

Hempstead, New York

July 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 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:

Human Relations – Juanita Hargwood, Director

Traffic Safety Board – Lt. Kirichenko / Chairperson Mary Burns

Planning Board – Chairperson Kennetha Pettus

Community Development Agency – Commissioner Charlene Thompson

Electrical Board – Ronald Margarie

Plumbing Board – Chairperson Kelly Magee

Historian - Reine Bethany

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that the reading of the minutes of the **Regular meeting of June 15, 2021** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Daniels

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:

Village Video Inc. d/b/a Xpressions (Renewal)

Russell Kruk
185 Main Street

A.B.M.M. & Sons Inc. (Change of Owner)
Babita Rana
28 Main Street

MCHU LLC d/b/a Retrofitness Hempstead (Renewal)
Michael Chu
49 North Franklin Street

Carranza Services (Renewal)
Jose & Marta Carranza
27 West Columbia Street 2nd Fl

Sarb Convenience Inc. d/b/a One Stop Convenience (Renewal)
Kamlesh Kaur
73 Main Street

Milly's Dominican Salon Corp. (Renewal)
Milagros DeJesus
60 Main Street

Roti Paradise 2 (New)
Devenand Mohabir
419 Clinton Street

Centro American Barbershop (adding multiservice-money transfer license)
Enrique Maldonado
107 Jackson Street

Luis Barber Shop 1 Corp. (New)
Luis Abreu
411 Jerusalem Ave

Genesis Hair Salon 1 Inc. (Change of Owner)
Teresa Guardado
19 West Columbia Street

Behavioral Intervention Psychological Services PC (Renewal)
Dr. Kimberly Suamoon
22 West Columbia Street

LANDSCAPING:
Castaneda Ja Landscaping
Jose A. Castaneda
27 Dakota Place Hempstead NY 11550

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

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

Total number of cases before the court 2,057

Total monies remitted to Village Comptroller \$250, 961.12

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

L.I. SUNSHINE REALTY LLC. 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 **L.I. Sunshine Realty LLC**, for the property known as **21 Bernhard St.**, Hempstead, New York in a total of \$1,500.00 for the tax years 2017/2018 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. 402719/2020 in case entitled "In the Matter of L.I. Sunshine Realty LLC 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 2017/18 through 2020/21 tax years, for real property tax purposes, for the premises described as Section 36, Block 24, Lot 16-17, known as 21 Bernhard 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 L.I. Sunshine Realty LLC, owners of 21 Bernhard Street, a total of \$1,500.00, to resolve the issue of the true tax assessment for the 2017/18 through 2020/21 tax years, payable in one lump sum payment within 90 days of the Village's receipt of a Judgment or Order implementing the stipulation, proof of payment by petitioner or taxpayers' affidavit in the usual form, and claim form;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to L.I. Sunshine Realty LLC, owners of 21 Bernhard Street, a total of \$1,500.00, to resolve the issue of the true tax assessment for the 2017/18 through 2020/21 tax years, payable in one lump sum payment within 90 days of the Village's receipt of a Judgment or Order implementing the stipulation, proof of payment by petitioner or taxpayers' affidavit in the usual form, and claim form ; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of L.I. Sunshine Realty

LLC, for property known as 21 Bernhard Street, Hempstead, New York 11550, for the 2017/18 through 2020/21 tax years, 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 \$5,900.00 and that no protest will be filed by L.I. Sunshine Realty LLC, owner of property known as 21 Bernhard 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 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 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 Griffith
Seconded by Trustee Williams

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

TAFT CORNERS, LLC.

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 **Taft Corners, LLC**, for the property known as **388 Peninsula Blvd.**, Hempstead, New York in a total of \$11,000.00 for the tax years 2012/2013 through 2019/2020.

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. 401607/2018, in case entitled "In the Matter of the Application of , Taft Corners,

LLC 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 2012/13 through 2019/20 tax years, for real property tax purposes, for the premises described as Section 35, Block 328-02, Lot 443, known as 388 Peninsula Boulevard, 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 Taft Corners, LLC, owner of 388 Peninsula Boulevard a total of \$11,000.00, to resolve the issue of the true tax assessment for the 2012/13 through 2019/20 tax years, payable in one lump sum payment within 90 days of the Village’s receipt 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 Taft Corners, LLC, owner of 388 Peninsula Boulevard, a total of \$11,000.00, to resolve the issue of the true tax assessment for the 2012/13 through 2019/20 tax years, payable in one lump sum payment within 90 days of the Village’s receipt of a signed Court Order and Judgment and Notice of Entry; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Taft Corners, LLC, for property known as 388 Peninsula Boulevard, Hempstead, New York 11550, for the 2012/13 through 2019/20 tax years, 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 2020/21, 2021/22, and 2022/23 will be \$3,200.00 and that no protest will be filed by Taft Corners, LLC, owner of property known as 388 Peninsula Boulevard, Hempstead, NY, for the tax years 2020/21, 2021/22, and 2022/23 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 Boone
Seconded by Trustee Griffith

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

FRONT SQUARE LLC

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Jacqueline Zore-Smrek, Deputy Village Attorney** the Board of Trustees hereby approves the settlement of Tax Certiorari matter with **Front Square LLC**, for the property known as **651 Front St.**, Hempstead, New York in a total of \$15,000.00 for the tax years 2018/2019 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. 404405/2018, in case entitled "In the Matter of Front Square LLC, Petitioner, against The Board of Assessors and/or the Assessor of the Village of Hempstead and the Board of Assessment Review, Respondents" to resolve the issue of the true assessment, both retroactively and prospectively, for the 2018/19 through 2020/21 tax years, for real property tax purposes, for the premises described as Section 34, Block 437, Lot(s) 101A & 101B known as 651 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 Front Square LLC, owner of 651 Front Street, a total of \$15,000.00, to resolve the issue of the true tax assessment for the 2018/19 through 2020/21 tax years, payable in one lump sum within 90 days of receipt of a certified copy of the Order and Judgment with proof of payment for all years being settled and payment voucher;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of

Hempstead, that the Village refund to Front Square LLC, owner of 651 Front Street, a total of \$15,000.00, to resolve the issue of the true tax assessment for the 2018/19 through 2020/21 tax years, payable in one lump sum within 90 days of receipt of a certified copy of the Order and Judgment with proof of payment for all years being settled and payment voucher; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Front Square LLC, for property known as 651 Front Street, Hempstead, New York 11550, for the tax years 2018/19 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 \$47,000.00 and that no protest will be filed by Front Square LLC, owner of property known as 651 Front Street, 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 Boone
Seconded by Trustee Griffith

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

BSI JACKSON ST, LLC

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Jacqueline Zore-Smrek, Deputy Village Attorney** the Board of Trustees hereby approves the settlement of Tax Certiorari matter with **BSI Jackson St, LLC**, for the property known as **127-129 Jackson St.,**

Hempstead, New York in a total of \$20,000.00 for the tax years 2018/2019 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. 404406/2018, in case entitled “In the Matter of BSI Jackson Street, LLC, Petitioner, against The Board of Assessors and/or the Assessor of the Village of Hempstead, and the Board of Assessment Review, Respondents” to resolve the issue of the true assessment, both retroactively and prospectively, for the 2018/19 through 2020/21 tax years, for real property tax purposes, for the premises described as Section 34, Block 330, Lot(s) 130, known as 127-129 Jackson 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 BSI Jackson Street, LLC, owner of 127-129 Jackson Street, a total of \$20,000.00, to resolve the issue of the true tax assessment for the 2018/19 through 2020/21 tax years, payable in one lump sum within 90 days of receipt of a certified copy of the Order and Judgment with proof of payment for all years being settled and payment voucher;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to BSI Jackson Street, LLC, owner of 127-129 Jackson Street, a total of \$20,000.00, to resolve the issue of the true tax assessment for the 2018/19 through 2020/21 tax years, payable in one lump sum within 90 days of receipt of a certified copy of the Order and Judgment with proof of payment for all years being settled and payment voucher; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of BSI Jackson Street, LLC, for property known as 127-129 Jackson Street, Hempstead, New York 11550, for the tax years 2018/19 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 \$21,900.00 and that no protest will be filed by BSI Jackson Street, LLC, owner of property known as 127-129 Jackson

Street, 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 Boone
Seconded by Trustee Williams

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

INTERFAITH NUTRITION NETWORK (INN)

Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that, upon the recommendation of Stacey Lucas, Assessor, that a corrected tax bill be issued and waive any penalties for Interfaith Nutrition Network (INN) owned property known as **95 Sewell Street, 99 Sewell Street, 100 Madison Avenue** and **108 Madison Avenue**, section 35 block 637 lots 125 & 133. Based on the following information:

Current Status (Lots 125, 133)

Land 17,300
Total 47,900

Tax \$43,778.33

Corrected Status

Land 17,300
Total 47,900
NP Exempt 47,900
Net 0
Tax \$2,163.10 (sanitation only)

Current Status (Lot 125)

Sanitation \$1081.55

Corrected Status

Waive Sanitation

Seconded by Trustee Griffith

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

NEW YORK STATE CLIMATE

Clerks offers the following resolution for adoption:

**SMART COMMUNITIES (CSC)
LOCAL “CASH” MATCH**

RESOLVED, that upon the recommendation of **Mayor Hobbs Jr.**, that the Mayor is hereby authorized to designate a qualifying local “cash” match and the Village of Hempstead certifies that it has identified, assigned, and secured the minimum of 50% match of the New York State Climate Smart Communities (CSC) Grant Program funds from the Village’s finances pursuant to the requirements of the Environmental Conservation Law Article 45 Title 15.

WHEREAS, the New York State Climate Smart Communities (CSC) Grant Program provides competitive funding for municipalities to undertake climate change implementation/adaptation actions that reduce meaningful risks associated with climate hazards such as flooding, by making strategic investments to enable retrofits of climate-vulnerable critical municipal infrastructure to reduce future climate change-induced risks to facilities; and

WHEREAS, the Mayor and the Village Board of Trustees are committed to establishing a safe community which will not face potential disruption, because the infrastructure cannot adequately handle severe rain storms, recognizing that urban and suburban areas can be particularly vulnerable to extreme rain and there are predictions that precipitation around this area could increase eight or more percent in the 2020s per NY State 2014 ClimAID Risk Information; and

WHEREAS, upgrading the Village of Hempstead’s catch basins and gutters will benefit this community’s resiliency and enable it to better withstand heavy rains and the reduce risks to residents and businesses from disruptions like isolated flooding, which supports a more livable Village environment, and potential to sustain and enhance Hempstead as a great place to live, work and play; and

WHEREAS, the Village of Hempstead will prepare and submit a NY State Consolidated Funding Application (CFA), to obtain grant financial assistance from the CSC Grant Program, pursuant to Environmental Conservation Law Article 54 Title 15; recognizing that this State funding assistance is essential to leveraging quality community development as well as public health and safety; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to undertake all actions to execute and file a CFA with the State of New York that will request a Climate Smart Communities (CSC) Program Grant for the *Village of*

Hempstead's Stormwater Catch Basin Replacement Project, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to designate a qualifying local “cash” match and the Village of Hempstead certifies that it has identified, assigned, and secured the minimum of 50% match of the grant funds from the Village’s finances pursuant to the requirements of the Environmental Conservation Law Article 45 Title 15.

Moved by Trustee Boone that the foregoing Resolution be adopted
Seconded by Trustee Griffith

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

**NEW YORK STATE CLIMATE
SMART COMMUNITIES (CSC)
PLEDGE**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Hobbs Jr.**, that the Board of Trustees hereby approves adopting the New York State Climate Smart Communities (CSC) Pledge.

WHEREAS, the Climate Smart Communities (CSC) Program is a network of New York State communities pledging their commitments to reducing greenhouse gas emissions and improving climate resilience through best practices for mitigation and adaptation to climate change; and

WHEREAS, the NY State Dept. of Environmental Conservation (NYSDEC) convened the Climate Smart Communities Program which offers a clearinghouse of information that individual municipalities can draw on to help reduce potential harmful heat-trapping emissions and mitigate against, adapt to, and prepare for the harmful effects of climate change; and

WHEREAS, the Village of Hempstead’s Mayor and Board of Trustees believe climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change endanger our infrastructure, economy, and livelihoods; harm our ecological communities, including native habitats and wildlife populations plus influence the undesirable spread of invasive species and exotic diseases; present a threat to sustained, high quality drinking water supplies; and pose many other risks and health threats to our citizens; and

WHEREAS, the Village of Hempstead’s Trustees believe that regional and community-level preparation for and response to and mitigation of climate change provides an unprecedented

opportunity at the same time to save money, and to bolster and build a more livable, energy-independent, and secure community, with a vibrant, innovative, and sustainable economy, resilient infrastructure, and healthy and safe neighborhoods; and

WHEREAS, the scale of Greenhouse Gas emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, even if emissions were dramatically reduced today, the community will still be required to adapt to and be resilient in the face of the effects of climate change for decades to come;

NOW, THEREFORE BE IT RESOLVED, that Village of Hempstead, in order to promote reduced Greenhouse Gas emissions and adapt to a changing climate, joins numerous other municipalities statewide and in the Long Island region in adopting the New York State Climate Smart Communities (CSC) Pledge;

BE IT FURTHER RESOLVED, the Village of Hempstead acknowledges that the CSC Pledge comprises the following ten (10) elements and where possible there will be efforts to advance policy and actions around CSC principles to:

- 1) **Build a climate-smart community.**
- 2) **Inventory emissions, set goals, and plan for climate action.**
- 3) **Decrease energy use.**
- 4) **Shift to clean, renewable energy.**
- 5) **Use climate-smart materials management.**
- 6) **Implement climate-smart land use.**
- 7) **Enhance community resilience to climate change.**
- 8) **Support a green innovation economy.**
- 9) **Inform and inspire the public.**
- 10) **Engage in an evolving process of climate action.**

Moved by Trustee Boone that the foregoing Resolution be adopted
Seconded by Trustee Williams

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

**STORMWATER CATCH
BASIN REPLACEMENT
PROJECT**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Hobbs Jr.**, that the Board of Trustees hereby declares the *Village of Hempstead's Stormwater Catch Basin Replacement Project* as a Type II Action pursuant to 6 CRR-NY 617.5.(c)(2), as it substantially involves the replacement, rehabilitation or

reconstruction of a structure or facility, in kind, on the same site, and said Project is defined to not be subject to any further review per SEQRA standards.

WHEREAS, the Village of Hempstead will request a NY State Consolidated Funding Application (CFA), to obtain grant financial assistance from the CSC Grant Program, pursuant to Environmental Conservation Law Article 54 Title 15; for the *Village of Hempstead's Stormwater Catch Basin Replacement Project*, which will provide for strategic investments to enable retrofits of climate-vulnerable critical municipal infrastructure, recognizing that this State funding assistance is essential to leveraging quality community development as well as public health and safety; and

WHEREAS, the purpose of this capital Project is to retrofit and rehabilitate a large set of existing catch basins and adjacent gutters and curbs in order to ensure these systems are in good working order and so as to harden this infrastructure so that it is more likely to withstand severe storm events, primarily elevated and more intense precipitation, particularly rain, but also rapid snow melt, that can accompany climate change; and

WHEREAS, the NY State Environmental Quality Review Act (SEQRA) requires local agencies to consider environmental impacts equally with social and economic factors during discretionary decision-making and one basic purpose of SEQRA is to incorporate the consideration of environmental factors at an early stage of project development; and

WHEREAS, pursuant to 6 CRR-NY 617.5 "Type II Actions", comprises actions or classes of actions that are not subject to review under SEQRA,

NOW THEREFORE, BE IT RESOLVED, that the proposed CFA to the CSC Grant Program for the *Village of Hempstead's Stormwater Catch Basin Replacement Project* is classified as a Type II Action pursuant to 6 CRR-NY 617.5.(c)(2), as it substantially involves the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, and this Project is defined to not be subject to any further review per SEQRA standards.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

**ALLPAID INC dba
GOVPAYNET**

Clerks offers the following resolution for adoption:

WHEREAS, on January 6, 2016, the governing body of the Inc. Village of Hempstead entered an agreement with **ALLPAID, INC.** d/b/a **GOVPAYNET** (f/k/a Government Payment Service, Inc.) to process credit and debit cards for the payment of taxes, water, general receipts and all miscellaneous receipts; and

WHEREAS, the governing body of the Inc., Village of Hempstead desires to amend said contract to include the processing of online payments of parking fines.

NOW, THEREFORE, BE IT RESOLVED BY that the Mayor of Inc. Village of Hempstead be authorized to execute the amendment to the agreement annexed hereto.

Moved by Trustee Boone
Seconded by Trustee Williams

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

**JAMAICAN DUTCH POT
INC.**

Clerks offers the following resolution for adoption:

WHEREAS the Village Clerk of the Incorporated Village of Hempstead pursuant to §86-11 of the Village Code revoked the business license of Jamaican Dutch Pot Inc., conducting business at 157 Baldwin Road Hempstead, NY 11550.; and

WHEREAS, the Village Board of Trustees voted to uphold the revocation of said business license following a public hearing held on April 20, 2021; and

WHEREAS, the Board of Trustees of the Incorporated Village of Hempstead supports the lawful operation of small businesses within the Village of Hempstead, and the parties are desirous to resolve the underlying claims, allegations and charges giving rise to the VILLAGE's present revocation of Jamaican Dutch Pot's business license in a manner consistent with the health, safety and general welfare of the public generally and citizens of the Village specifically; while allowing Jamaican Dutch Pot to continue to conduct business in the VILLAGE and ensure Jamaican Dutch Pot's full future compliance with all provisions of the Village Code and other ordinance or local law or any statute regulating the licensed business activity occurring at, upon and/or within the Premises.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Hempstead, hereby reverses the revocation of Jamaican Dutch Pot's business license subject to the attached agreement and all the terms and conditions contained therein.

Moved by Trustee Griffith
Seconded by Trustee Williams

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 licenses:

Master Electrician

Mr. Amir Keshani
2681 Grand Ave
Baldwin, NY, 11520

Mr. Brian Quinn
32 Arrow St
Hicksville, NY, 11801

Moved by Trustee Boone
Seconded by Trustee Griffith

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 **June 17, 2021** that the Village must pay Workers' Compensation settlement in the amount of \$18,047.85 before June 28, 2021 or pay penalty of 20%. **To be ratified**

Moved by Trustee Boone
Seconded by Trustee Williams

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

TENTATIVE WATER RATES

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Comptroller** the Board of Trustees approves the increase of the tentative water rate, effective August 1, 2021, on which a **public hearing was held on Tuesday, June 29, 2021.**

Moved by Trustee Boone
Seconded by Trustee Griffith

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

EL CONQUISTADOR

Clerks offers the following resolution for adoption:

WHEREAS, The Village Clerk denied the renewal of the business and Cabaret Licenses for business known as El Conquistador, 221 Greenwich Street, Hempstead, N.Y. 11550, pursuant to Section 86-5 of the Village Code.

WHEREAS, it has come to the Village's attention that El Conquistador conducting business at 221 Greenwich Street, Hempstead, N.Y. 11550, as a restaurant appeals the Village Clerk's denial pursuant section 86-10 of the Village of Hempstead Code.

THE VILLAGE CLERK

HEREBY SCHEDULES a public hearing to be held on the **2nd** day of **August, 2021** at **6:00 p.m.** at Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider denial of renewing the Business License to El Conquistador by the Incorporated Village of Hempstead.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

SHEKINAH WORSHIP CENTER

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **Shekinah Worship Center**, 301 Front St, Hempstead, N.Y., 11550, to hold a Religion Crusade Event on September 10 and September 11, 2021 **from 5:30 pm to 9:00 pm** at Municipal Parking Field #1, with a total cost of \$1,260.00. 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 Griffith

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

**ALL THE WAY 100
PERCENT INC.**

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **All the Way 100 Percent Inc.**, P.O. Box 18, Hempstead, N.Y., 11551, to hold a Community Out Reach Event on July 30, 2021 **from 10:00 am to 4:00 pm** at Margret Ct, with a total cost of \$188.94. 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 Griffith

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

ROSS WEINGRAD

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Paul Johnson, Chief of Police Department**, the Board of Trustees hereby approve the appointment to the position of Police Officer for the Incorporated Village of Hempstead as reviewed as follows:

Name	Department/Title/Grade	Salary
Ross Weingrad 99 James A. Garner Way Hempstead, NY <i>(New Hire)</i>	Police Police Officer	\$57,172.00 upon approval

To be ratified

Moved by Trustee Boone
Seconded by Trustee Williams

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

TASHAWN JOHNSON

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Ron Martin, Supervisor Sanitation, that the Board of Trustees hereby appoint and/or approve the following appointment to the position Laborer for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
TaShawn Johnson 99 James A. Garner Way Hempstead NY 11550 (PT)	DPW-Sanitation Laborer	\$17.00 hr upon approval

Moved by Trustee Boone
Seconded by Trustee Griffith

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

WILLIAM SEAY

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation Ron Martin, Supervisor Sanitation, that the Board of Trustees hereby appoint and/or approve the following appointment to the position Laborer for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
William Seay 99 James A. Garner Way Hempstead, NY 11550 (PT)	DPW-Sanitation Laborer	\$17.00 hr upon approval

Moved by Trustee Boone
Seconded by Trustee Daniels

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

POLICE BENEVOLENT

Clerks offers the following resolution for adoption:

ASSOCIATION (PBA)

Moved by Trustee Daniels that, the Mayor be and he is hereby authorized to execute the annexed Stipulation of Agreement on behalf of the Incorporated Village of Hempstead with the Village of Hempstead Police Benevolent Association, as a successor agreement to a contract that expired on May 31, 2021 and the terms of this successor Agreement shall be from June 1, 2021 through May 31, 2025.

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

Moved by Trustee Boone

Seconded by Trustee Williams

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 Boone moved to adjourn.

Seconded by Trustee Griffith

AYES: Trustee Williams, Griffith, Boone, Mayor Hobbs

NOES: Trustee Daniels

Deputy Village Clerk