

Hempstead, New York

March 17, 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, NY 11550 at 3:00 p.m.

ROLL CALL

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

Also Present:

Cherice P. Vanderhall, Village Attorney
Patricia Perez, Village Clerk

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 Regular meeting of February 18, 2020 and March 3, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Daniels

AYES: Johnson, Renfroe, Daniels and Mayor Ryan

NOES: None

ABSENT: Trustee Hobbs

RIVOLI LG REDEVELOPMENT

Clerks offers the following resolution for adoption:

WHEREAS, Rivoli LG Redevelopment Company, LLC is a Redevelopment Company organized under and operating pursuant to the Limited Liability Company Law of the State of New York and the Private Housing Finance Law of the State of New York with offices at 301A Central Avenue, Lawrence, NY 11559 (“the Company”); and

WHEREAS, the Company owns real property know as and located at 40-44 West Columbia Street, a/k/a 139-147 Main Street, Hempstead, New York (the “Property”); and

WHEREAS, the Company is a party to a payment in Lieu of Taxes agreement dated as of May 16, 2003 between the Company and the Incorporated Village of Hempstead, a municipal corporation maintaining its principal offices at 99 Nichols Court, Hempstead, New York (the “Village”) which agreement was amended on November 17, 2008 and further amended June 5, 2018 (the “Pilot Agreement”); and

WHEREAS, the Company and the Village desire to set amend and restate the terms of the PILOT Agreement so as to set forth terms and conditions of the PILOT Agreement as amended set forth in the annexed Second Amended and Restated Payment in Lieu of Taxes Agreement.

NOW THEREFORE IT IS HEREBY RESOLVED that the Mayor of the Village of Hempstead is hereby

authorized to execute the annexed Second Amended and Restated Payment in Lieu of Taxes Agreement.
Moved by Mayor Ryan
No second motion made

Motion Failed

**LERNER, ARNOLD &
WINSTON. LLP**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Cherice Vanderhall**, Village Attorney, the Board of Trustees hereby approves for Lerner, Arnold & Winston, LLP, 475 Park Avenue South, 28th Floor, New York, NY to provide representation in a matter seeking a declaratory judgment.

Moved by Trustee Renfroe
No second motion made

Motion Failed

PUBLIC HEARING BUDGET

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer**, that the Board of Trustees hereby authorizes pursuant to Section 5-508 of the Village Law that on **Tuesday, April 7, 2020 at 6:30 pm.** a Public Hearing shall be held at Village Hall, 99 James A. Garner Way, Hempstead, NY 11550 on the Tentative budget for the 2021/2022 fiscal year.

Moved by Trustee Renfroe
Seconded by Mayor Ryan

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

**PUBLIC HEARING WATER
RATE CHANGE**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer**, that the Board of Trustees hereby authorizes pursuant to Section 5-508 of the Village Law that on **Tuesday, April 7, 2020** immediately following the tentative Budget Public Hearing there will be new Water Rates billing structure hearing to be considered to become effective **August 1, 2020** for the Incorporated Village of Hempstead.

Moved by Trustee Daniels
Seconded by Trustee Renfroe

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

ELVIA ROMERO

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 Police Officer of the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Salary
Elvia Romero <i>(New Hire)</i>	Police Police Officer	\$55,642 yr upon Approval

Moved by Trustee Johnson
Seconded by Trustee Daniels

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

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 **March 17, 2020** be approved as previously reviewed.

Moved by Trustee Renfroe
Seconded by Trustee Daniels

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

EXECUTIVE SESSION

Clerks offers the following resolution for adoption

The Village Attorney would like to enter into an executive session at February 18, 2020, Board of Trustees' meeting regarding pending litigation and personnel matter.

Moved by Trustee Daniels to enter an executive session regarding pending litigation and personnel matter.

Time in 6:46 pm

Seconded by Trustee Renfroe

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

Moved by Trustee Renfroe to come out of executive session.

Time in 6:46 pm

Seconded by Trustee Renfroe

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

EXECUTIVE SESSION DECISION

Clerks offers the following resolution for adoption

The Board wish to approve matter 1 that was discussed in Executive session.

Moved by Trustee Hobbs

Seconded by Trustee Renfroe

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

NOES: None

**EXECUTIVE SESSION
DECISION**

Clerks offers the following resolution for adoption

The Board wish to approve matter 2 that was
discussed in Executive session.

Moved by Trustee Hobbs

Seconded by Trustee Daniels

AYES: Johnson, Hobbs, Renfroe, Daniels 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 Renfroe moved to adjourn.

Seconded by Trustee Hobbs

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

NOES: None

Village Clerk