

Hempstead, New York

September 7, 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 Williams, Griffith, Boone and Mayor Hobbs
Absent: Trustee Daniels

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
Human Relations – Juanita Hargwood, Director
Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen
Community Development Agency – Commissioner Charlene Thompson
Electrical Board – Ronald Margarie

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Williams that the reading of the minutes of the **Regular meeting of August 2, 2021 and the Special Meeting of August 17, 2021** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Boone

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

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:

S + N Laundromat Corp. (Renewal)
Stephen Gregoretti
620 Fulton Ave

SNG Laundromat Corp. (Renewal)
Stephen Gregoretti

155 Main Street

SNG Laundromat Corp. (Renewal)
Stephen Gregoretti
518 Fulton Ave

Progressive Laundromat (Renewal)
Stephen Gregoretti
206 South Franklin Street

Pavon Deli Restaurant Corp. (Renewal)
Oscar Moreno
131B Fulton Ave

Palisades Imports LLC d/b/a Nissan of Garden City (First Time Applicant)
Patrick Dibre
316 North Franklin Street

Latino Tax & Multiservices (New)
Mireya J. Sabando
80 Main Street Unit 6

Xing Long 99 Cents Discount Inc. (New)
Haicun Huang
346 Fulton Ave

Sanzivar Auto Repair Corp. (Renewal)
Francisco A. Guerrero
77 Smith Street

H Good Luck Nail (Renewal)
Hung Tan Le
76 A Main Street

Latinos Barber Shop (Renewal)
Joseph Rodriguez
80 Main Street

Cast a foot Podiatry PC (Renewal)
Nicole M. Castillo DPM
474 Fulton Ave Suite 202

DCAP Insurance/ The Tax Zone (Renewal)
Rico Cuevas
33 Main Street

Tjoy Cleaners (Renewal)
Kim Hyung AE
393 South Franklin Street

Frontier Collision (Renewal)
Robert Burgan
174 North Franklin Street

Discount Fashion (Renewal)
Sohrab Pilerarian
280 Fulton Ave

MDK Laundromat Corporation (New)
Eleno Dias Celis
397 Clinton Street

Antojitos Centroamericanos LLC (New)
Elba L. Sorto
28 Main Street

Ultimate Signs & Designs Corp. (Renewal)
Shanna Peras
86 Sewell Street
Teeth R Us Dental Care (Renewal)
Alla Kholdarova
213 Front Street

USA Auto Collision Inc. (Renewal)
Stephanie J. Morales
296 Main Street

Esther Unisex Salon Corp. (Renewal)
Esther Mancía
43 Main Street Unit C
Rincon Dominicano Corp. (Renewal)
Oscar Espinal
283-A Fulton Ave
Servitax Inc. (Renewal)
Oscar Escobar
288 Fulton Ave

Sintheas African Hair Braiding (Renewal)
Arafan Cherif
49 Main Street

Mundo. Com Inc.
Terence Heiniman & Jose Flores (Renewal)
393 Clinton Street

ANM Furniture Inc. (Renewal)
Alon Elharar
120 Fulton Ave

Aki Express USA Corporation (Renewal)
Karla J. Santandrea
15 S. Franklin Street

Michael Noghrei DDS PC (Renewal)
Michael Noghrei
141 North Franklin Street

Camoneno Deli Corp. dba Metapaneco Deli (Renewal)
Maria Avelar Bolanos
478 South Franklin Street

Lupitas Club LLC (Renewal)
Guadalupe Gonzalez
28 Main Street

Anas Furniture Inc. (Renewal)
Mahmoud Abu-Qari
50 Fulton Ave Store 2

Five Below Inc. Store # 8009 (Renewal)
Five Below Inc.
142 Fulton Ave

Fantino Deli Grocery Corp. (Renewal)

Maira A. De Leon
149 Main Street

Fashion Collections Corp. (New)
Dominga Guerrero
140 North Franklin Street
Pupuseria Zarita Inc. (Business & Cabaret for Jukebox) -New
Jose Salgado
201 Henry Street Unit 2

Long Island Barbershop Corp. (New)
Juan Carlos Tercero Rivera
12 West Columbia Street

Bei Bei Hair Import (New)
Jun Huang Liu
119 Main Street

Daissy Lilet Beauty Salon (Renewal)
Jacqueline Velasquez Moreno
231 Fulton Ave

NJC Scrapmetal Recycling Inc. (Renewal)
John Cohen
63 Sewell Street

NJC Scrapmetal Recycling Inc. (Renewal)
John Cohen
83 Whitson Street

Herberts Fine Meats of Hempstead Inc. (Renewal)
Roberto A. Almonte Rodriguez
79-A Main Street

Sufian Rafiq (Food Truck Renewal) – Peddler License
Sufian Rafiq d/b/a Halal G's
Hempstead, NY 11550

(Taxi) Hack License for approval

Carlos Enrique Estupinian Linares
141 Dartmouth St.
Hempstead, NY 11550

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

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

Total number of cases before the court 2,538

Total monies remitted to Village Comptroller \$266,352.00

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

**SHARIYAR HADI
507 FULTON AVE**

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 **Shariyar Hadi**, for the property known as **507 Fulton Ave.**, Hempstead, New York in a total of \$20,000.00 for the tax years 2014/15 through 2019/20.

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. 404834/2017, in case entitled “In the Matter of Shariyar Hadi, 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 2014/15 through 2019/20 tax years, for real property tax purposes, for the premises described as Section 34, Block 271, Lot(s) 84, known as 507 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 Shariyar Hadi, owner of 507 Fulton Avenue, a total of \$20,000.00, to resolve the issue of the true tax assessment for the 2014/15 through 2019/20 tax years, payable in one lump sum within 90 days of the Village’s receipt of the Order and Judgment with Notice of Entry;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to Shariyar Hadi, owner of 507 Fulton Avenue, a total of \$20,000.00, to resolve the issue of the true tax assessment for the 2014/15 through 2019/20 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

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Shariyar Hadi, for property known as 507 Fulton Avenue, Hempstead, New York 11550, for the tax years 2014/15 through 2019/20, 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 \$12,100.00 and that no protest will be filed by Shariyar Hadi, owner of property known as 507 Fulton Avenue, Hempstead, NY, for the tax years 2020/21, 2021/22, and 2022/23; 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

**TIMCO REALTY LLC.
230 SOUTH FRANKLIN ST**

AYES: Trustee Williams, Griffith, Boone, Mayor
Hobbs
NOES: None
ABSENT: Trustee Daniels
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 **Timco Realty LLC**, for the property known as **230 South Franklin St.**, Hempstead, New York in a total of \$500.00 for the tax years 2017/18 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. 402716/2020, in case entitled "In the Matter of Timco 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 2017/18 through 2020/21 tax years, for real property tax purposes, for the premises described as Section 34, Block 367, Lot(s) 559 known as 230 South Franklin 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 Timco Realty LLC, owner of 230 South Franklin Street, a total of \$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 within 60 days of 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 Timco Realty LLC, owner of 230 South Franklin Street, a total of \$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 of \$500.00 within 60 days of 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 Timco Realty LLC, owner of the property known as 230 South Franklin Street, Hempstead, New York 11550, for the tax years 2017/18 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 Griffith
Seconded by Trustee Boone

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

**MIDAS IMPORTS LTD.
519 PENINSULA BLVD**

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 **Midas Imports Ltd.**, for the property known as **519 Peninsula Blvd.**, Hempstead, New York in a total of \$11,000.00 for the tax years 2015/16 through 2021/22.

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. 406825/2018, in case entitled "In the Matter of Midas Imports Ltd., Petitioner, against The Assessor and the Board of Assessment Review of the Village Hempstead, Respondents" to resolve the issue of the true assessment, both retroactively and prospectively, for the 2015/16 through 2021/22 tax years, for real property tax purposes, for the premises described as Section 34, Block 382, Lot(s) 204, known as 519 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 Midas Imports Ltd., owner of 519 Peninsula Boulevard, a total of \$11,000.00, to resolve the issue of the true tax assessment for the 2015/16 through 2021/22 tax years, payable in one lump sum within 90 days of Village's receipt of notice of entry of the Order and Judgment with;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to Midas Imports Ltd., owner of 519 Peninsula Boulevard, a total of \$11,000.00, to resolve the issue of the true tax assessment for the 2015/16 through 2021/22 tax years, payable in one lump sum within 90 days of the Village's receipt of notice of entry 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 Midas Imports Ltd., for property known as 519 Peninsula Boulevard, Hempstead, New York 11550, for the tax years 2015/16 through 2021/22, 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 2022/23, 2023/24, and 2024/25 will be \$7,800.00 and that no protest will be filed by Midas Imports Ltd., owner of property known as 519 Peninsula Boulevard, Hempstead, NY, for the tax years 2022/23, 2023/24, and 2024/25; 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 Williams, Griffith, Boone, Mayor
Hobbs
NOES: None
ABSENT: Trustee Daniels

**PARK LAKE HEMPSTEAD
DEVELOPER LLC CONTRIBUTION
PLEDGE COMMITMENT**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approves the execution of the annexed Park Lake Hempstead Developer LLC Contribution Pledge Commitment.

WHEREAS, Park Lake Hempstead Developer LLC is organized and existing under the laws of the State of New York with its principal office at 60 Cutter Mill Rd. Suite 200 Great neck, New York 11021 (“the Contributor”); and

WHEREAS, the Contributor owns real property known as and located at 295 South Franklin Street and Martin Luther King Drive in the Village of Hempstead (“Park Lake”); and

WHEREAS, the Contributor is a party to a payment in lieu of Taxes Agreement (the “PILOT Agreement”) approved on July 22, 2021 by the Town of Hempstead Industrial Development Agency (“IDA”); and

WHEREAS, the Village of Hempstead (“The Village”) is planning certain improvements in the vicinity of 295 South Franklin Street and Martin Luther King Drive to create a youth learning and community center, and the Contributor is desirous of making a contribution to the Village to assist in the funding of said improvements by contributing \$1 Million to the Village pursuant to the terms of a Contribution Pledge Commitment; and

NOW THEREFORE IT IS HEREBY RESOLVED that the Mayor of the Village of Hempstead is hereby authorized to execute the annexed Contribution Pledge Commitment.

Moved by Trustee Williams
Seconded by Trustee Boone

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

**PARK LAKE HEMPSTEAD
DEVELOPER LLC VILLAGE
SERVICES AGREEMENT**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approves the execution of the annexed Park Lake Hempstead Developer LLC Village Services Agreement.

WHEREAS, Park Lake Hempstead Developer LLC is organized and existing under the laws of the State of New York with its principal office at 60 Cutter Mill Rd. Suite 200 Great neck, New York 11021 (“the Company”); and

WHEREAS, the Company owns a project-based, Section 8 multifamily housing Community, consisting of 240 apartments in 14 two-story, garden style building and plans to undertake a project consisting of major upgrades to the Park Lake Apartments (the “Project”); and

WHEREAS, the Company requested the granting of certain financial assistance pursuant to the General Municipal Law §854, including exemptions or partial exemptions from sales and use taxes, mortgage recording taxes and real property taxes; and

WHEREAS, the Town of Hempstead Industrial Development Agency (“the IDA”) approved the Company’s application for Payment in Lieu of Tax; and

WHEREAS, the Village of Hempstead (“The Village”) and the Company acknowledge that the Project will cause increased impact upon and need for various Village services; and

WHEREAS, the Company agrees to make certain agreed upon payments to the Village above and beyond the payments the Village may receive from the approved PILOT for services the Village provides pursuant to the terms of a Services Agreement; and

NOW THEREFORE IT IS HEREBY RESOLVED that the Mayor of the Village of Hempstead is hereby authorized to execute the annexed Village Services Agreement.

Moved by Trustee Boone
Seconded by Trustee Williams

AYES: Trustee Williams, Boone, Mayor Hobbs

NOES: Trustee Griffith
ABSENT: Trustee Daniels

EL CONQUISTADOR

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approves the execution of a stipulation of settlement resolving the denial of the Business license renewal application of **El Conquistador** for which a public hearing was held on **August 2, 2021**.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

BID # 3 HEMV 2021/2022

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Larry Lutz, Purchasing Agent** and **Frank Germinaro, Director of Public Works**, that the Mayor and Board of Trustees hereby approve **Bid # 3 HEMV 2021/2022**, 2021 Requirement Specifications for Reconstruction and Replacement of Storm Water Catch Basins and/ or Curb and Gutter on Various Locations in the Inc. Village of Hempstead to the lowest responsible bidder: **Macedo Contracting Services Inc.**, P.O. Box 64, Ronkonkoma, NY, 11779 in the amount of \$771,500.00.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

BID # 5 HEMV 2021/2022

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Larry Lutz, Purchasing Agent** and **Frank Germinaro, Director of Public Works**, that the Mayor and Board of Trustees hereby approve **Bid # 5 HEMV 2021/2022**, 2021 Roadway Improvements in the Inc. Village of Hempstead to the lowest responsible bidder: **Laser Industries**, 1775 Route 25, Ridge, NY, 11961 in the amount of \$1,644,975.00.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

BID # 6 HEMV 2021/2022

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Larry Lutz, Purchasing Agent, Mike Taylor, Director of Water Plant, and Bob Holzmacher, Principal Engineer of the Bid**, that the Mayor and Board of Trustees hereby approve **Bid # 6 HEMV 2021/2022**, Replacement of Automatic Transfer Switches in the Inc. Village of Hempstead to the lowest responsible bidder: **Baltray Enterprises dba Bancker Electric**, 171 Freeman Ave, Islip, NY, 11751, in the amount of \$81,387.00.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

**NYS 2021 DOWNTOWN
REVITALIZATION INITIATIVE
GRANT APPLICATION**

Clerks offers the following resolution for adoption:

RESOLVED, that **Mayor Waylyn Hobbs, Jr.**, is authorized to undertake all actions to execute and submit a Long Island Regional Economic Development Council/New York State 2021 Downtown Revitalization Initiative Grant Application that will request up to \$20 Million for the Hempstead Downtown Revitalization Project.

that Mayor Waylyn Hobbs, Jr., is hereby authorized to undertake all actions to execute and file a New York State Downtown Revitalization Initiative application with the State of New York that will request up to \$20 Million for the 2021 *Village of Hempstead Downtown Revitalization Project*; and
an application for funding for the "Lincoln Park Pool Planning Project" under the EPF Program through OPRHP and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program.

WHEREAS, the New York State Downtown Revitalization Initiative (DRI) provides competitive grant funding awards for municipalities to support and strengthen the economic resilience of NY downtowns; and

WHEREAS, the DRI serves as a comprehensive approach to improving the physical, social, environmental, and economic climate of participating communities and the Village of Hempstead has a compact, walkable downtown with a vibrant and diverse mix of commercial and residential uses, which generates job opportunities, and both the State and Village recognize that downtown revitalization is a key ingredient to rebuilding the economy and buffering the economy from the effects of the COVID-19 pandemic, and that actions to achieve compact, walkable downtowns can also help in achieving the State's bold climate goals by promoting the use of public transit;

WHEREAS, the Village of Hempstead will prepare and submit to the Long Island Regional Economic Development Council (LIREDC), a NY State 2021 Round 5 DRI Funding Application requesting this DRI planning and financial assistance that is essential to leveraging quality community development; and

WHEREAS, in July 2020, during the COVID-19 outbreak, the Village's Community Development Agency, in close collaboration with the Village administration, released the 'Village of Hempstead Brownfield Opportunity Area (BOA) Step 2 Nomination, which is a substantial plan containing a comprehensive strategy for future downtown redevelopment that was backed by extensive public outreach and visioning and which is consistent with the community's 2008 Comprehensive Plan, and a DRI grant application for the Village should directly link with and build on the BOA's recent and highly active community-based effort to revitalize the Village of Hempstead's downtown and leverage the development of strategic sites and the formation of strong partnerships that will advance key downtown Hempstead development strategies; and

WHEREAS, as part of the transformation of downtowns, New York Department of State is encouraging communities to consider whether there may be locations suitable for electric vehicle (EV) charging stations in their downtowns, which can advance beneficial carbon reduction goals and associated economic restructuring with potentially reduced community reliance on harmful fossil fuel emissions;

NOW THEREFORE, BE IT RESOLVED, that Mayor Waylyn Hobbs, Jr., is hereby authorized to undertake all actions to execute and file a New York State Downtown Revitalization Initiative application with the State of New York that will request up to \$20 Million for the 2021 *Village of Hempstead Downtown Revitalization Project*; and

BE IT FURTHER RESOLVED, that the Village of Hempstead Deputy Mayor, Jeffery Daniels shall be appointed as the local Project Manager for the Village, who shall serve as a primary point of contact in the Village with various interested parties, including New York State and the LIREDC; 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 will assign a 10% match of the grant funds from the Village’s finances; and

BE IT FURTHER RESOLVED, that as part of forming a DRI Round 5 Grant Application and follow-on downtown planning and demonstrating a meaningful commitment to serving public health and wellness in association with reducing risks to the community from climate change and advancing regional carbon emission reductions goals, the Village will advance evaluations that may identify potential private and public locations, like parking lots, streets, or other places, which might be promoted as locations for EV fast charging stations within the proposed DRI boundary, with a goal to identify a place or places which may accommodate between three to five designated EV spaces plus appurtenant areas which can host supporting electrical charging infrastructure.

Moved by Trustee Boone
Seconded by Trustee Williams

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

40 BYRD ST

Clerks offers the following resolution for adoption:

RESOLVED, by the recommendation of **Charlene Thompson**, Commissioner CDA, that the Board of Trustees hereby approve the waiver of all Building Permit filing fees for the rehabilitation of 40 Byrd St., Hempstead, NY 11550.

WHEREAS, the Inc. Village of Hempstead Community Development Agency (CDA) is a public benefit corporation formed by NYS General Municipal Law Section 585-A, Article 15 & 15A; and

WHEREAS, the CDA owns property at 40 Byrd Street, Hempstead, NY 11550 (Sec. 34 Blk 224 Lot 21); and

WHEREAS, the CDA has solicited a contractor to perform the gut rehabilitation of 40 Byrd Street and redevelop this property as long-term affordable housing; and

WHEREAS, the CDA, as owner of the property, is required to file an application for a Building Permit, with all supporting documentation, with the Inc. Village of Hempstead Building Department prior to commencing said rehabilitation; and

WHEREAS, the CDA, would be required to remit a Building Permit filing fee in the amount of Five Thousand Two Hundred Fifty Four Dollars and 65/100 (\$5,254.65) with said application:

WHEREAS, the CDA hereby requests that said filing fee be waived, thereby allowing the CDA to

submit the application for the Building Permit for 40 Byrd Steet and proceed with the rehabilitation upon the selection of a contractor and issuance of the Building Permit;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Inc. Village of Hempstead, that all Building Permit filing fees for the rehabilitation of 40 Byrd Street, Hempstead, NY 11550 (Sec. 34 Blk 224 Lot 21) are hereby waived.

Moved by Trustee Boone
Seconded by Trustee Griffith
AYES: Trustee Williams, Griffith, Boone, Mayor Hobbs
NOES: None
ABSENT: Trustee Daniels

**NYS GOVERNOR'S TRAFFIC SAFETY CLERKS OFFERS THE FOLLOWING RESOLUTION FOR ADOPTION:
COMMITTEE STATEWIDE POLICE
TRAFFIC SERVICES PROGRAM**

RESOLVED, by the recommendation of **Paul Johnson, Chief of Police Department**, that the Board of Trustees hereby authorizes the village to enter into a contract with the New York State Governor's Traffic Safety Committee Statewide Police Traffic Services Program for the Hempstead Police Department for the fiscal year 2021/2022. Seat Belt Mobilization Enforcement \$4,560.00 and Regular PTS Enforcement \$18,240.00, the total amount of **\$ 22,800.00** for the period of October 1, 2021 thru September 30, 2022.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

**NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES
(GIVE) INITIATIVE GRANT**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Kevin Colgan, Assistant Chief Police Department**, that the Board of Trustees hereby authorizes the village to enter into an agreement with the New York State Department of Criminal Justice Services (DCJS) to receive a grant for Gun Involved Violence Elimination (GIVE) Initiative for fiscal year 2021/2022 in the amount of \$231,800.00 for the period of July 1, 2021 to June 30, 2022.

Moved by Trustee Griffith
Seconded by Trustee Boone

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

**UNITED STATES (DOJ)
EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANT GRANT**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Kevin Colgan, Assistant Chief Police Department**, that the Board of Trustees hereby authorizes the village to enter into an agreement with the United States Department of Justice (DOJ) for the Edward Byrne Memorial Justice Assistant Grant in the amount of \$27,750.00 for the period of October 1, 2021 to September 30, 2026.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

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. Cleaster Brooks
10 Commander Ave
Hempstead, NY, 11550

Mr. John D'Aries
70 Haight St
Deer Park, NY, 11729

Moved by Trustee Griffith
Seconded by Trustee Boone

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

**WORKERS' COMPENSATION
SETTLEMENT**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer**, the Board of Trustees authorized on **August 5, 2021** that the Village must

pay Workers' Compensation settlement in the amount of \$63,971.59 before August 15, 2021 or pay penalty of 20%. **To be ratified**

Moved by Trustee Griffith
Seconded by Trustee Williams

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

WORKERS' COMPENSATION SETTLEMENT

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer**, the Board of Trustees authorized on **August 11, 2021** that the Village must pay Workers' Compensation settlement in the amount of \$15,954.60 before August 21, 2021 or pay penalty of 20%. **To be ratified**

Moved by Trustee Boone
Seconded by Trustee Griffith

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

MIRACLE CHRISTIAN CENTER

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **Miracle Christian Center**, 334 Fulton St., Hempstead, N.Y., 11550, to hold a Community Out Reach Event on Saturday September 18, 2021 & Sunday September 19, 2021 **from 12:00 pm to 6:00 pm on Saturday & 10:00 am to 3:00 pm on Sunday** at Parking Field 1, with a rain date of October 2, 2021 & October 3, 2021 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 Williams

AYES: Trustee Williams, Griffith, Boone, Mayor
Hobbs

NOES: None
ABSENT: Trustee Daniels

CALVARY TABERNACLE

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **Calvary Tabernacle**, 78 N. Franklin St., Hempstead, N.Y., 11550, to hold an Outdoor Service Event on Sunday September 5, 2021 **from 10:00 am to 1:00 pm** at Parking Field 5, 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. **To be ratified.**

Seconded by Trustee Williams

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

CHOICE FOR ALL

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **Choice for All**, 59 Babylon Tpke., Roosevelt, N.Y., 11575, to hold a Hempstead Youth-Run Farmers Market Event every Saturday from August 28, 2021 to November 13, 2021 **from 10:00 am to 5:00 pm (Market Operations: 11:30 a.m. – 4:00 p.m.)** at Parking Field 14, 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. **To be ratified.**

Seconded by Trustee Williams

AYES: Trustee Williams, Griffith, Boone, Mayor Hobbs

NOES: None
ABSENT: Trustee Daniels

BRYANT BROWN

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Waylyn Hobbs Jr.**, the Board of Trustees approve the appointment of **Bryant Brown** as a board member to the **Board of Zoning Appeals**, commencing on **September 7, 2021** and expiring on **April 6, 2024**.

Moved by Trustee Griffith
Seconded by Trustee Williams

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

Zoning Board shall now be comprised of:

Lloyd Brathwaite
Sherina Gonzales-Lucas
Danny Leo (Chairperson)
Bryant Brown

Term Expires
April 4, 2022
April 3, 2023
April 4, 2022
April 6, 2024

DAN OPPENHEIMER

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Waylyn Hobbs Jr.**, the Board of Trustees approve the appointment of **Dan Oppenheimer** as a board member to the **Board of Zoning Appeals**, to fulfil the unexpired term of Hans Thevenot, commencing on **September 7, 2021** and expiring on **April 3, 2023**

Moved by Trustee Boone
Seconded by Trustee Williams

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

Zoning Board shall now be comprised of:

Dan Oppenheimer
Lloyd Brathwaite
Sherina Gonzales-Lucas
Danny Leo (Chairperson)
Bryant Brown

Term Expires
April 3, 2023
April 4, 2022
April 3, 2023
April 4, 2022
April 6, 2024

**HEMPSTEAD HOUSING
AUTHORITY**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mayor Hobbs, the Board of Trustees hereby approves the amendment of the expiration of the terms of office for Andrena Wyatt and Inocencio Perdomo as board members of the housing authority. Said terms are now to expire on April 7, 2025.

Moved by Trustee Williams
Seconded by Trustee Boone

AYES: Trustee Williams, Griffith, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

STACEY WALTERS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Paul Johnson, Chief of Police**, the Board of Trustees hereby approves for Stacey Walters, Village of Hempstead Police Department employee, to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement.

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustee Williams, Griffith, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

DYLLAN PELVA

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Paul Johnson, Police Chief**, the Mayor hereby appoints and/or approves the following appointment to the position of Police Officer for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Dyllan Pleva <i>(New Hire)</i>	Police Department Police Officer	\$58,802yr upon Approval

Moved by Trustee Boone
Seconded by Trustee Williams

AYES: Trustee Williams, Griffith, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

SHAUN GLEASON

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Paul Johnson, Police Chief**, the Mayor hereby appoints and/or approves the following appointment to the position of Police Lieutenant for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Shaun Gleason <i>(Promotion)</i>	Police Department Police Lieutenant	\$184,079 yr upon Approval

Moved by Trustee Boone
Seconded by Trustee Griffith
AYES: Trustee Williams, Griffith, Boone, Mayor
Hobbs
NOES: None
ABSENT: Trustee Daniels
Clerks offers the following resolution for adoption:

PATRICK KLINE

RESOLVED, that upon the recommendation of **Michael Taylor, Supervisor Water Plant Operations**, the Mayor hereby appoints and/or approves the following appointment to the position of Water Plant Operator for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Patrick Kline <i>(Promotion)</i>	Water Plant Water Plant Operator <i>Grade 17/5 N</i>	\$75,781 yr upon Approval

Moved by Trustee Boone
Seconded by Trustee Griffith

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

OSCAR HERRERA

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **George Sandas, Supt. Of Recreation & Parks**, the Mayor hereby appoints and/or approves the following appointment to the position of Heavy Equipment Operator for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Oscar Herrera <i>(Title Change)</i>	DPW-Street Department Heavy Equipment Operator <i>Grade 116/6 N</i>	\$68,924yr upon Approval

Moved by Trustee Boone
Seconded by Trustee Griffith

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

GERGORY BUMPASS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **George Sandas, Supt. Of Recreation & Parks**, the Mayor hereby appoints and/or approves the following appointment to the position of Recreation Attendant-PT for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Gregory Bumpass <i>(New Hire)</i>	Parks & Recreation Recreation Attendant-PT	\$14.91 hr upon <i>Approval</i>

Moved by Trustee Boone
Seconded by Trustee Griffith

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

AVIA CLARKE

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **George Sandas, Supt. Of Recreation & Parks**, the Mayor hereby appoints and/or approves the following appointment to the position of Recreation Attendant-PT for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Avia Clarke <i>(New Hire)</i>	Parks & Recreation Recreation Attendant-PT	\$14.91 hr upon approval

Moved by Trustee Boone
Seconded by Trustee Williams

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

JEREMY MOORE

Clerks offers the following resolution for adoption:

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

Name	Department/Title/Grade	Base Salary
Jeremy Moore <i>(PT to FT)</i>	DPW- Street Department Motor Equipment Operator Trainee <i>Grade 107/0</i>	\$54,337yr upon approval

Moved by Trustee Boone
Seconded by Trustee Williams

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

JORDAN COUSINS

Clerks offers the following resolution for adoption:

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

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

Moved by Trustee Boone
Seconded by Trustee Williams

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

FATIMA LOPEZ

Clerks offers the following resolution for adoption:

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

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

Moved by Trustee Boone
Seconded by Trustee Griffith

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

AHMAD JOHNSON

Clerks offers the following resolution for adoption:

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

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

Moved by Trustee Boone
Seconded by Trustee Williams

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

MIGUEL ALVARADO

Clerks offers the following resolution for adoption:

The appointment of **Miguel Alvarado** as **Associate Village Justice** for the Incorporated Village of Hempstead for the official year commencing **April 5, 2021** to **April 4, 2022**.

Moved by Trustee Boone
Seconded by Trustee Williams

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

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 **September 7, 2021** be approved as previously reviewed.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

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: None
ABSENT: Trustee Daniels

Deputy Village Clerk