

Hempstead, New York

APRIL 6, 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, Hempstead, NY 11551 at 6:30 p.m.

ROLL CALL

Trustee Daniels, Williams, Griffith, Boone, Mayor Hobbs

Patricia Perez, Village Clerk
Keisha Marshall, Village Attorney

SALUTE TO THE FLAG

flag

Mayor Hobbs called the meeting to order and asked everyone present to rise and join in a salute to the

of the United States of America

APPOINTMENT OF TRUSTEE

Mayor Hobbs wishes to announce the appointment of Joylette Williams, 99 Mason Street, Hempstead, New York, as a member of the Board of Trustees for the Incorporated Village of Hempstead for the period commencing **April 6, 2021** to fill the unexpired term of Waylyn Hobbs, Jr.

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

Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen

Board of Zoning Appeals – Chairman Danny Leo

Planning Board – Chairperson Kennetha Pettus

Hempstead Housing Authority – Chairman Shereen Goodson

Community Development Agency – Commissioner Charlene Thompson

Historian - Reine Bethany

Hempstead Chamber of Commerce – Belinda Watkins

ACCEPTANCE OF MINUTES Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that the reading of the minutes of the **Special Meeting of March 17, 2021**, the **Regular meeting of March 17, 2021** and the **Special meeting of March 24, 2021** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

APPROVAL OF MISCELLANEOUS LICENSE AND PERMIT APPLICATIONS Clerk wishes to report that Mayor Hobbs & Deputy Mayor Daniels have approved miscellaneous Business licenses as reviewed

Business License for approval

Renewals

United Cargo Express Inc.
33 Main St.

Affinity Health Plan Inc.
80 Clinton Street

La Sevillana Bakery
372 Fulton Ave.

Walgreen
393 Front St.

Tres Sabores Restaurant
77 Main St.

Amazing 99 Cent & Up Inc.
120 N. Franklin St.

Renewals

Maruti 4125 Corp.
283A Fulton Ave.

Carmart Auto Center Inc.
130 S. Franklin St.

Landscaping License for approval

Giordano Garden Service
357 Hempstead Ave.
W. Hempstead, NY 11552

Roberto's Lawncare & Land
257 Covert Ave.
Floral Park, NY 11001

Porfirio Landscaping
132 Washburn Ave.
Freeport, NY 11520

M. Ramirez Landscaping Inc.
14E Greenwich St.
Roosevelt, NY 11575

BS Landscaping Inc.

S. Carlos Landscaping

824 N. Delaware Ave.
Lindenhurst, NY 11757

Celis Landscaping
9 Bennett Ave.
Roosevelt, NY 11575

JFE Landscaping, Inc.
62 Lincoln Ave.
Roosevelt, NY 11575

Best Kept Lawn Care Corp.
209 Maple Ave.
Uniondale, NY 11553

Luis J. Amezcuita Landscaping
2779 Eastern Blvd.
Baldwin, NY 11510

Navarrete Landscaping Inc.
1039 Elizabeth St.
Baldwin, NY 11510

O Majano Lawn Service
25 Washburn Ave.
Freeport, NY 11520

Mauricio Garcia Landscaping
21 Hamilton Pl.
Hempstead, NY 11550

LRM Landscaping
523 Jerusalem Ave.
Uniondale, NY 11553

Roger Cruz Landscaping
67 Perry St.
Hempstead, NY 11550

Rojas Landscaping
89-22 185th Street
Hollis, NY 11423

Tony's Landscaping & Gardening
210 Mulberry Ln.

182 Ardwick Pl.
Uniondale, NY 11553

Campos Landscaping
36 Thorne Ave.
Hempstead, NY 11550

Jose S. Bran Landscaping Inc.
34 Duncan Rd.
Hempstead, NY 11550

US Landscaping
P.O. Box 6057
Freeport, NY 11520

Climaco Landscaping
12 Watkins St. Unit B
Lynbrook, NY 11563

Robert Landscaping
36 E. Seaman Ave.
Freeport, NY 11520

Carlos Landscaping & Construction
171 Uniondale Ave.
Uniondale, NY 11553

Neats Gardening
85 Beebe Ave.
Hempstead, NY 11550

Zenie Landscaping
189 Charles St.
Lynbrook, NY 11563

Chris's Lawn Service LLC
26 Ferndale Drive
Hicksville, NY 11801

Jose Landscaping
167 Dikeman St.
Hempstead, NY 11550

A & M Landscaping
69 Prospect St.

W. Hempstead, NY 11522

Roosevelt, NY 11575

HC Landscaping
271 Washington Ave.
Roosevelt, NY 11575

Brother Landscaping Inc.
302 Newport Rd.
Uniondale, NY 11553

JUSTICE COURT (Monthly Report submitted by Village Justice Paul R. Delle)
Report of the Village Justice for the month of **February 2021**

Total number of cases before the court 1,025

Total monies remitted to Village Comptroller \$114,581.00

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

86 SEWELL ST

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Tracy Auguste, Deputy Village Attorney** the Board of Trustees hereby approves the settlement of Tax Certiorari matter with **MLP Realty Corp./Ultimate Signs & Designs Corp.**, for the property known as **86 Sewell St.**, Hempstead, New York in a total of \$51,065.00 for the tax years 2014/15 through 2020/21.

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. 2018401463, in case entitled "In the Matter of the Application of MLP Realty Corp./Ultimate Signs & Designs Corp. , Petitioner, against The Assessor, The Board of Assessors and The Board of Assessment Review of the Village of Hempstead and the Village of Hempstead, Respondents" to resolve the issue of the true assessment, both retroactively and prospectively, for the 2014/015 through 2020/21 tax years, for real property tax purposes, for the premises described as Section 35, Block 638, Lot 104, known as 86 Sewell Street, 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 MLP Realty Corp./Ultimate Signs & Designs Corp., owner of 86 Sewell Street, a total of \$51,065.00, to resolve the issue of the true tax assessment for the 2014/15 through 2020/21 tax years, payable in one lump payment , without interest thereon within 120 days after receipt by the Village of a certified copy of the duly signed and entered Order and Judgment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to MLP Realty Corp./Ultimate Signs & Designs Corp., owner of 86 Sewell Street, a total of \$51,065.00, to resolve the issue of the true tax assessment for the 2014/15 through 2020/21 tax years, payable in one lump payment , without interest thereon within 120 days after receipt by the Village of a certified copy of the duly signed and entered Order and Judgment; and

BE IT FURTHER RESOLVED, that the issue of the prospective tax assessment for the tax years 2021/22, 2022/23 and 2023/24 will be set at \$20,000.00, and that no protest will be filed by MLP Realty Corp./Ultimate Signs & Designs Corp., owner of 86 Sewell Street, for the tax years 2021/22, 2022/23 and 2023/24; and

BE IT FURTHER RESOLVED, that refund interest is waived unless payment of the refund is delinquent; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of MLP Realty Corp./Ultimate Signs & Designs Corp., the owners of 86 Sewell Street Hempstead, New York 11550, for the tax years 2014/15 through 2020/21 shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; 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 Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

146-148 FRONT ST

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Tracy Auguste, Deputy Village Attorney** the Board of Trustees hereby approves the settlement of Tax Certiorari matter with **148 Front Street Realty**, for the property known as **146-148 Front St.**, Hempstead, New York in a total of \$18,000.00 for the tax years 2013/14 through 2020/21.

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. 405653/2017, in case entitled "In the Matter of the Application of 148 Front Street Realty, Petitioner, against The Board of Assessors and The Board of Assessment Review of the Village of Hempstead, Respondents" to resolve the issue of the true assessment, both retroactively and prospectively, for the 2013/14 through 2020/21 tax years, for real property tax purposes, for the premises described as Section 35, Block 439, Lot 133, known as 146-148 Front Street, 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 148 Front Street Realty, owner of 146-148 Front Street, a total of \$18,000.00, to resolve the issue of the true tax assessment for the 2013/14 through 2020/21 tax years, payable within 90 days of receipt by the Village of a signed Court Order and Judgment and Notice of Entry;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to 148 Front

Street Realty, owner of 146-148 Front Street, a total of \$18,000.00, to resolve the issue of the true tax assessment for 2013/14 through 2020/21 the tax years, payable within 90 days after receipt by the Village of a signed Court Order and Judgment and Notice of Entry; and

BE IT FURTHER RESOLVED, that the issue of the prospective tax assessment for the tax years 2021/22, 2022/23 and 2023/24 will be \$11,000.00 and that no protest will be filed by 148 Front Street Realty, owner of 146-148 Front Street, Hempstead, NY, for the tax years 2021/22, 2022/23 and 2023/24; and

BE IT FURTHER RESOLVED, that refund interest is waived unless payment of the refund is delinquent; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of 148 Front Street Realty, owner of 146-148 Front Street, Hempstead, New York 11550, for the tax years 2013/14 through 2020/21, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; 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 Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

Bid # 5 HEMV 2018/2019

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Larry Lutz, Purchasing Agent** and **Bijan Farahani, Engineer**, that the mayor and Board of Trustees hereby approves a 2nd additional and final extension of **Bid # 5 HEMV 2018/2019**, 2018 Requirement

Specification Cleaning, TV Inspection, Repair and Rehabilitation of Sewage Pipeline of Various Streets in the Inc. Village of Hempstead to the lowest responsible bidder: **Earth Repair LLC.**, P.O. Box 516, 119 N. Phillips Ave. Speonk, New York 11972 in the amount of \$299,989.00

Moved by Trustee Boone
Seconded by Trustee Daniels

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs

NOES: None

**250 FULTON AVE REALTY LLC
PARKING AGREEMENT**

Clerks offers the following resolution for adoption:

RESOLVED that upon the recommendation of **Jackeline Zore-Smrek, Deputy Village Attorney** that the Mayor and Board of Trustees hereby approves to enter into an agreement with 250 Fulton Avenue Realty LLC, 250 Fulton Ave., Hempstead, New York, 11550, to utilize fifty (50) parking spaces, which are located in Parking Field #4 from April 1, 2021 through May 31, 2023.

Moved by Trustee Daniels
Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs

NOES: None

KEVIN LATTIMER

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Frank Germinaro, Director of Public Works**, the Mayor and Board of Trustees hereby appoint and/or approve the following to the position of Laborer-PT for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Kevin Lattimer <i>(New Hire)</i>	DPW-Sanitation Laborer-PT	\$14.91 hr upon approval

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

LAEL VON ELM

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Lael Von Elm, Supt. of Alarms**, the Mayor and Board of Trustees hereby appoint and/or approve the following to the position of Fire Alarm Dispatcher for the Incorporated Village of Hempstead

Name	Department/Title/Grade	Base Salary
Conrad Ramos <i>(Title Change)</i>	Fire Alarm Fire Alarm Dispatcher <i>Grade 12/6 N</i>	\$67,924 yr upon approval

Moved by Trustee Williams
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

KEISHA MARSHALL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mayor Waylyn Hobbs, Jr., hereby appoint s and/or approves the following to the position of Village Attorney for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Keisha Marshall <i>(New Hire)</i>	Legal Village Attorney	\$148,000 yr Effective April 6, 2021

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

STEPHANY BRAXTON

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mayor Waylyn Hobbs, Jr., hereby appoints and/or approves the following to the position of Deputy Village Clerk for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Stephany Braxton <i>(New Hire)</i>	Clerk's Office Deputy Village Clerk	\$72, 000 yr Effective April 6, 2021

Moved by Trustee Daniels
Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

SAMANTHA FOUNTAIN

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mayor Waylyn Hobbs, Jr., hereby appoints and/or approve the following to the position of Secretary to the Fire Department for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Samantha Fountain <i>(Title Change)</i>	Legislative Secretary to Fire Department	\$85,000Yr Effective April 6, 2021

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs

NOES: None

ANGELA STANLEY

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mayor Waylyn Hobbs, Jr., hereby appoints and/or approve the following to the position of Secretary to the Board of Trustees for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Angela Stanley <i>(New Hire)</i>	Legislative Secretary to Board of Trustees	\$65,000Yr Effective April 6, 2021

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

**SECRETARY TO THE FIRE
DEPARTMENT
EXECUTIVE STAFF
COMPENSATION**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mayor Hobbs, the Board of Trustees hereby approves the removal of the title of Secretary to the Fire Department from the Exempt Employee Compensation and Benefits resolution and adding said title to the Executive Staff Compensation and Benefits resolution

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs

NOES: None

WARRANTS

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 **April 6, 2021** be approved as previously reviewed.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,
Mayor Hobbs
NOES: None

MEETING ADJOURNED There being no other business to come before the Board, this meeting was adjourned.

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone, Mayor
Hobbs
NOES: None

Village Clerk