

Hempstead, New York

January 21, 2020

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 11551 at 6:30 p.m.

ROLL CALL

Trustees Johnson, Hobbs, Renfroe; Mayor Ryan
ABSENT: Trustee Daniels

Also Present:

Cherice Vanderhall, Village Attorney
Patricia Perez, Village Clerk

SALUTE THE FLAG

Mayor Ryan 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.

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Renfroe that the reading of the minutes of the **Regular meeting of January 7, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan
NOES: None
ABSENT: Trustee Daniels

Report of the Village Justice – Month: **December 2019**

Total number of cases before the court	2,337
Total monies remitted to Village Comptroller	\$215,696.00

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

APPROVAL OF MISCELLANEOUS LICENSE AND PERMIT APPLICATIONS

Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfroe have approved miscellaneous Business licenses as reviewed

Business License for approval

NPS Grocers Inc. Bravo Supermarket 401 Fulton Ave.	Sweet Cakes Bakery Inc. (New) 303 Front Street
Pop Out Inc. (New) Retail Store 43D Main St.	Hilton Check Cashing Corp. 116A Fulton Ave.
Hilton Check Cashing Corp. 400D Fulton Ave.	Brother/s 3 Deli Corp. 205 Harvard St.
Lucky Nail & Spa Bayside Inc. 37 Main St.	D.R.A. Pharmakon Inc. D’s Pharmacy 391 Peninsula Blvd.
Daniel Jewelry Inc. dba Village Goldmine Jewelry (Pawnbroker & Secondhand dealer) 80 Main St.	
780 Fulton Chicken Corp. Popeyes 780 Fulton Ave.	Chicken & Steak Inc, 39 Station Plaza

Cracker King Corp.
307 Peninsula Blvd.

AAAA Nassau Inc.
127 Bedell St.

Fulton Ave. Pharmacy Miraj Pharmacy Corp.
362 Fulton Ave.

Rafa Deli & Grocery
666 Fulton Ave.

Arlington Bodden Corp. dba Gusto Latino Bar & Restaurant (Business & Cabaret)
387 Fulton Ave.

Area 516 Nightclub Inc. (Business & Cabaret)
248 Front St.

New: Change of Owner

Village Lounge LLC (Business & Cabaret 12 pm to 1am, Sun-Tg; 12 pm to 2qm Fri-Sat)
189 Main St.

Taxi License for approval

Narcizo Hernandez
6 Duryea Pl.
Hempstead, NY 11550

Renatta A. Page
847 S. Long Beach Rd.
Freeport, NY 11520

**BID #8 HEMV
2019/2020**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Larry Lutz, Purchasing Agent and Frank Germinaro, Director of DPW that the Board of Trustees hereby approves **Bid #8** HEMV 2019/2020 Furnish and Deliver one hundred (100) sanitary sewer manhole frames and covers for DPW in the Inc. Village of Hempstead be awarded to the lowest responsible bidder: **Long Island Precast Inc., 20 Stiriz Road, Brookhaven, NY 11719** in the amount of **\$38,500.00**

Moved by Trustee Hobbs
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan
NOES: None
ABSENT: Trustee Daniels

**VILLAGE OF WESTBURY
FIRE RANGE CONTRACT**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney**, that the Board of Trustees hereby authorizes the Village of Hempstead to enter into an agreement with the Incorporated Village of Old Westbury, having its principal office at 1 Store Hill Road, Old Westbury, NY 11568 to utilize the Hempstead Police Department's outdoor fire range, from January 1, 2020 expiring on December 31, 2021. Firing range rental fee on attached schedule A.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan
NOES: None
ABSENT: Trustee Daniels

**SOFTWARE CONSULTING
ASSOCIATES INC.**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer** that the Board of Trustees hereby authorizes the Village of Hempstead to enter into an agreement with Software Consulting Associates, Inc. having its principal place of business at 54 Elizabeth Street, Suite 17, Red Hook, NY 12571 to upgrade the Property Assessment Software.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan
NOES: None
ABSENT: Trustee Daniels

**FIRE DEPT. COUNCIL
MINUTES**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Mayor Ryan**, that the Board of Trustees hereby approves the Hempstead Fire Department Fire Council minutes as reviewed dated December 18, 2019.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan
NOES: None
ABSENT: Trustee Daniels

**PUBLIC HEARING
APPROVAL**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Cherice Vanderhall, Village Attorney, the Board of Trustees hereby approve the public hearing which was held on Tuesday, **January 7, 2020** to consider amending **CHAPTER 48, ENTITLED (BOARDINGHOUSES AND ROOMING HOUSES), CHAPTER 78 ENTITLED (HOUSING AND PROPERTY MAINTENANCE), AND CHAPTER 139 ENTITLED (ZONING)** of the code of the Incorporated Village of Hempstead.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan
NOES: None
ABSENT: Trustee Daniels

WARREN HARGWOOD

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Frank Germinaro, Director of Public Works**, that the Board of Trustees hereby appoints and/or approves the following salary changes for certain full-time and part-time of Asst, Motor Repair Supervisor in DPW of the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Salary
Warren Hargwood 99 James A. Garner Way (Promotion)	DPW-Garage Asst. Motor Repair Supervisor Grade 16/5 O	\$82,791yr upon approval

Moved by Trustee Johnson
Seconded by Trustee Hobbs

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan
NOES: None
ABSENT: Trustee Daniels

ANA CHICAS

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Kevin S. Colgan, Assistant Chief of Police**, that the Board of Trustees hereby appoints and/or approves the following salary changes for certain full-time and part-time of Police Officer in the Police Dept. of the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Salary
Ana Chicas 99 James A. Garner Way (New Hire)	Police Police Officer	\$55,642 yr upon approval

Moved by Trustee Hobbs
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan
NOES: None
ABSENT: Trustee Daniels

MOISES MELENDEZ-GREEN

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Frank Germinaro, Director of Public Works**, that the Board of Trustees hereby appoints and/or approves the following salary changes for certain full-time and part-time of Laborer in DPW of the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Salary
Moises Melendez-Green 99 James A. Garner Way (Re-Hire)	DPW-Garage Laborer- PT	\$14.91 hr upon CS Approval

Moved by Trustee Renfroe
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan
NOES: None
ABSENT: Trustee Daniels

JAZMINE JONES

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Verlene Holder, Superintendent of Tax and Water**, that the Board of Trustees hereby appoints and/or approves the following salary changes for certain full-time and part-time of Cashier in Tax and Water Dept. of the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Salary
Jazmine Jones 99 James A. Garner Way (PT-FT)	Tax & Water Cashier I Grade 5/0 New	\$47,972 upon CS approval

Moved by Trustee Johnson
Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan
NOES: None
ABSENT: Trustee Daniels

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 21, 2020** be approved as previously reviewed.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan
NOES: None
ABSENT: Trustee Daniels

MEETING ADJOURNED

Clerks offers the following resolution for adoption

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

Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan
NOES: None
ABSENT: Trustee Daniels

Village Clerk