

Hempstead, New York

July 7, 2023

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, NY 11550 at 6:30 p.m.

ROLL CALL

Trustee Daniels, Burroughs, Griffith, Boone; Mayor Hobbs

Also Present:

Keisha Marshall, Village Attorney

Patricia Perez, Village Clerk

SALUTE TO THE FLAG

Mayor Hobbs called the meeting to order and asked everyone 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. Kirichenko / Chairperson Mary Burns

Board of Zoning Appeals – Chairman Danny Leo

Planning Board – Chairperson Kennetha Pettus

Hempstead Housing Authority – Chairman Shereen Goodson [No Report]

Community Development Agency – Commissioner Danielle Oglesby [No Report]

Electrical Board – Ronald Magarie

Plumbing Board – Chairperson Kelly Magee

Historian - Reine Bethany

Hempstead Chamber of Commerce – Belinda Watkins

**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:

Jofel Pub Inc. dba Obseccion Bar (Cabaret Hrs: 10pm to 4am- grandfathered) Renewal
Taufik Palacios
21 North Franklin Street

El Paraiso Bar Restaurant Inc. -Renewal
Juan Pablo Castillo Urbano
44 North Franklin Square

Marisol Beauty Salon Unisex- Renewal
Maria D. Mancía
139 Jackson Street

Priority Agency Inc.- Renewal
Di Cao
119 Jackson Street, Suite #3

Armando's Deli Pupuseria- Renewal
Jose N. Maldonado
391 Peninsula Blvd.

The Promise Barber Shop Corp.-New
Prissila E. Aguirre-Ramos
63 West Columbia Street

Cloud 59 Corp. dba Exotic World- Change of Owner
Shahela Sultana
59 South Franklin Street

Mr. Paletas-New
Alicia Maldonado
116 North Franklin St

Brows by Nancy LLC- New
Nancy Julian
236 Fulton Ave Suite 215

Aldi Inc. # 140- New
ALDI Inc.
280 Peninsula Blvd

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

Report of the Village Justice for the month of **May 2023**

Total number of cases before the court 4,237

Total monies remitted to Village Comptroller \$361,684.56

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

NYS ENVIRONMENTAL FACILITIES CORPORATION (NYSEFC) WATER INFRASTRUCTURE IMPROVEMENT ACT (NYWIIA) PHASE I WATER

Clerks offers the following resolution for adoption:

BE IT RESOLVED, that the Mayor is hereby authorized to submit an application to the NYS Environmental Facilities Corporation (NYSEFC) Water Infrastructure Improvement Act (NYWIIA) Grant Program for Phase I Water Transmission Main Improvements Project

Moved by Trustee Daniels
Seconded by Trustee

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

WHEREAS, the Village of Hempstead provides water service to its residents and businesses inside the Village boundary: and

WHEREAS, in order to maintain the service provided by the water distribution system, improvements are required to correct current deficiencies and continue reliable service in the future; and

WHEREAS, the Village of Hempstead has commissioned the development of a Preliminary Engineering Report to identify the deficiencies in the water distribution system and the requisite improvements that are required to rectify same; and

WHEREAS, Phase 1 of the proposed project includes strategic improvements within the Village's Downtown Overlay Zone (DOZ) to mitigate future service disruptions and increase capacity and reliability, with a Preliminary Opinion of Cost of \$8,913,437; and

WHEREAS, the Village Board of Trustees has authorized the Mayor to develop and submit an application for funding for up to 60% of the project cost through the New York State Water Infrastructure Improvement Act (NYWIIA); and

WHEREAS, the program requests that the application contain and/or show evidence of project readiness including of a plan of finance and bond resolution, engineering report, engineering contract and legal contract for services; and

WHEREAS, the Village Board intends to authorize a bond resolution in the amount of \$10,000,000 to ensure all Phase I project costs can be incurred;

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to submit an application to the NYSEFC WIIA Grant Program for the Phase I Water Transmission Main Improvements as identified in the preliminary engineering report (PER); and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized as the designated representative to enter into and execute any resulting NYSEFC WIIA funding agreement(s) and/or all associated documents related thereto; and

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into separate agreements with the Village engineers and legal counsel for the provision of engineering and legal services associated with the water improvement project upon award of the NYSEFC WIIA grant; and

BE IT FURTHER RESOLVED, that a copy of the separate engineering and legal contract be submitted with the WIIA grant application as to provide evidence of project readiness and Village of Hempstead support.

**NYS ENVIRONMENTAL FACILITIES
CORPORATION (NYSEFC) WATER
INFRASTRUCTURE IMPROVEMENT
ACT (NYWIIA) PHASE I SEWER**

Clerks offers the following resolution for adoption:

BE IT RESOLVED, that the Mayor is hereby authorized to submit an application to the NYS

Environmental Facilities Corporation (NYSEFC) Water Infrastructure Improvement Act (NYWIIA) Grant Program for Phase I Sewer Transmission Main Improvements Project

Moved by Trustee Daniels
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

WHEREAS, the Village of Hempstead provides wastewater service to its residents and businesses inside the Village boundary: and

WHEREAS, in order to maintain the service provided by the wastewater system, improvements are required to correct current deficiencies and continue reliable service in the future; and

WHEREAS, the Village of Hempstead has commissioned the development of a Preliminary Engineering Report to identify the deficiencies in the wastewater system and the requisite improvements that are required to rectify same; and

WHEREAS, Phase 1 of the proposed project includes strategic improvements within the Village's Downtown Overlay Zone (DOZ) to mitigate future service disruptions and anticipated sewer overflows, with a Preliminary Opinion of Cost of \$25,952,688; and

WHEREAS, the Village Board of Trustees has authorized the Mayor to develop and submit an application for funding for up to 25% of the project cost through the New York State Water Infrastructure Improvement Act (NYWIIA); and

WHEREAS, the program requests that the application contain and/or show evidence of project readiness including of a plan of finance and bond resolution, engineering report, engineering contract and legal contract for services; and

WHEREAS, the Village Board intends to authorize a bond resolution in the amount of \$26,000,000 to ensure all Phase I project costs can be incurred;

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to submit an application to the NYSEFC WIIA Grant Program for the Phase I Wastewater System Improvements as identified in the preliminary engineering report (PER); and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized as the designated representative to enter into and execute any resulting NYSEFC WIIA funding agreement(s) and/or all associated documents related thereto; and

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into separate agreements with the Village engineers and legal counsel for the provision of engineering and legal services associated with the water improvement project upon award of the NYSEFC WIIA grant; and

BE IT FURTHER RESOLVED, that a copy of the separate engineering and legal contract be submitted with the WIIA grant application as to provide evidence of project readiness and Village of Hempstead support.

RESCHEDULING OF BOARD MEETING

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Hobbs**, the Board of Trustees hereby approve for the rescheduling of the regular Board of Trustees meeting on Tuesday, **August 1, 2023** at 6:30 pm to Wednesday, **August 2, 2023** at 6:30 pm so as to not conflict with the Annual National Night Out.

Moved by Trustee Boone

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

TRAFFIC SAFETY BOARD RECOMMENDATIONS

Clerks offers the following resolution for adoption:

Clerk wishes to report that Mayor and the Board of Trustees have reviewed the recommendations made at the Traffic Safety Board Meeting held on June 27, 2023.

1. Repeal and remove all signs indicating "No Parking 8AM to 3:30PM, Mondays" on the east and west sides of MASON STREET, from Sycamore Avenue to W. Graham Avenue.
2. Install a "No Parking Here to Corner" sign with an arrow pointing west on the north side of SARATOGA CIRCLE, at a point 28 feet east of the east curb line of Warner Avenue.
3. Install a "No Parking Here to Corner" sign with an arrow pointing north on the west side of RUTLAND ROAD, at a point 25 feet south of the south curb line of Valentine Place.
4. Install a "No Parking Here to Corner" sign with an arrow pointing east on the south side of VALENTINE PLACE, at a point 25 feet west of the west curb line of Rutland Road.

5. Install a "No Parking Here to Corner" sign with an arrow pointing north on the east side of INGRAHAM BOULEVARD, at a point 30 feet south of the south curb line of Phoenix Street.
6. Install a "No Parking Here to Corner" sign with an arrow pointing south on the east side of INGRAHAM BOULEVARD, at a point 30 feet north of the north curb line Phoenix Street.

Moved by Trustee Burroughs
Seconded by Trustee Boone

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs
NOES: None
ABSENT: Trustee Griffith

TATIANA HARRIS

Clerks offers the following resolution for adoption:

The appointment of **Tatiana Harris** as a Board **member** of Recreation and Parks commission to fulfill Jeffrey Spencer term expiring on April 1, 2024.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs
NOES: None
ABSENT: Trustee Griffith

SEASONAL EMPLOYEES

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Hobbs**, the Board of Trustees hereby approve the following for seasonal employees as reviewed.

Chloe Taylor
Xavier Mott
Janae Taylor

Moved by Trustee Burroughs
Seconded by Trustee Boone

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs
NOES: None
ABSENT: Trustee Griffith

WAIVING OF RESIDENCY POLICE OFFICER

Clerks offers the following resolution for adoption:

Moved by Trustee Burroughs that the provisions of Local Law #1-1980, entitled Residency Requirements for certain Village employees are hereby waived for the following employee due to the special requirements

needed to fill the position of **Police Officer** for the Incorporated Village of Hempstead:

Samer Hawat

Seconded by Trustee Boone

Moved by Trustee Burroughs
Seconded by Trustee Boone

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

**WAIVING OF RESIDENCY
POLICE OFFICER**

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that the provisions of Local Law #1-1980, entitled Residency Requirements for certain Village employees are hereby waived for the following employee due to the special requirements needed to fill the position of **Police Officer** for the Incorporated Village of Hempstead:

Alex DeSantis

Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

SAMER HAWAT

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Richard Holland, Assistant Police Chief**, the Mayor hereby appoint and/or approve the following to the position of Police Officer for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Samer Hawat <i>(New Hire)</i>	Hempstead Police Police Officer	\$62,383 yr upon approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

ALEX DESANTIS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Richard Holland, Assistant Police Chief**, the Mayor hereby appoint and/or approve the following to the position of Police Officer for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Alex DeSantis <i>(New Hire)</i>	Hempstead Police Police Officer	\$62,383 yr upon approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs
NOES: None
ABSENT: Trustee Griffith

STEVE COHEN

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Richard Holland, Assistant Police Chief**, the Mayor hereby appoint and/or approve the following to the position of Police Sergeant for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Steve Cohen <i>(Promotion)</i>	Hempstead Police Police Sergeant	\$175,078 yr upon approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs
NOES: None
ABSENT: Trustee Griffith

RAQUEL SPRY-DACRES

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Richard Holland, Assistant Police Chief**, the Mayor hereby appoint and/or approve the following to the position of Police Lieutenant for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Raquel Spry-Dacres <i>(Promotion)</i>	Hempstead Police Police Lieutenant	\$195,831 yr upon approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor
Hobbs
NOES: None
ABSENT: Trustee Griffith

WILLIAM MIRANDA

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Richard Holland, Assistant Police Chief**, the Mayor hereby appoint and/or approve the following to the position of Detective for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
William Miranda <i>(Designation)</i>	Hempstead Police Detective	\$161,382 yr upon approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor
Hobbs
NOES: None
ABSENT: Trustee Griffith

CHRISTOPHER LOMBARDO

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Frank Germinaro, Director of Public Works**, the Mayor hereby appoint and/or approve the following to the position of Motor Equipment Operator Trainee for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Christopher Lombardo <i>(PT to FT)</i>	DPW-Street Department MEO Trainee <i>Grade 108/0 N</i>	\$60,519 yr upon approval

Moved by Trustee Boone
Seconded by Trustee Daniels

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

JEREMY MOORE

Clerks offers the following resolution for adoption:

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

position of MEO/Sanitation Worker for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Jeremy Moore <i>(Title Change)</i>	DPW-Sanitation MEO/Sanitation Worker <i>Grade 108/1 N</i>	\$62,124 yr upon approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

LINCOLN BRACKEN

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Frank Germinaro, Director of Public Works**, the Mayor hereby appoint and/or approve the following to the position of Motor Equipment Operator for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Lincoln Bracken <i>(Title Change)</i>	DPW-Water & Sewer Motor Equipment Operator <i>Grade 108/6 N</i>	\$70,169 yr upon approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

HEMPSTEAD YELLOW HORNETS

Clerks offers the following resolution for adoption:

RESOLVED, by the recommendation of **Mayor Hobbs**, that the Board of Trustees hereby approve for the Hempstead Yellow Hornets to use Firemen's Field on Weir Street to host the Nassau County Drill Firemen's Field on **Saturday, July 15, 2023**, starting at 10 pm.

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

ETHICS BOARD

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mayor Hobbs, appoints the following members to its **Ethics Board**

The appointment of **Giovanny Fernandez** as the **owner of a business (La Fuente Restaurante)** located within the Village for 5 or more years, for a **4 year term** expiring on **July 6, 2027**.

The reappointment of **Lucky Irowa** as a **member of a parent-teacher association** associated with the Hempstead Public School District that resides in the Village, for a 4-year term expiring on **July 6, 2027**.

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, Boone; Mayor Hobbs

NOES: None

ABSTAINED: Trustee Griffith

H2M ARCHITECTS & ENGINEERS

Clerks offers the following resolution for adoption:

RESOLVED, by the recommendation of Frank Germinaro, **Director of Public Works** that the Board of Trustees hereby approve for H2M Architects & Engineers to provide professional engineering services, including design and construction inspection for the reconstruction of the following roadways for a fee up to and including \$855,000.00 as outline in their proposal.

Hilton Ave. (Fulton Ave – Village Line)
Atlantic Ave (Village Line – N. Franklin St.)
Holly Ave (Jerusalem Ave – Front St)
Clermont Ave. (Leverich St. – Jerusalem Ave.)
Harvard St. (Stewart Ave – Westbury Blvd)
Marshall St. (Peninsula Blvd – Bedford Rd.)
Lucille St. (William St – Carman St)
Lewis PI (Dikeman St. – Jerusalem Ave)
Hope St. (Hamilton Rd – Broadfield Rd)

Moved by Trustee Burroughs
Seconded by Trustee Daniels

AYES: Trustees Daniels, Burroughs, 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 7, 2023**, be approved as previously reviewed.

Moved by Trustee Boone
Seconded by Trustee Burroughs

AYES: Trustees Daniels, Burroughs, 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 Burroughs moved to adjourn.

Seconded by Trustee Daniels

AYES: Trustees Daniels Burroughs, Griffith, Boone;
Mayor Hobbs
NOES: None

Village Clerk