

Hempstead, New York

May 19, 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, Hempstead, NY 11551 at 12:30 p.m.

ROLL CALL

Trustees Johnson, Hobbs, Renfroe and Mayor Ryan

VIDEO TELECONFERENCE

Trustee Hobbs and Daniels

Also Present:

Cherice P. Vanderhall, Village Attorney
Samantha Fountain, Deputy Village Clerk

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Johnson that the reading of the minutes of the **Regular meeting of May 5, 2020** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Renfroe

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

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

Total number of cases before the court 401

Total monies remitted to Village Comptroller \$50,405.00

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

**APPROVAL OF
MISCELLANEOUS LICENSE
AND PERMIT APPLICATIONS**

Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfroe have approved miscellaneous Business licenses as reviewed

Landscaping License for approval

Tony's Landscaping & Gardening
Gil A. Gutierrez
210 Mulberry Lane West Hempstead NY 11552

Terra Verde Landscaping
Rafael Garcia
22 Pearsall Ave Apt.12B Freeport NY 11520

Cruz Landscaping
Daniel S. Cruz
356 Coventry Rd West Hempstead NY 11552

Celis Landscaping
Julian Celis
9 Bennett Ave Roosevelt NY 11575

My Landscaping
Yorki Reyes
PO Box 570 Freeport NY 11520

Rojas Landscaping Corp.
Emma Rojas
8922 185th Street Hollis NY 11423

Carlos Landscaping
Carlos Reyes
74 Elliott Place Freeport NY 11520

Daru Landscaping Corp.
Jose Valle
563 Emerson Street Uniondale NY 11553

Pena Landscaping
Jose Pena
PO Box 6094 Freeport NY 11520

Marvin Garcia Landscaping
Jose M. Orellana Garcia
78 Lord Ave Inwood NY 11096

Lopez Landscaping
Rafael M. Lopez
52 Russell Pl Apt.40 Freeport NY 11520

Abreu Landscaping
Rafael Abreu
82 Shonard Ave Freeport NY 11520

Borja Landscaping
Pedro A. Larrea
159 W. Marshall Street Hempstead NY 11550

Lopez Landscaping Inc.
Benancio Lopez
115 Harmet St. Hempstead NY 11550

JD Landscaping
Jose D. Guardado
34 Cruikshank Ave Hempstead NY 11550

C&V Landscaping
Carlos Victoriano
627 Macon Place Uniondale NY 11553

BOND

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney and Joe Gill, Village Treasurer** that the Board of Trustees hereby approves the Bond resolution of the Village of

Hempstead New York, authorizing the payment of a settled claim, stating the estimated maximum cost thereof is \$4,500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$4,500,000 to finance said appropriation.

Moved by Trustee Renfroe

Seconded by Trustee Ryan

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

NOES: None

HPD (Coronavirus)

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Kevin Colgan, Assistant Chief of Police the Board of Trustees hereby **approves** for the Hempstead Police Department to receive funds through the United State Department of Justice office of Justice Programs, Bureau of Justice Assistance, Justice Assistance Grant Program local soliciting being the Coronavirus Emergency Supplemental funding in the sum total of \$96,891.00, on which a **public hearing was held on Tuesday, May 5, 2020.**

Moved by Trustee Johnson

Seconded by Trustee Renfroe

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

NOES: None

COMMUNITY BENEFITS AGREEMENT

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Mayor Don L. Ryan, the Board of Trustees hereby appoints the following five required and additional two people totaling seven residents to form an Oversight Committee to assist in the monitoring and enforcement of the Community Benefits Agreement between the Inc. Village of Hempstead and the

Master Development Agreement (“MDA”) dated February 9, 2012:

Thomas Gordon

Alan Hueson

Luis Mendez

Patricia McNeill

Keren Phillip

Barbara Powell

Harry Ranson

Moved by Trustee Johnson

Seconded by Trustee Renfroe

AYES: Trustee Johnson, Renfroe and Mayor Ryan

NOES: Hobbs and Daniels

MOTION PASSED

Ursulo Videz-Barriera

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Lisa Barrington, Human Resources Director**, that the Board of Trustees hereby appoints and/or approves the title correction for Sanitation worker of the Incorporated Village of Hempstead.

Name

Ursulo Videz-Barriera
99 James A. Garner Way
Hempstead, NY
(Title correction only)

Department/Title/Grade

DPW-Sanitation
MEO-Sanitation Worker
Grade 108/6

Salary

\$64,311
upon
Approval

Moved by Trustee Renfroe

Seconded by Trustee Johnson

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

NOES: None

AHMAD HARMON

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Lisa Barrington, Human Resources Director**, that the Board of Trustees hereby appoints and/or approves the title correction for Sanitation worker of the Incorporated Village of Hempstead.

Name

Ahmad Harmon
99 James A. Garner Way
Hempstead, NY

Department/Title/Grade

DPW-Sanitation
MEO-Sanitation Worker
Grade 108/1

Salary

\$56,557
upon
Approval

(Title correction only)

Moved by Trustee Johnson

Seconded by Trustee Renfroe

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

NOES: None

REUBEN SANTIAGO

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Lisa Barrington, Human Resources Director**, that the Board of Trustees hereby appoints and/or approves the title correction for Sanitation worker of the Incorporated Village of Hempstead.

Name

Reuben Santiago
99 James A. Garner Way
Hempstead, NY
(Title correction only)

Department/Title/Grade

DPW-Sanitation
MEO-Sanitation Worker
Grade 108/1

Salary

\$56,557
upon
Approval

Moved by Trustee Johnson

Seconded by Trustee Renfroe

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

NOES: None

ELECNOR HAWKEYE LLC

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney** that the Board of Trustees hereby the Village of Hempstead to enter into an agreement with Elecnor Hawkeye LLC to allow Hawkeye the use and access the East half of the yard designated by the Director of Public Works for the purposes of storing machinery and equipment beginning on May 25, 2020 until the end of November 25, 2020. Hawkeye shall pay to the Village the sum of \$10,000 per month.

Moved by Trustee Renfroe

Seconded by Trustee Daniels

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

NOES: None

CHECK 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 **May 19, 2020** be approved as previously reviewed.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

AYES: Trustee 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 Johnson

AYES: Johnson, Hobbs, Renfroe and Mayor Ryan

NOES: None

Deputy Village Clerk