	Salary
Jacob Onanuga 99 Nichols Court Hempstead, NY	Village Court <u>Laborer (Part-time)</u>	\$14.91 upon CS approval

Seconded by Trustee Hobbs

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

WINNER CHAPEL INC.

Clerk offers the following resolution for adoption:

Moved by Trustee Pettus that authorization be granted for **Winners Chapel Inc.**, 310 Fulton Ave. Hempstead, NY to hold a Church program on Denton Green, on Friday, **September 23, 2016** from 5:00 pm – 9 pm. 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 Hobbs

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

CHECK WARRANT

adoption:

Clerk offers the following resolution for

Moved by Trustee Ryan that all meeting bills, including self-insurance funds, audited by the Board of Trustees on check warrant dated **September 20, 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 Pettus

AYES: Trustees Figueroa, Pettus, Ryan, Hobbs

NOES: None

ABSENT: Mayor Hall

Village Clerk