

Hempstead, New York

April 21, 2020

ROLL CALL

Trustees Johnson, Hobbs, Daniels, Renfroe and Mayor Ryan

REGULAR MEETING

A regular meeting of the Board of Trustees of the Incorporated Village of Hempstead was held at the Board Room, 99 Nichols Court, Hempstead, NY 11551 at 6:30 p.m.

ROLL CALL

Trustees Figueroa, Pettus, Ryan, Hobbs; Mayor Hall

ALSO PRESENT:

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

SALUTE THE FLAG

Mayor Hall called the meeting to order and asked all present to rise and join in a salute to the flag of the United States of America.

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

Recreation and Parks Commission – Chairperson Vanessa Henry

Human Relations – Juanita Hargwood, Director

Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen

Hempstead Library Board – Irene Duszkievicz, Library Director

Traffic Safety Board – Lt. Michalski / Chairperson Mary Burns

Hempstead Coordinating Council of Civics Association – Barbara Borum

Youth Council – Moises Herrera

Board of Zoning Appeals – Chairperson Danny Leo

Planning Board – Chairperson Kennetha Pettus

Hempstead Housing Authority – Executive Director Shereen Goodson

Community Development Agency – Commissioner Charlene Thompson

Electrical Board – Chairperson Charles Hendry

Plumbing Board – Chairperson Kelly Magee

ACCEPTANCE OF MINUTES

Clerk offers the following resolution for adoption:

Moved by Trustee Daniels that the reading of the minutes of the **Annual meeting of April 6, 2020** and **Regular meeting of April 7, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Hobbs

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

JUSTICE COURT (Monthly Report submitted by Village Justice Paul R. Delle)

Report of the Village Justice for the month of **February 2020**

Total number of cases before the court	1,251
Total monies remitted to Village Comptroller	\$125,226.00

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

RIVOLI REDEVELOPMENT: Clerk 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 office at 301A Central Avenue, Lawrence, NY 11559 ("the Company"); and

WHEREAS, the Company owns real property known as and located at 40-44 W. 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 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 Trustee Renfroe
Seconded by Mayor Ryan

AYES: Trustee Johnson, Renfroe, Mayor Ryan
NOES: Trustee Hobbs, Daniels

MOTION PASSED

Bid # 5 HEMV 2018/2019:

Clerk offers the following resolution for adoption:

Farahani, Engineering Dept., that **Bid # 5 HEMV 2018/2019** 2018 Requirement Specification for Cleaning., TV Inspection, Repair and Rehabilitation of Sewage Pipeline on Various Streets in the Inc. Village of Hempstead be granted an additional one (1) year extension under the same terms and conditions as new Bid #10 HEMV 2019-2020 in this fiscal year, be awarded to the lowest bidder: Earth Repair LLC, P.O. Box 516, 119 N. Phillips Avenue, Speonk, NY 11040 in the amount of \$299,989.00

Moved by Trustee Renfroe
Seconded by Mayor Ryan

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

SHOTSPOTTER:

Clerk 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 approves to enter into an agreement with SST, Inc. (referred to herein as "ShotSpotter") to provide gunshot detection solutions to help the Village of Hempstead to identify, analyze, and respond to violent gun crime.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

MENTAL HEALTH ASSOCIATION: Clerk offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney**, the Board of Trustees approve for Mental Health Association of Nassau County, having an office at 16 Main Street, Hempstead, NY to utilize sixty-eight (68) parking spaces in parking field #4 in the Inc. Village of Hempstead from October 1, 2019 through December

31 2021. The Mayor be and he hereby is authorized to execute said agreement on behalf of the Village of Hempstead on such terms and conditions as are acceptable to the Village Attorney.

Moved by Trustee Renfroe
Seconded by Mayor Ryan

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

HPD SCHOOL BUS USAGE: Clerk offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Mayor Don Ryan**, that the Board of Trustees hereby accepts the donation of a school bus for use by the Hempstead Police Department.

Moved by Trustee Renfroe
Seconded by Mayor Ryan

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

WORKMANS COMPENSATION: Clerk 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 \$56,455.78 **be ratified**

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

EXECUTIVE SESSION: Clerk offers the following resolution for adoption

Moved by Trustees Hobbs to enter an executive session regarding personnel matter

Time 1:18 pm

Seconded by Trustee Renfroe

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

Moved by Trustees Hobbs to come out of executive session.

Time 1:35 pm

Seconded by Trustee Renfroe

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

RALPH FRAILE:

Clerk offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Gary Woo, Deputy Treasurer** that the Board of Trustees hereby approves for Ralph Fraile, to carry over 5-vacation days past his anniversary on November 30, 2019.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

Motion failed

COVID-19 TENT:

Clerk offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Mayor Don Ryan**, that the Board of Trustees hereby approves the installation of a tent on **Wednesday, April 22, 2020** from 9:00 am to 1:00 pm at Municipal Parking Field# 12 for covid-19 testing site until further notice or suspension. Said permission is contingent upon: compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with the holding of this event and observance of the Code of the Village of Hempstead as it applies to group gatherings of this type insurance determined by the Board herein; and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

RESCHEDULED MEETING: Clerk offers the following resolution for adoption

RESOLVED, that Mayor Ryan and the Board of Trustees hereby approves for the rescheduling of the regular Board meeting on Tuesday, **May 5, 2020 from 6:30 pm to 12 noon.**

Moved by Trustee Renfroe

Seconded by Trustee Hobbs

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

NOES: None

DAVID ROOK INC:

Clerk offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Lisa Barrington, Human Resources Director**, that the Board of Trustees approves for David Rook, Inc. Village of Hempstead Water Plant employee, to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement.

Moved by Trustee Renfroe

Seconded by Trustee Daniels

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

NOES: None

DEREK WARNER (HPD)

Clerk offers the following resolution for adoption

RESOLVED, that upon the recommendation of Assistant Chief Kevin Colgan that recommendation of Lt. Derek Warner be designated Detective Lieutenant., he completed (18) months as the supervisor of an investigation unit on March 18, 2020

Lieutenant Derek Warner designation to Detective Lieutenant Salary \$184,831.00

Moved by Trustee Johnson

Seconded by Trustee on Hobbs

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

NOES: None

CHECK WARRANTS:

Clerk 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 21, 2020** be approved as previously reviewed.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

MEETING ADJOURNED:

Clerk offers the following resolution for adoption

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

VILLAGE CLERK