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 Johnson, Hobbs, and Mayor Ryan

Also Present:

Cherice Vanderhall, Village Attorney
Samantha Fountain, Deputy Village Clerk

EXECUTIVE SESSION SETTLEMENT

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of the Village Attorney to approve the settlement matter discussed in Executive Session.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

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

Human Relations – Juanita Hargwood, Director
Personal Service Wireless Facilities Board – Deloris McQueen
Board of Zoning Appeals – Chairman Danny Leo
Community Development Agency – Commissioner Charlene Thompson
Historian - Reine Bethany

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Samantha Fountain, Deputy Village Clerk the Board of Trustees hereby waives a reading of the minutes of the Regular
meeting of February 16, 2021 and accepts them as reviewed.

Moved by Trustee Daniels.

Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor Ryan

NOES: None

APPROVAL OF

Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfroe have approved miscellaneous and permit applications as reviewed

Business licenses as reviewed

**Business License for approval**

Ramy's Signs & Printing (Renewal)
154 Front St.

New

Flowers by Manny M. Inc. Roots of Hair Salon 1 LLC
4 Main St. 94 N. Franklin St.

Landscaping

Abreu Landscaping Lopez Landscaping
82 Shonnard Ave. 115 Hewlett St.
Freeport, NY 11520 Hempstead, NY 11550

Mejia Landscaping JJ Lawn Care & Maintenance Corp.
11 Bayview Ave., C 63 Southside Ave.
Inwood, NY 11096 Freeport, NY 11520

M. Aguilar Landscaping Elvis Lopez Landscape Gardener
499 Hawthorne Ave. 481 So. Franklin St. 2F
Uniondale, NY 11553 Hempstead, NY 11550

**PYJ HEMPSTEAD REALTY LLC**

Clerks offers the following resolution for adoption:

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. 406638/2016, in case entitled “In the Matter of PYJ Hempstead Realty LLC, Petitioner, against The Assessor and the Board of Assessment Review of the Village of Hempstead, Respondents,” to resolve the issue of the true assessment, retroactively for the 2014/15 through 2019/20 tax years, for real property tax purposes, for the premises described as Section 34, Block 342, Lot 270, known as 360-386 Fulton Avenue, 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 PYJ Hempstead Realty LLC, owner of 360-386 Fulton Avenue, a total of $2,500.00, to resolve the issue of the true tax assessment for the 2014/15 through 2019/20 tax years, payable in one lump sum within 90 days from the Village’s receipt of notice of entry of the Order and Judgment with proof of payment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to PYJ Hempstead Realty LLC, owner of 360-386 Fulton Avenue, a total of $2,500.00, to resolve the issue of the true tax assessment for the 2014/15 through 2019/20 tax years, payable in one lump sum of $2,500.00 within 90 days from the Village’s receipt of notice of entry of the Order and Judgment with proof of payment; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of PYJ Hempstead Realty LLC, for property known as 360-386 Fulton Avenue, Hempstead, New York 11550, for the tax years 2014/15 through 2019/20, 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 Daniels  
Seconded by Trustee Hobbs  
AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor Ryan  
NOES: None  

ASSESSMENT ROLL 2021/2022  
Clerks offers the following resolution for adoption:  

RESOLVED, that upon the recommendation of  
Stacey Lucas, Village Assessor, that the  
Board of Trustees hereby finalized the  
2021/2022 Assessment Roll  
with recommendations and or adjustment, if  
any, as made by Assessor Lucas.  

Moved by Trustee Hobbs  
Seconded by Trustee Daniels  
AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor Ryan  
NOES: None  

ELECTION POLLING SITES/CANDIDATES  
Clerks offers the following resolution for adoption  

RESOLVED that the Board of Trustees hereby  
approves to publish a list of the polling places  
to be used in the Village Election to be held in  
the Village of Hempstead on March 16, 2021,  
together with the hours during which said polls  
shall be open and the names and addresses of  
the candidates and offices they have been  
nominated for and the terms of office to be  
served.  

Moved by Trustee Daniels  
Seconded by Trustee Renfroe  
AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor Ryan  
NOES: None  

HPD POLICE REFORM PLAN  
Clerks offers the following resolution for adoption:  

WHEREAS, the Village of Hempstead  
Board of Trustees desires to adopt the  
Incorporated Village of Hempstead Police  
Reform Plan so as to establish certain policies  
and procedure pursuant to New York State
Executive Order 203, within the Village of Hempstead;

NOW THEREFORE, THE VILLAGE BOARD OF TRUSTEES,

HEREBY SCHEDULES a public hearing for the 17th day of March, 2021 at 5:00 p.m. at Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider adopting the Incorporated Village of Hempstead Police Reform Plan.

Moved by Trustee _Renfroe
Seconded by Trustee Daniels

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

TIARA HENRY

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Kevin Colgan, Assistant Chief of Police, that the Board of Trustees hereby appoint and/or approves for Tiara Henry, Village of Hempstead Police Department employee, to receive supplemental sick leave at half pay in accordance with Village Policy Article VIII Section 5 of the CSEA Bargaining Agreement beginning January 21, 2021. Be ratified

Moved by Trustee Johnson
Seconded by Trustee Hobbs

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

DONNA MCTIER

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Joe Gill, Treasurer that the Board of Trustees hereby appoint and/or approves for Donna McTier to receive supplemental sick leave at half pay in accordance with Village Policy
Article VIII Section 5 of the CSEA Bargaining Agreement beginning February 23, 2021.

Moved by Trustee Daniels
Seconded by Trustee Johnson

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

JEFFREY WALDEN

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Michael Taylor, Supervisor of Water Plant operations hereby appoint and/or approve the following appointment to the position of Water Plant Operator Trainee 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>Jeffrey Walden</td>
<td>Water Plant</td>
<td>$64,572 yr</td>
</tr>
<tr>
<td></td>
<td>Water Plant Operator Trainee</td>
<td>upon</td>
</tr>
<tr>
<td></td>
<td>Grade 15/0 New</td>
<td>Approval</td>
</tr>
</tbody>
</table>

Moved by Trustee Renfroe
Seconded by Trustee Johnson

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

WILLIAM SIELSKI

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Michael Taylor, Supervisor of Water Plant operations hereby appoint and/or approve the following appointment to the position of Water Plant Operator Trainee for the Incorporated Village of Hempstead

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<thead>
<tr>
<th>Name</th>
<th>Department/Title/Grade</th>
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</tr>
</thead>
<tbody>
<tr>
<td>William Sielski</td>
<td>Water Plant</td>
<td>$70,560 yr</td>
</tr>
<tr>
<td></td>
<td>Water Plant Operator Trainee</td>
<td>upon</td>
</tr>
<tr>
<td></td>
<td>Grade 15/4 New</td>
<td>Approval</td>
</tr>
</tbody>
</table>

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor Ryan
NOES: None
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 March 2, 2021 be approved as previously reviewed.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs
AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor Ryan
NOES: None

MEETING ADJOURNED

Clerks offers the following resolution for adoption

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

Moved by Trustee Renfroe
Seconded by Trustee Johnson
AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor Ryan
NOES: None

____________________________________
Deputy Village Clerk