OCTOBER 4, 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 11550 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.

PROCLAMATION

NATIONAL HISPANIC HERITAGE MONTH, 2016

WHEREAS, The Village of Hempstead celebrates our Hispanic Heritage.

WHEREAS, The Village of Hempstead embraces those who journey to our shores to share in the dream of equality and boundless opportunity.

WHEREAS, the Village of Hempstead helps with social justice and helps advance toward a more perfect Union and reminds us that every life has value, that together, those who recognize their common humanity have the power to shape a better world.

WHEREAS, Americans are bound by a set of common values—a love of liberty and justice, the belief that a better life should await anyone willing to work for it. As we celebrate the unique influences of Hispanic cultures during National Hispanic Heritage Month, let us also rededicate ourselves to realizing our shared aspirations.

WHEREAS, to honor the achievements of Hispanics in America, the Mayor has authorized an annual proclamation designating September 15 through October 15 as "National Hispanic Heritage Month."

NOW, THEREFORE, I, **Wayne J. Hall Sr., Mayor of the Village of Hempstead,** do hereby proclaim September 15 through October 15, 2016, as National Hispanic Heritage Month. I call upon public officials, educators, librarians, and all Americans to observe this month with appropriate ceremonies, activities, and programs.

IN WITNESS WHEREOF, I have hereunto set my hand this **4th** day of **October**, in the year of our Lord two thousand and sixteen

Human Relations – Juanita Hargwood, Director

Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen

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** on **September 20, 2016** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Pettus

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

Business License for approval

Unique Style (Money Transfer) 167-A Henry Street	Franklin RX Inc. 98-B North Franklin Street
Fine Surgical Instruments Inc. 50-54 Polk Ave.	Patrick's Beauty Salon 94 Main St.
Altima Care Inc. 95 Madison Ave.	Reyes Beauty Salon & Barber Shop Corp. 138 Front St.
780 Fulton Chicken Corp./Popeye's 780 Fulton Ave.	Happy 84 Inc./Subway 400-A Fulton Ave.
El Ajicito Peruvian Restaurant Corp. 246 Front St.	7 Eleven #27942 531 Fulton Ave.
Professional Touch Barber Shop 119 Main St. \	Hispanish Barber Shop 199 South Franklin St.

NYSLRS Clerks offers the following resolution for adoption:

Moved by Trustee Pettus that the Village of Hempstead, Location 40009 hereby establishes the standard work days for elected and appointed officials and will report the days worked to the New York State and Local Employees' Retirement System (NYSLRS) based on the time keeping system record or the record of activities maintained and submitted by these officials to the Clerk's office.

Seconded by Trustee Hobbs

AYES: Trustees Figueroa, Pettus, Ryan,

Hobbs; Mayor Hall

NOES: None

GUARANTEED HOME IMPROVEMENT Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that upon the recommendation of Richard Abbate, purchasing agent authorization is hereby granted for the implementation of a change order in connection with the repairs to the existing chimney at the Library, be awarded

to the lowest proposal submitted from Guaranteed Home Improvement, LLC. in the amount of $7,600.00 for said repairs.

Seconded by Trustee Pettus

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

PERSONNEL

Clerks 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**
Shayne Wellington 99 Nichols Court Hempstead, NY	Police Department Police Sergeant	$143,182 upon approval
Marissa L. Bazzini 99 Nichols Court Hempstead, NY	Police Department Police Officer	$50,533 upon approval
Lex Lloyd 99 Nichols Court Hempstead, NY	Public Works-Water & Sewer Laborer Part-time	$14.91per hr upon CS approval
Calvin Myers 99 Nichols Court Hempstead, NY	Public Works-Sanitation Laborer Part-time	$14.91 per hr upon CS approval
Cristal Orellana 99 Nichols Court Hempstead, NY	Public Works-Sanitation Laborer Part-time	$14.91 per hr upon CS approval

Seconded by Trustee Figueroa

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

JCAP

Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that authorization be granted for the Justice Court to submit a Justice Court Assistance Program (JCAP) Grant application to obtain State Grant Money maximum amount of $30,000 pertaining to use or operation of Village Court and/or facilities.

Seconded by Trustee Ryan

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

PERSONNEL Clerks offers the following resolution for adoption:

Moved by Trustee Nobbs authorizing the appointment of and/or salary changes for certain full-time and part-time employees of the of the Incorporated Village of Hempstead as reviewed as follows:

Name	**Department/Title/Grade**	**Salary**
Joyce Carter Nichols Court Hempstead, NY	Public Works Laborer Part-time	$14.91 per hr 99 upon CS approval

Seconded by Trustee Ryan

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

LUDLOW L. HAYNES Jr., Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs to amend the settlement in the matter of Ludlow L. Haynes Jr., vs. Village of Hempstead as previously approved on August 1, 2016 for $21,250 to reflect the actual amount of the agreed settlement of $21,500.00.

Seconded by Trustee Figueroa

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

CHECK WARRANT Clerks 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 **October 4, 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 Hobbs

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

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Deputy Village Clerk