

Hempstead, New York

January 3, 2023

PUBLIC HEARING

A Public Hearing of the Board of Trustees of the Incorporated Village of Hempstead was held at the Board Room, 99 James A. Garner Way, NY 11550 at 6:00 p.m.

ROLL CALL

Trustee Daniels, Griffith, Boone; Mayor Hobbs
Absent: Trustee Burroughs

Also Present:

Keisha Marshall, Village Attorney
Stephany Braxton, Deputy Village Clerk

**NOTICE OF PUBLIC HEARING
VILLAGE OF HEMPSTEAD**

PLEASE TAKE NOTICE that a public hearing will be held in the Village Hall, 99 James A. Garner Way, Hempstead, New York, on **Tuesday, January 3, 2023**, at **6:00 p.m.** to consider revoking the Business License to **Exotic World Inc.**, 59 South Franklin St., Hempstead, NY 11550. Pursuant to Section 86-5 of the Village of Hempstead Code.

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

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

WAYLYN HOBBS JR, MAYOR
PATRICIA PEREZ, VILLAGE CLERK

Dated: December 7, 2022
D/P: December 23, 2022

To consider revoking the Business License to **Exotic World Inc.**, by the Incorporated Village of Hempstead.

Moved by Trustee Boone that this hearing be adjourned
Seconded by Trustee Daniels

AYES: Trustees Daniels, Griffith, Boone; Mayor Hobbs
NOES: None
ABSENT: Trustee Burroughs

Hempstead, New York

January 3, 2023

PUBLIC HEARING

A Public Hearing of the Board of Trustees of the Incorporated Village of Hempstead was held at the Board Room, 99 James A. Garner Way, NY 11550 at 6:15 p.m.

PRESENT

Trustee Daniels, Griffith, Boone; Mayor Hobbs
Absent: Trustee Burroughs

Also Present:

Keisha Marshall, Village Attorney
Stephany Braxton, Deputy Village Clerk

**NOTICE OF PUBLIC HEARING
VILLAGE OF HEMPSTEAD**

PLEASE TAKE NOTICE that a public hearing will be held in the Village Hall, 99 James A. Garner Way, Hempstead, New York, on **Tuesday, January 3, 2023**, at **6:15 p.m.** to consider revoking the Business License to **Deli La Carinosa Corp.**, 389A Fulton Ave., Hempstead, NY 11550. Pursuant to Section 86-5 of the Village of Hempstead Code.

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

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

WAYLYN HOBBS JR, MAYOR
PATRICIA PEREZ, VILLAGE CLERK

Dated: December 7, 2022
D/P: December 23, 2022

To consider revoking the Business License to **Deli La Carinosa Corp.**, by the Incorporated Village of Hempstead.

Moved by Trustee Daniels that this hearing be adjourned
Seconded by Trustee Boone

AYES: Trustees Daniels, Griffith, Boone; Mayor Hobbs
NOES: None
ABSENT: Trustee Burroughs

Hempstead, New York

January 3, 2023

REGULAR MEETING

A Regular Meeting of the Board of Trustees of the Incorporated Village of Hempstead was held at the Board Room, 99 James A. Garner Way, NY 11550 at 6:30 p.m.

ROLL CALL

Trustee Daniels, Griffith, Boone; Mayor Hobbs
Absent: Trustee Burroughs

Also Present:

Keisha Marshall, Village Attorney
Stephany Braxton, Deputy Village Clerk

SALUTE TO THE FLAG

flag

Mayor Hobbs called the meeting to order and asked everyone present to rise and join in a salute to the

of the United States of America

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

Recreation & Parks Commission – Chairperson Vanessa Henry [*No Meeting Dec.*]

Human Relations – Juanita Hargwood, Director

Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen [*No Report*]

Hempstead Library Board – Irene Duszkievicz, Library Director

Traffic Safety Board – Lt. Kirichenko / Chairperson Mary Burns [*No Meeting Dec.*]

Board of Zoning Appeals – Chairman Danny Leo

Planning Board – Chairperson Kennetha Pettus

Hempstead Housing Authority – Chairman Shereen Goodson

Community Development Agency – Commissioner Danielle Oglesby

Electrical Board – Ronald Magarie

Plumbing Board – Chairperson Kelly Magee

Historian - Reine Bethany

Hempstead Chamber of Commerce – Belinda Watkins

**APPROVAL OF
MISCELLANEOUS LICENSE
AND PERMIT APPLICATIONS**

Clerk wishes to report that Mayor Hobbs & Deputy Mayor Daniels have approved miscellaneous Business licenses as reviewed

GENERAL BUSINESS:

Tristate Development Group -First time applicant
Ghadially Sthillien
749 Front Street

Minaret Building Company- First time applicant

Mohammed Bhutta
749 Front Street

Cavestone Realty Corp.- First time applicant
Mohammed Bhutta
749 Front Street

Delcy Beauty & Nail Salon- New
Delcy Marlene Aguilar
48 Main Street

Encanto Sr Barbershop Corp.- Renewal
Reynaldo Fernandez Duran
87 Clinton Street

665 Peninsula Blvd Petro- Renewal
Nara Mughnetyan
665 Peninsula Blvd.

Hondumex Restaurant Corp.- Renewal
Alex Martinez
58 Main Street

BSONYC Corp.- Renewal
Seok Gyu Kim
20 Main Street

JUSTICE COURT (Monthly Report submitted by Village Justice Brianna A. Vaughan)
Report of the Village Justice for the month of **November 2022**

Total number of cases before the court 2,655

Total monies remitted to Village Comptroller \$234,601.44

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

MADDD CARMANS, LLC
276 FULTON AVE

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Jacqueline Zore-Smrek, Deputy Village Attorney** the Board of Trustees hereby approves the settlement of Tax Certiorari matter with **MADDD Carmans, LLC**, for the property known as **276 Fulton Ave.**, Hempstead, New York in a total of \$95,000.00 for the tax years 2015/16 through 2020/21

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. 400821/2019, in case entitled "In the Matter of the Application of MADDD Carmans, LLC, Petitioner, against The Assessor, The Board of Assessors and The Board of Assessment Review of the Village of Hempstead and the Village of Hempstead, Respondents." to resolve

the issue of the true assessment, retroactively, for the 2015/16 through 2020/21 tax years, for real property tax purposes, for the premises described as Section 34, Block 339, Lots 148 & 150 known as 276 Fulton Avenue, Hempstead, New York 11550;

WHEREAS, by proposed Stipulation of Settlement, subject to the approval of this Board, the Village has agreed to refund to MADDD Carmans, LLC, owner of 276 Fulton Avenue, a total of \$95,000.00, to resolve the issue of the true tax assessment for the 2015/16 through 2020/21 tax years, payable in two equal installments of \$47,500.00; the first half will be made within 90 days after receipt of one certified copy of an Order and Judgment upon the Treasurer of the Village of Hempstead and the second half to be paid within 1 year and 90 days after the Village's receipt of the Order and Judgment with payment voucher and proof of payment for all tax years at issue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to MADDD Carmans, LLC, owner of 276 Fulton Avenue, Hempstead, New York 11550, a total of \$95,000.00 to resolve the issue of the true tax assessment for the 2015/16 through 2020/21 tax years, payable in two equal installments of \$47,500.00; the first half will be made within ninety 90 days after receipt of one certified copy of the Order and Judgment upon the Treasurer of the Village of Hempstead and the second half to be paid within 1 year and 90 days after the Village's receipt of the Order and Judgment with payment voucher and proof of payment for all tax years at issue; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of MADDD Carmans, LLC, owner of 276 Fulton Avenue, Hempstead, New York 11550, for the tax years 2015/16 through 2020/21 tax years, 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 Griffith
Seconded by Trustee Boone

AYES: Trustees Daniels, Griffith, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Burroughs

PARTS AUTHORITY LAUREL AVENUE, LLC - 4 & 14 LAUREL AVE/ 8 GROVE ST

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Jacqueline Zore-Smrek, Deputy Village Attorney** the Board of Trustees hereby approves the settlement of Tax Certiorari matter with **Parts Authority Laurel Avenue, LLC**, for the property known as **4 & 14**

Laurel Avenue/ 8 Grove Street, Hempstead, New York in a total of \$9,000.00 for the tax years 2017/18 through 2022/23

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. 403001/20, in case entitled "In the Matter of Parts Authority Laurel Avenue, LLC, Petitioner, against The Board of Assessors and/or the Assessor of the Village Hempstead and the Board of Assessment Review, Respondents," to resolve the issue of the true assessment, both retroactively and prospectively, for the 2017/18 through 2022/23 tax years, for real property tax purposes, or the premises described as Section 34, Block 387, Lots 6, 9-10, 43, known as 4 & 14 Laurel Avenue/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, a total of \$9,000.00, to resolve the issue of the true tax assessment for the 2017/18 through 2022/23 tax years, payable within 90 days after receipt by the Village of the certified Order and Judgment that effectuates this settlement with verified claim form and proof of payment of taxes for all tax years;

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/8 Grove Street, a total of \$9,000.00, to resolve the issue of the true tax assessment for the 2017/18 through 2022/23 tax years, payable within 90 days after receipt by the Village of the certified Order and Judgment that effectuates this settlement with verified claim form and proof of payment of taxes for all tax years; 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/8 Grove Street, Hempstead, New York 11550, for the tax years 2017/18 through 2022/23, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

BE IT FURTHER RESOLVED, that the issue of the prospective tax assessment for the tax years 2023/24, 2024/25 and 2025/26 will be \$31,800.00 and that no protest will be filed by Parts Authority Laurel Avenue, LLC, owner of property known as 4 & 14 Laurel Avenue/8 Grove Street, Hempstead, NY, for the tax years 2023/24, 2024/25 and 2025/26; 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 Boone

Seconded by Trustee Griffith

AYES: Trustees Daniels, Griffith, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Burroughs

**CAMERON ENGINEERING
& ASSOCIATES AMENDMENT
STRATEGIC IMPROVEMENT**

Clerks offers the following resolution for adoption:

RESOLVED that upon the recommendation of **Keisha Marshall, Village Attorney**, and the Department of Public Works, that the Village adopts Cameron Engineering & Associates' proposal amendment for Strategic Improvement No. 5 at Clinton Street & Peninsula Boulevard CE 3228/CP10562a1

Moved by Trustee Boone

Seconded by Trustee Daniels

AYES: Trustees Daniels, Griffith, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Burroughs

**CAMERON ENGINEERING
& ASSOCIATES AMENDMENT
SEWER SYSTEM IMPROVEMENTS**

Clerks offers the following resolution for adoption:

RESOLVED that upon the recommendation of **Keisha Marshall, Village Attorney**, and the Department of Public Works, that the Village adopts Cameron Engineering & Associates' proposal amendment for Sewer System Improvements on Main Street CE 3226/ CP10559a1

Moved by Trustee Griffith

Seconded by Trustee Daniels

AYES: Trustees Daniels, Griffith, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Burroughs

**RESTORE NY COMMUNITIES
INITIATIVE PROGRAM
PROPERTY ASSESSMENT LIST**

Clerks offers the following resolution for adoption:

WHEREAS, The Village Board of Trustees (hereafter "Village Board"), after due consideration, has determined that it is desirable and in the public interest to submit an application to Empire State Development for a Restore NY Communities Initiative Program grant; and

WHEREAS, the application process for the Restore NY Communities Initiative Program requires that a public hearing must be held to provide information regarding the proposed Carman Place Apartments Project and to solicit public input; and

NOW THEREFORE BE IT RESOLVED, by the Members of the Village Board: That the Village Clerk is hereby authorized to publish a Notice of Public Hearing to be held on the **17th** day of **January 2023** at **6:00 p.m.** at Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to provide an opportunity for the Village of Hempstead to accept comment on the property listed in the Property Assessment List, whereon the existing structures are proposed to be demolished and/or reconstructed.

Moved by Trustee Boone

Seconded by Trustee Daniels

AYES: Trustees Daniels, Griffith, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Burroughs

**RESTORE NY GRANT
PROGRAM 2022 – ROUND 7**

Clerks offers the following resolution for adoption:

BE IT RESOLVED, that the Mayor on behalf of the Village, is hereby authorized to apply for and receive funding under the Restore NY Grant Program 2022 – Round 7

WHEREAS, The Village Board of Trustees (hereafter “Village Board”), after due consideration, has determined that it is desirable and in the public interest to submit an application to Empire State Development for a Restore NY Communities Initiative Program grant; and

WHEREAS, the proposed project is in accordance with Village and Regional planning objectives; and

WHEREAS, the proposed financing is appropriate for the specific project; and

WHEREAS, the proposed project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and

WHEREAS, where applicable, the project seeks to attract, create, and sustain employment opportunities; and

WHEREAS, the Board hereby authorizes and directs the Mayor to submit an application for financial assistance under the Restore NY Communities Initiative Program; and

WHEREAS, a public hearing is required pursuant to the Restore NY Grant; and

WHEREAS, the Village Board has considered proposals that qualify for funding under the program and selected one project to be included in an

application that will be submitted to Empire State Development Corporation (ESDC) as follows:

Carman Place Apartment Project - The project will assist the redevelopment of the southwest corner of Main & Bedell Street within the Brownfield Opportunity Area (Tax Map Numbers, Section: 34, Block: 195, Lots 8, 9, 10, 111, 116, 129, 130, 131, 132, 135, 138 /155-161 Main Street, 173-175 Main Street, 163-169 Main Street, 122 Bedell Street, 126 Bedell Street). This proposal calls for the demolition of an existing blighted strip mall and the consolidation of the surrounding blighted parcels to create a 323,174 square foot mixed use building. This redevelopment will include the creation of 228 apartments (258,360 square feet) all of which will be designated as affordable housing, and 42,214 square feet of ground floor commercial space.

WHEREAS, the proposed project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in The Village of Hempstead.

NOW THEREFORE BE IT RESOLVED that the Village Board hereby supports and will sponsor an application for Restore NY funding for the Carman Place Apartments Project located at the southwest corner of Main & Bedell Street within the Brownfield Opportunity Area (Tax Map Numbers, Section: 34, Block: 195, Lots 8, 9, 10, 111, 116, 129, 130, 131, 132, 135, 138/155-161 Main Street, 173-175 Main Street, 163-169 Main Street, 122 Bedell Street, 126 Bedell Street) and will administer the grant in accordance with all applicable rules and regulations established by ESDC, and

BE IT FURTHER RESOLVED, that the Mayor hereby is authorized to execute and file an application on behalf of the Village of Hempstead with the Empire State Development for a Restore NY grant on behalf of the Village; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute any contract and/or agreement with the Empire State Development in connection with the Application and

his designee is further authorized to request and expend funds from New York State to said contract and/or agreement; and

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Mayor all are hereby ratified and confirmed and this Resolution take affect immediately.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Griffith, Boone; Mayor
Hobbs

NOES: None

ABSENT: Trustee Burroughs

RONALD BRUTSCHIN

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joseph Simone, Superintendent of Buildings**, the Mayor hereby appoint and/or approve the following to the position of Sr. Buildings Inspector for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Ronald Brutschin <i>(Promotion)</i>	Buildings Sr. Buildings Inspector <i>Grade 21/1 O</i>	\$105,568 yr upon CS approval

Moved by Trustee Griffith
Seconded by Trustee Daniels

AYES: Trustees Daniels, Griffith, Boone; Mayor
Hobbs

NOES: None

ABSENT: Trustee Burroughs

BIBI BOUCICAUT

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources**, the Mayor hereby appoint and/or approve the following to the position of Sr. Account Clerk for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Bibi Boucicaut <i>(Promotion)</i>	Human Resources Sr. Account Clerk <i>Grade 13/3 O</i>	\$75,834 yr upon CS approval

Moved by Trustee Daniels
Seconded by Trustee Griffith

AYES: Trustees Daniels, Griffith, Boone; Mayor
Hobbs

NOES: None
ABSENT: Trustee Burroughs

CONRAD RAMOS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lael VonElm, Superintendent of Alarms**, the Mayor hereby appoint and/or approve the following to the position of Asst. Supt. of Alarms for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Conrad Ramos <i>(Promotion)</i>	Fire Alarm Asst. Supt. of Alarms Grade 21/6 N	\$89,419 yr upon CS approval

Moved by Trustee Boone
Seconded by Trustee Daniels

AYES: Trustees Daniels, Griffith, Boone; Mayor
Hobbs
NOES: None
ABSENT: Trustee Burroughs

**WAIVING OF RESIDENCY
REQUIREMENTS – DEPUTY
VILLAGE TREASURER**

Clerks offers the following resolution for adoption:

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

Taylor Reynolds

Seconded by Trustee Daniels

AYES: Trustees Daniels, Griffith, Boone; Mayor
Hobbs
NOES: None
ABSENT: Trustee Burroughs

TAYLOR REYNOLDS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joseph Gill, Village Treasurer**, the Mayor hereby appoint and/or approve the following to the position of Deputy Village Treasurer for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Taylor Reynolds <i>(New Hire)</i>	Accounting Deputy Village Treasurer	\$103,000 yr upon CS approval

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustees Daniels, Griffith, Boone; Mayor
Hobbs

NOES: None

ABSENT: Trustee Burroughs

CHECK WARRANT

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer** all meeting bills, audited by the Board of Trustees on check warrant dated **January 3, 2023**, be approved as previously reviewed.

Moved by Trustee Boone
Seconded by Trustee Daniels

AYES: Trustees Daniels, Griffith, Boone; Mayor
Hobbs

NOES: None

ABSENT: Trustee Burroughs

MEETING ADJOURNED

Clerks offers the following resolution for adoption:

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

Seconded by Trustee Daniels

AYES: Trustee Daniels, Griffith, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Burroughs

Deputy Village Clerk