

Hempstead, New York

January 18, 2022

**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, Hempstead, NY 11550 at 6:30 p.m.

**ROLL CALL**

Trustees Williams, Griffith, Boone  
**Via Zoom:** Trustee Daniels and Mayor Hobbs

**Also Present:**

Keisha Marshall, Village Attorney  
Patricia Perez, 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

**ACCEPTANCE OF MINUTES**

Clerks offers the following resolution for adoption:

Moved by Trustee Williams that the reading of the minutes of the **Regular meeting of January 4, 2022** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Boone

AYES: Trustee Williams, Griffith, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

**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:**

**New**

7-Eleven Inc. Store #37142  
7-Eleven Inc.  
66 South Franklin Street

Authority Auto Care  
Julio Wilson Nieto Leon  
434 Clinton Street

**Renewals**

Family African Hair Braiding  
Djouba Conde  
64 James A. Garner Way

7-Eleven

Petrogas Group US Inc.  
797 Peninsula Blvd.

Public Storage  
PS Northeast LLC  
285 Peninsula Blvd

Munchys Deli Inc  
Mohammed Asif Fahad Asif  
719 Fulton Ave

**DWI ENFORCEMENT GRANT** Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Kevin Colgan, Assistant Chief Police Department**, that the Board of Trustees hereby authorizes the village to enter into an agreement with Nassau County, 1550 Franklin Ave, Mineola, New York, 11501, acting for and on behalf of the Traffic Safety Board, Department of Public Works, 1194, Prospect Avenue, Westbury, New York, 11590 to receive a grant for DWI Enforcement in the amount of \$45,00000 for the period of January 1, 2021 through December 31, 2025. **To be ratified.**

Moved by Trustee Boone  
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

**MASTER ELECTRICIAN** Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Joe Simone, Superintendent of Building Department**, the Board of Trustees hereby approves the issuance of the following licenses:

**Master Electrician**  
Mr. Dino Parisi  
233 North Virginia Avenue  
Massapequa, NY, 11758

Moved by Trustee Boone  
Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

**RESCHEDULING OF BOARD MEETING** Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Patricia Perez, Village Clerk**, that the Board of Trustees hereby approves for the regularly scheduled meeting of the Board of Trustees to be held on **Tuesday, February 15, 2022**, at 6:30 pm **be rescheduled** to **7:00 pm.**, to not conflict with Grievance Day.

Moved by Trustee Boone  
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

#### **REAL PROPERTY TAX LAW**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of **Grace Lawrence, Senior Account of Tax Water Department** that Thursday, **May 5, 2022** be set aside as the date on which to hold a tax sale, pursuant to New York State Real Property Tax Law; Chapter 602 of the Laws of 1993, Section 6(c), as amended L. 1994, ch. 532, §9, as amended by L. 2012, ch. 154, §1, as amended by L. 2015, ch. 512, §1; and the Incorporated Village of Hempstead Code Section 119-19, and that publication of such sale regarding unpaid **2021/22** taxes and tax liens be made for three (3) consecutive weeks prior to the actual sale date.

Moved by Trustee Boone  
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

#### **TAX ROLL 2022/23**

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of **Grace Lawrence, Senior Account of Tax Water Department** that authorization is hereby granted for the transfer of the following delinquent items to the **2022/2023** Tax Roll as of **May 1, 2022**:

- All unpaid special assessments for lot cleaning, water leak charges, securing of hazardous buildings and demolitions, sidewalks, curbs and gutters, and ETPA assessments;
- All unpaid arrears, water exceeding \$10.00 incurred prior to **April 1, 2022**, plus

penalties, and transfer charges of \$10.00 or 10 percent, whichever is greater;

- All unpaid omitted taxes.

Moved by Trustee Boone  
Seconded by Trustee Daniels

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

## TAX SALE NOTICE

Clerks offers the following resolution for adoption

**RESOLVED**, that upon the recommendation of **Grace Lawrence, Senior Account of Tax Water Department** that a charge of \$15 per item be made against each parcel of property listed in the tax sale notice-advertising taxes which remain open and unpaid as of **January 31, 2022**.

Moved by Trustee Boone  
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

## TRUSTEE CLARIONA GRIFFITH ROA

Clerks offers the following resolution for adoption:

**WHEREAS**, the office of the State Comptroller New York State & Local Retirement System requires that the Board of Trustees review and accept calendars submitted by Village Board members to determine their pension time; and

**BE IT RESOLVED**, 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.

**NOW THEREFORE**, the Board hereby acknowledges its reviews and acceptance of **Trustee Clariona Griffith** calendar and authorizes the forwarding of same to the Office of the State Comptroller New York State & Local Retirement System.

Moved by Trustee Boone  
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Boone, Mayor  
Hobbs  
NOES: None  
ABSTAIN: Trustee Griffith

**TRUSTEE JOYLETTE  
WILLIAMS ROA**

Clerks offers the following resolution for adoption:

**WHEREAS**, the office of the State Comptroller New York State & Local Retirement System requires that the Board of Trustees review and accept calendars submitted by Village Board members to determine their pension time; and

**BE IT RESOLVED**, 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.

**NOW THEREFORE**, the Board hereby acknowledges its reviews and acceptance of **Trustee Joylette Williams** calendar and authorizes the forwarding of same to the Office of the State Comptroller New York State & Local Retirement System.

Moved by Trustee Boone  
Seconded by Trustee Griffith

AYES: Trustee Daniels, Griffith, Boone, Mayor Hobbs  
NOES: None  
ABSTAIN: Trustee Williams

**TYPIST-CLERK, BILINGUAL**

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 Nassau County Civil Service requirements needed to fill the position of Typist-Clerk, Bilingual for the Incorporated Village of Hempstead:

**Diego Velasco Salguero**

Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

**DIEGO VELASCO  
SALGUERO**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation **Grace Lawrence, Senior Account of Tax Water Department**, the Mayor hereby appoint and/or approve the following appointment to the position of Typist-Clerk, Bilingual for the Incorporated Village of Hempstead.

| <b>Name</b>                                 | <b>Department/Title/Grade</b>                                | <b>Base Salary</b>              |
|---|--|---------------------------------|
| Diego Velasco Salguero<br><i>(New Hire)</i> | Tax & Water<br>Typist Clerk, Bilingual<br><i>Grade 3/0 N</i> | \$47,756 yr<br>upon<br>Approval |

Moved by Trustee Boone  
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

**JOSE GUERRA**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation **Frank Germinaro, Director of Public Works**, the Mayor hereby appoint and/or approve the following appointment to the position of Water & Sewer Servicer Trainee for the Incorporated Village of Hempstead.

| <b>Name</b>                      | <b>Department/Title/Grade</b>   | <b>Base Salary</b>              |
|----------------------------------|---|---------------------------------|
| Jose Guerra<br><i>(PT to FT)</i> | DPW-Water & Sewer<br>Water & Sewer Servicer Trainee<br><i>Grade 107/0 N</i> | \$55,559 yr<br>upon<br>Approval |

Moved by Trustee Boone  
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

**SHAYNE WELLINGTON**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Paul Johnson, Police Chief**, the Mayor hereby appoints and/or approves the following appointment to the

position of Detective Lieutenant for the Incorporated Village of Hempstead.

| <b>Name</b>                             | <b>Department/Title/Grade</b>  | <b>Base Salary</b>               |
|---|--------------------------------|----------------------------------|
| Shayne Wellington<br><i>(Promotion)</i> | Police<br>Detective Lieutenant | \$191,548 yr<br>upon<br>Approval |

Moved by Trustee Boone  
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

**BOND GARBAGE TRUCKS  
\$2,000,000**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Joe Gill, Village Treasurer** the Board of Trustees hereby approves the bond resolution authorizing the acquisition of garbage trucks, stating the estimated maximum cost thereof is \$2,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$2,000,000, to finance said appropriation.

Moved by Trustee Daniels  
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

**SANITARY DISTRICT  
NO. 6**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approves to enter into a purchase agreement with Sanitary District No. 6, Town of Hempstead, 80 Cherry Valley Ave., West Hempstead, NY for the purchase of four (4) Sanitation Trucks for the total price of \$55,000.00

Moved by Trustee Boone  
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

**TOWN OF HEMPSTEAD**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of

Trustees hereby approves to enter into an agreement with the Town of Hempstead, 1 Washington Street, Hempstead, NY for the loan of a sanitation truck (Truck #55. License plate # BC3550) for a period of four (4) weeks.

Moved by Trustee Boone  
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

#### **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 18, 2022**, be approved as previously reviewed.

Moved by Trustee Boone  
Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

#### **MEETING ADJOURNED**

Clerks offers the following resolution for adoption

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

Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

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Village Clerk