

Hempstead, New York

March 3, 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 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 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
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

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

New

Flowers by Manny M. Inc.
4 Main St.

Roots of Hair Salon 1 LLC
94 N. Franklin St.

Landscaping

Abreu Landscaping
82 Shonnard Ave.
Freeport, NY 11520

Lopez Landscaping
115 Hewlett St.
Hempstead, NY 11550

Mejia Landscaping
11 Bayview Ave., C
Inwood, NY 11096

JJ Lawncare & Maintenance Corp.
63 Southside Ave.
Freeport, NY 11520

M. Aguilar Landscaping
499 Hawthorne Ave.
Uniondale, NY 11553

Elvis Lopez Landscape Gardener
481 So. Franklin St. 2F
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
for

Clerks offers the following resolution

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

adoption:

Clerks offers the following resolution for

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

adoption:

Clerks offers the following resolution for

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
adoption:

Clerks offers the following resolution for

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

Name	Department/Title/Grade	Base Salary
Jeffrey Walden <i>(New Hire)</i>	Water Plant Water Plant Operator Trainee <i>Grade 15/0 New</i>	\$64, 572 yr upon Approval

Moved by Trustee Renfroe

Seconded by Trustee Johnson

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

WILLIAM SIELSKI
adoption:

Clerks offers the following resolution for

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

Name	Department/Title/Grade	Base Salary
William Sielski <i>(Title Change)</i>	Water Plant Water Plant Operator Trainee <i>Grade 15/4 New</i>	\$70,560 yr upon Approval

Moved by Trustee Renfroe

Seconded by Trustee Hobbs

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

WARRANTS

adoption:

Clerks offers the following resolution for

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

adoption

Clerks offers the following resolution for

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

