

Hempstead, New York

August 2, 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 6:00 p.m.

ROLL CALL

Trustees Daniels, Williams, Griffith, Boone and Mayor Hobbs

Also Present:

Tracy Auguste, Deputy Village Attorney
Patricia Perez, 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 **Monday, August 2, 2021 at 6:00 p.m.** to consider denial of renewing the Business License to El Conquistador by the Incorporated Village of Hempstead.

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: July 7, 2021
D/P: July 23, 2021

To consider denial of renewing the Business License to **El Conquistador** by 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

August 2, 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:

Tracy Auguste, Deputy Village Attorney
Patricia Perez, 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
- Human Relations – Juanita Hargwood, Director
- Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen
- Hempstead Library Board – Irene Duszkievicz, Library Director
- Board of Zoning Appeals – Chairman Danny Leo
- Community Development Agency – Commissioner Charlene Thompson

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 July 6, 2021 and the Special Meeting of July 20, 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:

El Dorado Bakery (Renewal)
Luz Rosa
467 Greenwich Street

495-501 S. Franklin Laundromat (Renewal)
Jerome Giangrasso
495-501 South Franklin Street

Sage Beauty Line (Renewal)
Pil Chang Choe
119 Fulton Avenue

Hempstead Lincoln Mercury Motors (Renewal)
John Billard
301 North Franklin Street

Advance Stores Company (Renewal)
Alex Ferguson
67 Fulton Avenue

New Tong Kwong House (Renewal)
Zheng Da Mou
507 South Franklin Street

74 North Franklin Pub, Inc (Renewal)
Business & Cabaret
74 N. Franklin St.

Jofel Pub Inc. d/b/a Obsecion Bar (Renewal)
Business & Cabaret
21 N. Franklin St

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

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

Total number of cases before the court 1,886

Total monies remitted to Village Comptroller \$187,681.00

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

**L&L ASSOCIATES
435 CLINTON 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 **L&L Associates 435 Clinton LLC**, for the property known as **435 Clinton St.**, Hempstead, New York in a total of \$7,000.00 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. 404480/2018, in case entitled “In the Matter of L&L Associates 435 Clinton LLC, Petitioner, against The Board of Assessors and/or 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 2018/19 through 2020/21 tax years, for real property tax purposes, for the premises described as Section 34, Block 183, Lot 194, known as 435 Clinton 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&L Associates 435 Clinton LLC, owner of 435 Clinton Street, a total of \$7,000.00, 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 by the Village of the Order and Judgment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to L&L Associates 435 Clinton LLC, owner of 435 Clinton Street, a total of \$7,000.00, 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 by the Village of the Order and Judgment; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of L&L Associates 435 Clinton LLC, for property known as 435 Clinton 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 \$8,500.00 and that no protest will be filed by L&L Associates 435 Clinton LLC, owner of property known as 435 Clinton 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 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

TOPEL REALTY 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 **Topel Realty LLC**, for the property known as **243-245 Fulton Avenue.**, Hempstead, New York in a total of \$1,700.00 for the tax years 2014/15 through 2020/21.

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. 401177/2018, in case entitled “In the Matter of Topel Realty LLC, Petitioner, 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, retroactively, for the 2014/15 through 2020/21 tax years, for real property tax purposes, for the premises described as Section 34, Block 338, Lot(s) 3, known as 243-245 Fulton Avenue, 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 Topel Realty LLC, owner of 243-245 Fulton Avenue, a total of \$1,700.00, to resolve the issue of the true tax assessment for the 2014/15 through 2020/21 tax years, payable in one lump sum within 60 days after receipt by the Village of the Judgment or Order implementing the stipulation, proof of payment by petitioner or taxpayer’s 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 has agreed to refund Topel Realty LLC, owner of 243-245 Fulton Avenue, a total of \$1,700.00, to resolve the issue of the true tax assessment for the 2014/15 through 2020/21 tax years, payable in one lump sum of \$1,700.00 within 60 days after receipt by the Village of the Judgment or Order implementing the stipulation, proof of payment by petitioner or taxpayer’s 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 Topel Realty LLC, owner of the property known as 243-245 Fulton Avenue, Hempstead, New York 11550, for the tax years 2014/15 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 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

**IBG ENTERPRISES, INC.
TAG ENTERPRISES, 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 **IBG Enterprises, Inc.** and it's Successors in Interest **TAG Enterprises, LLC**, for the property known as **43-43B Main Street**, Hempstead, New York in a total of \$3,500.00 for the tax years 2014/15 through 2016/17.

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. 401461/2018, in case entitled "In the Matter of the Application of IBG Enterprises, Inc. and it's Successors in Interest TAG Enterprises, LLC, Petitioner, against The Assessor, the Board of Assessors and the Board of Assessment Review of the Village of Hempstead and the Village of Hempstead, Respondents," to resolve the issue of the true assessment, retroactively, for the 2014/15 through 2016/17 tax years, for real property tax purposes, for the premises described as Section 34, Block 339, Lot(s) 43, known as 43-43B Main 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 IBG Enterprises, Inc. and it's Successors in Interest TAG Enterprises, LLC, owner of 43-43B Main Street, a total of \$3,500.00, to resolve the issue of the true tax assessment for the 2014/15 through 2016/17 tax years, payable in one lump sum within 60 days after receipt by the Village of one certified copy of an Order and Judgment with proof of payment for all tax years and a payment voucher;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village has agreed to refund IBG Enterprises, Inc. and it's Successors in Interest TAG Enterprises, LLC, owner of 43-43B Main Street, a total of \$3,500.00, to resolve the issue of the true tax assessment for the 2014/15 through 2016/17 tax years, payable in one lump sum of \$3,500.00 within 60 days after receipt by the Village of one certified copy of an Order and Judgment with proof of payment for all tax years and a payment voucher; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of IBG Enterprises, Inc. and it's Successors in Interest TAG Enterprises, LLC, owner of the property known as 43-43B Main Street, Hempstead, New York 11550, for the tax years 2014/15 through 2016/17, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; 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

**CAPITAL MARKETS
ADVISORS, LLC. (“CMA”)**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer**, the Board of Trustees hereby approves that authorization is granted for the Village of Hempstead to enter into an agreement with Capital Markets Advisors, LLC. (“CMA”), 11 Grace Ave., Suite 308, Great Neck, NY 11021, to serve as the Village of Hempstead’s independent Financial Advisor. Compensation will be paid as described Sections 2.01 through 2.04 of attached proposed agreement, commencing on August 2, 2021 and expiring on April 4, 2022. The Mayor be hereby is authorized to execute said agreement on behalf of the Incorporated Village of Hempstead on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Trustee Daniels
Seconded by Trustee Williams

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

**BETHLEHEM OF JUDAH
CHURCH (BAPTIST)**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Verlene Holder, Superintendent of Tax and Water**, that the Board of Trustees hereby approves the stipulation of agreement with Bethlehem of Judah Church (Baptist), 83 Greenwich St., Hempstead, NY to pay outstanding back tax liens with an initial down payment of \$4000.00 and \$1000.00 thereafter each month. Interest and penalty will continue to accrue at 1% each month on the outstanding balance.

Moved by Trustee Boone
Seconded by Trustee Williams

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

REAL PROPERTY TAX LAW

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Verlene Holder, Superintendent of Tax Water Department, the Board of Trustees hereby approves that Thursday, **October 7, 2021** be set aside as the date on which to hold a tax sale, pursuant to New York State Real Property Tax Law; Chapter 602 of the Laws of 1993, Section 6(c), as amended L. 1994, ch. 532, §9, as amended by L. 2012, ch. 154, §1, as amended by L. 2015, ch. 512, §1; and the Incorporated Village of Hempstead Code Section 119-19, and that publication of such sale regarding unpaid **2020/21** taxes and tax liens be made for three (3) consecutive weeks prior to the actual sale date.

Moved by Boone
Seconded by Daniels

Actual text of resolution to be published is as follows:

BE IT RESOLVED that pursuant to New York State Real Property Tax Law; Chapter 602 of the Laws of 1993, Section 6(c), as amended L. 1994, ch. 532, §9, as amended by L. 2012, ch. 154, §1, as amended by L. 2015, ch. 512, §1; and the Incorporated Village of Hempstead Code Section 119-19, the Board of Trustees of the Village of Hempstead, New York, hereby determine that the unpaid **2020/21** taxes be collected by means of a Tax Sale and that the sale for unpaid taxes for the year **2020/21** provided for by said State and Local laws shall be commenced and completed subsequent to the **1st** day of **October**, but not later than the **31st** of **December** in the year **2021**, and

BE IT FURTHER RESOLVED that such sale for said unpaid Village Taxes shall be held on the **7th** day of and, **October 2021**

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Hempstead, pursuant to the authority vested in them by the Real Property Tax Law of the State of New York, as amended and the Code of the Incorporated Village of Hempstead, hereby determine to collect the amount of such unpaid tax lien and taxes so levied or assessed by a tax sale pursuant to New York State Real Property

Tax Law; Chapter 602 of the Laws of 1993, Section 6(c), as amended L. 1994, ch. 532, §9, as amended by L. 2012, ch. 154, §1, as amended by L. 2015, ch. 512, §1; and the Incorporated Village of Hempstead Code Section 119-19 that a copy of this resolution certified by the Clerk shall be transmitted forthwith to the Treasurer of the Village with amount, affidavit, and certificate of such amount of unpaid assessments and that the Village Treasurer upon receiving such amount of unpaid taxes and assessments and a certified copy of this resolution, be and hereby is authorized and directed to cause to be published in the Hempstead Beacon which is designated as the official newspaper of the Village of Hempstead, for such purpose and which newspaper is circulated in the Village of Hempstead, once each week for three successive weeks on **September 10, September 17** and **September 24, 2021**, a list or statement of real estate upon which such taxes and assessment are unpaid as shown on the tax list and account of the Village Clerk and Tax Collector, with the amount of taxes, fees, interest, and charges thereon and also a notice that said real estate will be on the **7th** day of **October 2021**, at ten o'clock in the forenoon of that day, in the Village Hall, 99 James A. Garner Way, Hempstead, New York sold at public auction to discharge such unpaid tax liens and taxes, fees, interests, and charges aforesaid which may be due thereon at the time of such sale, and that said Village Treasurer pursuant to be provisions of New York State Real Property Tax Law; Chapter 602 of the Laws of 1993, Section 6(c), as amended L. 1994, ch. 532, §9, as amended by L. 2012, ch. 154, §1, as amended by L. 2015, ch. 512, §1; and the Incorporated Village of Hempstead Code Section 119-19 at the time and place specified in said notice, shall proceed with the sale of said real estate upon notice which such unpaid tax liens and taxes are unpaid as set forth in the above account of the

Village Clerk and Tax Collector, excepting therefrom such unpaid tax liens and taxes as may have been paid to the Village of Hempstead with interest and penalties up to the time of such sale and continue such sale from day to day until such sale is completed.

That such real estate shall be sold subject to any unpaid tax lien and taxes purchased or held by the said Village of Hempstead, such sale is also subject to the right of redemption by the property owner[s] within 2 years from **October 7th, 2021**, after which time the real estate may be conveyed to the

purchaser, or to the legal representatives or assigns of the purchaser, and

BE IT FURTHER RESOLVED that in addition to the unpaid tax items hereinbefore mentioned there shall also be included the following unpaid items covering assessment levied for

(WHATEVER MAY BE OPEN AT THE TIME)

BE IT FURTHER RESOLVED that in all cases where a bid shall be made on a lot or parcel of land so offered for sale, it shall be accompanied by a forfeitable deposit in the amount of ten per centum of the unpaid tax, penalties, and interest, etc. accrued on said parcel at the time of tax sale and,

BE IT FURTHER RESOLVED that in all cases where no bid shall be made on a lot or parcel of land so offered for sale, for an amount sufficient to pay such unpaid tax lien and taxes shall be deemed to have been sold to and purchased by the Village of Hempstead, and

BE IT FURTHER RESOLVED that the Clerk shall receive from the newspaper, proof of due publication of such list and notice and shall cause said newspaper to file the same in the Office of the Clerk of said Village within three days after the last publication thereof and the Clerk shall cause the same to be properly indexed and numbered.

SEASONAL EMPLOYEES

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Mayor Waylyn Hobbs Jr**, the Board of Trustees hereby approves for seasonal employees of the Incorporated Village of Hempstead as reviewed. **To be ratified.**

Sean Wright

Dashawn Meadors

Moved by Trustee Griffith

Seconded by Trustee Boone

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

NOES: None

BROWNFIELD OPPORTUNITY AREA (BOA) Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Mayor Waylyn Hobbs Jr.**, that the Village of Hempstead Board of Trustees authorizes and directs Mayor Waylyn Hobbs Jr., to submit an application for the Brownfield Opportunity Area (BOA) under the New York State Department of State (NYSDOS) BOA Program and is authorized to execute all financial and/or administrative processes relating to the grant.
To be ratified.

WHEREAS, the Village of Hempstead Board of Trustees has caused the preparation of a Brownfield Opportunity Area (BOA) Application to be prepared and submitted to the New York State Department of State based upon the completion of the Village of Hempstead Brownfield Opportunity Area (BOA) Nomination Study prepared for the Village of Hempstead; and

WHEREAS, the BOA Grant Application has been prepared in accordance with the guidelines established by the New York State Department of State (NYSDOS) for Pre-Development Activities of the BOA Program; and

WHEREAS, the BOA Program grant request will not exceed the maximum request of \$300,000 or ninety (90%) of eligible project costs to complete the study; and

WHEREAS, the Village of Hempstead is hereby committed to using municipal funds to provide a local cash match of ten percent (10%) of the total project cost; and

WHEREAS, the Village of Hempstead is hereby committed to completing the project in a timely manner and to seek official Designation of the Brownfield Opportunity Area by the Secretary of State upon completion of the Nomination.

THEREFORE, BE IT RESOLVED, that the Village of Hempstead Board of Trustees authorizes and directs Mayor Waylyn Hobbs Jr., to submit an application for the BOA under the New York State Department of State (NYSDOS) BOA Program and is authorized to execute all financial and/or administrative processes relating to the grant.

Moved by Trustee Daniels
Seconded by Trustee Boone

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

EDWARD P. CHERUBIN

Clerks offers the following resolution for adoption

The appointment of **Edward P. Cherubin** as **Special Prosecutor** in the Village Court at a fee of **\$40.00** per Diem.

Moved by Trustee Griffith
Seconded by Trustee Boone

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

**TRAFFIC SAFETY
BOARD RECOMMENDATIONS**

Clerks offers the following resolution for adoption

The following recommendations were made at the Traffic Safety Board meeting held on **June 28, 2021**

1) Repeal and remove all signs indicating "One Hour Parking" on the west side and east side of HILTON AVENUE from Hilton Place to Kensington Court.

2) Repeal and remove all signs indicating "No Parking Anytime" along the east side of HILTON AVENUE, from Rundle Court to Atlantic Avenue. Repeal and remove all signs indicating "No Parking Anytime" along the west side of HILTON AVE., from Kensington Court to Atlantic Avenue.

3) Install a "No Parking Here to Corner" sign with an arrow pointing south on the east side of HILTON AVENUE, 30 feet north of Rundle Court. Also, install a "No Parking Here to Corner" sign with an arrow pointing north on the east side of HILTON AVENUE, 30 feet south of Rundle Court.

4) Install a "No Parking Here to Corner" sign with an arrow pointing south on the east side of HILTON AVENUE, 30 feet north of Ryan Court. Also, install a "No Parking Here to Corner" sign with an arrow pointing north on the east side of HILTON AVNUE, 30 feet south of Ryan Court.

5) Install a "No Parking Here to Corner" sign with an arrow pointing south on the west side of HILTON AVENUE, 30 feet north of Kensington Court.

6) Install a "No Parking Here to Corner" sign with an arrow pointing south on the east side of HILTON AVENUE, 50 feet north of Jackson Street.

Moved by Trustee Boone
Seconded by Trustee Williams

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

NOES: None

ARSENIO VANCE

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation Frank Germinaro, Director, Public of Works, the Mayor 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
Arsenio Vance <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

AHMAD HARMON

Clerks offers the following resolution for adoption

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

Name	Department/Title/Grade	Base Salary
Ahmad Harmon <i>(Title Change)</i>	DPW- Sanitation MEO-Sanitation Worker <i>Grade 108/2 N</i>	\$59,330 upon Approval

Moved by Trustee Boone
Seconded by Trustee Williams

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

JAMEL NEWKIRK

Clerks offers the following resolution for adoption

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

Name	Department/Title/Grade	Base Salary
Jamel Newkirk	DPW-Paint & Sign	\$78,099

(Title Change)

Labor Supervisor
Grade 117/4 Old

Effective
07/26/2021

Moved by Trustee Williams
Seconded by Trustee Griffith

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

JOE ROGERS

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation Frank Germinaro, Director, Public of Works, the Mayor hereby appoint and/or approve the following appointment to the position of Water & Sewer Servicer for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Joe Rogers	DPW-Water & Sewer	\$70,413
(Salary Change)	<i>Water & Sewer Servicer</i>	upon
	<i>Grade 108/5 Old</i>	Approval

Moved by Trustee Griffith
Seconded by Trustee Williams

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

GARY HARPER

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 appointment to the position of Laborer-PT for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Gary Harper	DPW- Sanitation	\$17.00 hr
(New Hire)	Laborer-PT	upon
		Approval

Moved by Trustee Griffith
Seconded by Trustee Williams

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

MICHAEL GAINES

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 appointment to the position of Laborer-PT for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Michael Gaines <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

JAMEL WATERS

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 appointment to the position of Laborer-PT for the Incorporated Village of Hempstead.

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

Moved by Trustee Griffith
Seconded by Trustee Boone

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

JADEN JOHNSON

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 appointment to the position of Laborer-PT for the Incorporated Village of Hempstead.

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

Moved by Trustee Boone
Seconded by Trustee Williams

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 **August 2, 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 Williams

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

Village Clerk