Hempstead, New York                           February 16, 2021

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 3:00 p.m.

ROLL CALL
Trustee Johnson, Hobbs, Daniels, Renfroe
ABSENT: Mayor Ryan

Also Present:
Stacey Hargraves, Village Assessor
Jackie Zore-Smrek, Deputy Village Attorney
Patricia Perez, Village Clerk

LEGAL NOTICE
VILLAGE ASSESSMENT ROLLS
OPEN FOR PUBLIC INSPECTION
FEBRUARY 1, 2021

BY NOTICE OF MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF HEMPSTEAD

PLEASE TAKE NOTICE that the Assessor of the Incorporated Village of Hempstead has prepared the Tentative Assessment Roll for the tax year 2021/22 and that it may be seen and examined by any person from February 1, 2020 to February 16, 2021, in the Office of Assessment located at 202 Jackson St., Hempstead, New York. Please take notice that on February 16, 2021, between the hours of 3:00 p.m. and 7:00 p.m., the Board of Trustees and Assessor of said Incorporated Village of Hempstead, New York, will meet in the Village Board Room located at 99 James A. Garner Way, Hempstead, New York for the purpose of completing such Assessment Roll and hearing complaints in relation thereto on the application of any person considering himself aggrieved thereby.

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

DONALD RYAN, Mayor
STACEY HARGRAVES, Assessor
PATRICIA PEREZ, Village Clerk

Dated: December 15, 2020
D/N: February 12, 2021

Being held for the Board of Assessment Review, comprised of Mayor, Trustees, and Village Assessor, to complete the 2021/22 Assessment Roll and to hear and to make determinations on complaints in relation thereto on the application of any person considering themselves to be aggrieved thereby.

Moved by Trustee Hobbs that this hearing be closed.
Seconded by Trustee Renfroe

AYES: Trustee Johnson, Hobbs, Renfroe, Daniels
NOES: None
ABSENT: Mayor Ryan
Hempstead, New York                           February 16, 2021

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 7:00 p.m.

ROLL CALL
Trustee Johnson, Hobbs, Daniels, Renfroe
ABSENT: Mayor Ryan

Also Present:
Jaqkie Zore Smrek, Deputy Village Attorney
Patricia Perez, Village Clerk

ACCEPTANCE OF MINUTES
Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that the reading of the minutes of the Regular meeting of February 2, 2021 be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Hobbs

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

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

MISCELLANEOUS LICENSE
AND PERMIT APPLICATIONS

Business License for approval

Renewals
Jalapeño Grill Inc. (Business & Cabaret)
114 North Franklin St.
No.1 Great Wall of Hempstead
585 Fulton Ave.
Prime Petro Inc.
434 Clinton St.

New
Eason Eyewear Inc.
171 Greenwich St.
Safety Force NYC Corp.
136 N. Franklin St.

Dunamis Part World 99 and More Corp.
391-D Peninsula Blvd.

Landscaping
Frank Landscaping
100 Westbury Blvd.
Hempstead, NY 11550
Os Reyes Landscaping
83 Mead Street
Hempstead, NY 11550

(Taxi) Hack License for approval
Cerrone Richardson
276 Laclede Ave.
Uniondale, NY 11550
Mauricio Lopez Calderon
11 Elm Ave.
Hempstead, NY 11550
Juan Velasquez Herrera  
26 Meriam St. Apt. 2  
Hempstead, NY 11550

Adalid N. Perez Andrade  
376 Hunnewell Ave.  
Elmont, NY 11503

Hugo Fernando Aristizabal  
50 Jackson St. Apt 201  
Hempstead, NY 11550

Report of the Village Justice – Month: January 2021

Total number of cases before the court: 1,219
Total monies remitted to Village Comptroller: $137,195.00

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

NYC DEPT. OF FINANCE FIRING RANGE

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Cherice Vanderhall, Village Attorney that the Board of Trustees hereby approves to enter into an agreement with the New York City Department of Finance, 30-10 Starr Ave., Long Island City, New York 11101 to utilize the Village of Hempstead Police Department Outdoor Firing Range commencing January 1, 2021 and expiring on December 31, 2023.

Moved by Trustee Hobbs  
Seconded by Trustee Daniels

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

DORIAN R. GLOVER

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of the Library Board of Trustees, that the Mayor hereby appoints Dorian R. Glover as member of the Library Board of Trustees to full fill the position formerly held by Mr. William Teleisha whose term expired on December 31, 2020. Mr. Dorian term of office is from January 1, 2021 through December 31, 2026.

Moved by Trustee Hobbs  
Seconded by Trustee Renfroe

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

WORKERS COMP. SETTLEMENT

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Gary Woo, Deputy Village Comptroller, the Board of Trustees approves to settle the Worker’s
Compensation claim in a total amount of $60,830.97 be ratified
Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

WORKERS COMP. SETTLEMENT

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Gary Woo, Deputy Village Comptroller, the Board of Trustees approves to settle the Worker’s Compensation claim in a total amount of $62,264.92 be ratified

Moved by Trustee Daniels
Seconded by Trustee Hobbs

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

KEVIN PLATZ

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Kevin Colgan, Assistant Chief of Police hereby appoint and/or approve the following appointment to the position of Police Officer for the Incorporated Village of Hempstead

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Title/Grade</th>
<th>Base Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Platz</td>
<td>Hempstead Police</td>
<td>$57,172 yr</td>
</tr>
<tr>
<td>(New Hire)</td>
<td>Police Officer</td>
<td>Upon approval</td>
</tr>
</tbody>
</table>

Moved by Trustee Daniels
Seconded by Trustee Johnson

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

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 February 16, 2021 be approved as previously reviewed.

Moved by Trustee Daniels
Seconded by Trustee Hobbs

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

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 Hobbs

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

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Village Clerk