

Hempstead, New York

June 1, 2021

PUBLIC HEARING

A Public Hearing of the Board of Trustees of the Incorporated Village of Hempstead was held at the Board Room, 99 James A. Garner Way, Hempstead, NY 11550 at 6:15 p.m.

ROLL CALL

Trustees Daniels, Williams, Griffith, Boone and Mayor Hobbs

Also Present:

Keisha Marshall, Village Attorney
Stephany Braxton, Deputy Village Clerk

**NOTICE OF PUBLIC HEARING
VILLAGE OF HEMPSTEAD**

PLEASE TAKE NOTICE that a public hearing will be held in the Village Hall, 99 James A. Garner Way, Hempstead, New York, on **Tuesday, June 1, 2021 at 6:15 p.m.** to consider entering into an agreement with the Village of Hempstead Fire Department to provide Fire protection and emergency services for the Incorporated Village of Hempstead.

The proposed agreement is on file in the Office of the Village Clerk, Village Hall, 99 James A. Garner Way, Hempstead, New York, where the same may be inspected during office hours.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF HEMPSTEAD

WAYLYN HOBBS JR, MAYOR
PATRICIA PEREZ, VILLAGE CLERK

Dated: May 4, 2021
D/P: May 21, 2021

To consider entering into an agreement with the Village of Hempstead Fire Department to provide Fire protection and emergency services for the Incorporated Village of Hempstead.

MEETING CLOSED

Moved by Trustee Boone that this hearing be closed
Seconded by Trustee Griffith

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

Hempstead, New York

June 1, 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 11550 at 6:30 p.m.

ROLL CALL

Trustees Daniels, Williams, Griffith, Boone and Mayor Hobbs

Also Present:

Keisha Marshall, Village Attorney
Stephany Braxton, Deputy Village Clerk

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

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

- Recreation and Parks Commission – Chairperson Vanessa Henry
- Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen
- Traffic Safety Board – Lt. Kirichenko / Chairperson Mary Burns
- Planning Board – Chairperson Kennetha Pettus
- 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 **Regular meeting of May 18, 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

General Business Licenses:

Calle 277 Inc. dba Memories Lounge Restaurant – New (Business & Cabaret)
Rosa M. Reyes
277 Fulton Ave

Salazar Hempstead Deli Corp.- New

Alvaro Mejia Salazar
427 Clinton Street

Two Brothers Restaurant of Hempstead Inc.- Renewal (for Cabaret)
Salvador Pineda
400C Fulton Avenue

LI Pollos a la Braza Mario Ltd. – Renewal (Restaurant)
Ivan Dario Carmona
75 North Franklin Street

665 Peninsula Blvd Petroleum – Renewal
Nara Mughnetyan
665 Peninsula Blvd.

Family African Hair Braiding- Renewal
Djouba Conde-Tolley
64 James A. Garner Way

Dominican Meat Market-Renewal
Expedito Batista
415 Jerusalem Ave

Yancy Unisex Salon- Renewal
Edwin E. Zelaya
35 Main Street Unit B

Sunrise Check Cashing Services LLC-Renewal
Charles L. Gutilla
154 Main Street

Mobiletalk II- (Business & Secondhand Dealer)- Renewal
Manuel Ponce
175 Fulton Ave

Patches Kitchen Inc. -(Restaurant)-New
Stanley Louisseze
721 Fulton Ave

Landscaping:

J Evergreen Tree
Jose A. Sanabria
328 Lynn Ct. Uniondale 11553

Querit Landscaping Corp.
Julio Bonilla
29 Mobile Drive Bay Shore 11706

Castillo Landscaping
Prospero Castillo
27 Circle Drive Hempstead 11550

Taxi Hack License for approval

Michael Reed
1 Oak Ct, Long Beach, NY, 11561

JUSTICE COURT (Monthly Report submitted by Village Justice Brianna A. Vaughan)

Report of the Village Justice for the month of **April 2021**

Total number of cases before the court 2,778

Total monies remitted to Village Comptroller \$301, 187.12

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

J & J HOLDINGS LLC.

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Jacqueline M. Zore-Smrek, Deputy Village Attorney** the Board of Trustees hereby approves the settlement of Tax Certiorari matter with **J&J Merrick Holdings LLC.**, for the property known as **147-149 Broadfield Road.**, Hempstead, New York in a total of \$8,500.00 for the tax years 2015/2016 through 2020/2021.

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. 406558/2018, in case entitled "In the Matter of J&J Merrick Holdings LLC, Petitioner, against The Assessor of the Village Hempstead and the Board of Assessment Review, Respondents" to resolve the issue of the true assessment, both retroactively and prospectively, for the 2015/16 through 2020/21 tax years, for real property tax purposes, for the premises described as Section 34, Block 448, Lots 28 & 29, known as 147-149 Broadfield Road, 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 J&J Merrick Holdings LLC, owner of 147-149 Broadfield Road, a total of \$8,500.00, to resolve the issue of the true tax assessment for the 2015/16 through 2020/21 tax years, payable in one lump sum within 90 days of the Village's receipt of the Order and Judgment with Notice of Entry and proof of payment of taxes;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to J&J Merrick Holdings LLC, owner of 147-149 Broadfield Road, a total of \$8,500.00, to resolve the issue of the true tax assessment for the 2015/16 through 2020/21 tax years, payable in one lump sum within 90 days of the Village's receipt of the Order and Judgment with Notice of Entry and proof of payment of taxes; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of J&J Merrick

Holdings LLC, for property known as 147-149 Broadfield Road, Hempstead, New York 11550, for the tax years 2015/16 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 issue of the prospective tax assessment for the tax years 2021/22, 2022/23, and 2023/24 will be \$9,100.00 and that no protest will be filed by J&J Merrick Holdings LLC, owner of property known as 147-149 Broadfield Road, Hempstead, NY, for the tax years 2021/22, 2022/23, and 2023/24; and

BE IT FURTHER RESOLVED that the Superintendent of Tax & Water is directed to issue an amended tax bill to reflect the reduction in assessed value in the 2021/22 year's taxes; and

BE IT FURTHER RESOLVED, that any penalties accrued prior to the issuance of the amended tax bill will be waived; 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 Boone

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

MASTER ELECTRICIAN

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Simone, Superintendent of Building Department**, the Board of Trustees hereby approves the issuance of the following license:

Master Electrician

Mr. Kevin Gmelin
5 Ridge Court
Center Moriches, New York, 11934

Moved by Trustee Daniels
Seconded by Trustee Boone

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

WORKERS' COMPENSATION Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Joe Gill, **Village Treasurer**, the Board of Trustees authorized on **May 6, 2021** that the Village must pay Workers' Compensation settlement in the amount of \$37,440.00 before May 15, 2021 or pay penalty of \$7,488.00. **To be ratified**

Moved by Trustee Williams
Seconded by Trustee Boone

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

EYE ON THE BALL Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that authorization be granted for **Eye on the Ball Productions Inc.**, 423 W 55th St New York, NY, 11095, to hold a Film Shoot from June 14 to June 16, 2021 at 185 & 127 Weir St. with a total cost of \$10,770.00. 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; the filling of all appropriate insurance as determined by the Board herein; and indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Seconded by Trustee Boone

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

PAUL JOHNSON
CHIEF OF POLICE Clerks offers the following resolution for adoption:

Moved by Trustee Boone that the Board of Trustees authorize the Mayor to execute the annexed Memorandum of Agreement, to appoint Paul Johnson as Chief of Police, in accordance with the terms and conditions set forth therein. **To be ratified**

Seconded by Trustee Daniels

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

KEVIN COLGAN
ASSISTANT CHIEF OF POLICE

Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that the Board of Trustees authorize the Mayor to execute the annexed Memorandum of Agreement, to appoint Kevin Colgan as Assistant Chief of Police, in accordance with the terms and conditions set forth therein. **To be ratified**

Seconded by Trustee Boone

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

NOES: None

RICHARD HOLLAND
DEPUTY CHIEF OF POLICE

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that the Board of Trustees authorize the Mayor to execute the annexed Memorandum of Agreement, to appoint Richard Holland as Deputy Chief of Police, in accordance with the terms and conditions set forth therein. **To be ratified**

Seconded by Trustee Daniels

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

NOES: None

FIRE DEPARTMENT

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Waylyn Hobbs Jr.**, the Board of Trustees hereby approve the public hearing, which was held earlier today, to consider entering into an agreement with the Village of Hempstead Fire Department to provide Fire protection and emergency services for the Incorporated Village of Hempstead.

Moved by Trustee Boone

Seconded by Trustee Daniels

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

NOES: None

CALVIN MYERS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Frank Germinaro, Director, Public of Works, hereby appoint and/or approve the following appointment to the

position Sanitation Worker for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Calvin Myers <i>(PT-FT)</i>	DPW- Sanitation Sanitation Worker <i>Grade 105/0 New</i>	\$53,129 yr upon Approval

Moved by Trustee Boone
Seconded by Trustee Griffith

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

MEKEL HARVEY

Clerks offers the following resolution for adoption:

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

Name	Department/Title/Grade	Base Salary
Mekel Harvey <i>(New Hire)</i>	DPW- Sanitation Laborer-PT	\$17.00 hr upon Approval

Moved by Trustee Boone
Seconded by Trustee Griffith

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

RICHARD BRADLEY

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Frank Germinaro, Director, Public of Works, hereby approve the following salary change for the position of Highway Supervisor for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Richard Bradley <i>(Salary Change)</i>	DPW- Streets Highway Supervisor <i>Grade 16/6 Old</i>	\$87,066 yr upon Approval

Moved by Trustee Boone
Seconded by Trustee Griffith

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

BLOC WORK INC.

Clerks offers the following resolution for adoption:

Moved by Trustee Griffith that authorization be granted for **BLOC Work Inc**, 626 Rex Corp Plaza,

Uniondale, New York, 11553, to hold a Grab and Go Free Lunch Event on Saturday, June 5, 2021 **from 11:00 am to 3:00 pm** at Parking Field #1 at no cost. 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; the filling of all appropriate insurance as determined by the Board herein; and indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Seconded by Trustee Boone

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

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 **June 1, 2021** be approved as previously reviewed.

Moved by Trustee Griffith
Seconded by Trustee Boone

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

MEETING ADJOURNED

Clerks offers the following resolution for adoption

There being no other business to come before the Board, Trustee Daniels moved to adjourn.

Seconded by Trustee Boone

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

Deputy Village Clerk