

**Hempstead, New York**

**October 5, 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, Boone and Mayor Hobbs  
Absent: Trustee Griffith

**Also Present:**

Keisha Marshall, Village Attorney  
Stephany Braxton, Deputy Village Clerk

**NOTICE OF PUBLIC HEARING  
VILLAGE OF HEMPSTEAD**

**PLEASE TAKE NOTICE** that a public hearing will be held in the Village Hall, 99 James A. Garner Way, Hempstead, New York, on **Tuesday, October 5<sup>th</sup>, 2021**, at **6:00 p.m.** to consider amending **CHAPTER 92-2** of the Hempstead Village Code

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

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

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

WAYLYN HOBBS JR, MAYOR  
PATRICIA PEREZ, VILLAGE CLERK

Dated: September 22, 2021  
D/P: September 25, 2021

To consider amending Chapter 92-2 of the  
Hempstead Village Code

**MEETING CLOSED**

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

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

Hempstead, New York

October 5, 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, Boone and Mayor Hobbs  
Absent: Trustee Griffith

**Also Present:**

Keisha Marshall, Village Attorney  
Stephany Braxton, Deputy Village Clerk

**SALUTE TO THE FLAG**

flag

Mayor Hobbs called the meeting to order and asked everyone present to rise and join in a salute to the  
  
of the United States of America

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

- Human Relations – Juanita Hargwood, Director
- 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
- Community Development Agency – Commissioner Charlene Thompson
- Electrical Board – Ronald Margarie
- Plumbing Board – Chairperson Kelly Magee
- Historian - Reine Bethany
- Hempstead Chamber of Commerce – Belinda Watkins

**ACCEPTANCE OF MINUTES**

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that the reading of the minutes of the **Regular meeting of September 21, 2021** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

**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:**

Alhasanin Convenience (New)  
Jawad Ahmed  
67 High Street

Jovia Financial Federal Credit Union (New)  
Jovia Financial Federal Credit Union  
1-A Front Street

361 Clinton Convenience (New)  
Aref Alawah  
361 Clinton Street

771 Peninsula Blvd Inc.- Gas / Convenience Store (Renewal)  
Jagjit Singh  
771 Peninsula Blvd

The Royal Care Inc – Home Health Care Agency (Renewal)  
Chaim Klein  
211 Fulton Ave

Multiservice Express Corp. (Renewal)  
Maria Guerrero  
223A Fulton Ave

R.C. Perfect Cut Corp. (Renewal)  
Roberto Severino  
150A Henry Street

Love Dominican Salon Inc.  
Yaritza Ramirez  
431 Clinton Street

Churrasqueria Genesis Restaurant Inc. II (Renewal)  
Carlos Romero  
468 Peninsula Blvd

221 Baldwin Fuel Inc. d/b/a Citgo (Renewal)  
Darshana Shah  
221 Baldwin Road

Hempstead Drive Thru LLC d/b/a Dunkin  
Shaun Cain  
579 Peninsula Blvd

Dolex Dollar Express Inc. d/b/a Quisqueyana- Money Transmitter (Renewal)  
Dolex Dollar Express Inc.  
27 North Franklin Street

Bulldog Window Guard & Railings Inc. (Renewal)  
Kevin Lawrence  
462 South Franklin Street

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

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

Total number of cases before the court 3,669

Total monies remitted to Village Comptroller \$391,318.00

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

**HENRY SREET INVESTORS LTD.** Clerks offers the following resolution for adoption:  
**129 HENRY ST, 131 HENRY ST,  
133 HENRY ST**

**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 **Henry Street Investors Ltd.**, for the properties known as **129 Henry St., 131 Henry St., and 133 Henry St.**, Hempstead, New York in a total of \$11,000.00 for the tax years 2015/16 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. 406373/2018, in case entitled "In the Matter of Henry Street Investors 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 2020/21 tax years, for real property tax purposes, for the premises described as Section 34, Block 357, Lot(s) 72, 73, 106 and 107, known as 129 Henry Street, Hempstead, New York 11550; Section 34, Block 357, Lot 74, known as 131 Henry Street, Hempstead, New York 11550; and Section 34, Block 357, Lot 75, known as 133 Henry Street, Hempstead, New York 11550;

**WHEREAS**, by proposed Stipulation of Settlement, subject to the approval of this Board, the Village has agreed to refund to Henry Street Investors Ltd., owner of 129 Henry Street, 131 Henry Street, & 133 Henry Street, a total of \$11,000.00, to resolve the issue of the true tax assessment for the 2015/16 through 2020/21 tax years, payable in one lump sum within 90 days of Village's receipt of the Order and Judgment with proof of payment;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to Henry Street Investors Ltd., owner of 129 Henry Street, 131 Henry Street, & 133 Henry Street, a total of \$11,000.00, to resolve the issue of the true tax assessment for the 2015/16 through 2020/21 tax years, payable in one

lump sum within 90 days of the Village's receipt of the Order and Judgment with proof of payment; and

**BE IT FURTHER RESOLVED**, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Henry Street Investors Ltd., for properties known as 129 Henry Street, 131 Henry Street, & 133 Henry Street, Hempstead, New York 11550, for the tax years 2015/16 through 2020/21, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

**BE IT FURTHER RESOLVED**, that the issue of the prospective tax assessment for the tax years 2021/22, 2022/23, and 2023/24 will be \$8,550.00 as to Lots 72, 73, 106, and 107 and that no protest will be filed by Henry Street Investors Ltd., owner of property known as 129 Henry Street, Hempstead, NY, for the tax years 2021/22, 2022/23, and 2023/24; 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 \$7,000.00 as to Lot 74 and that no protest will be filed by Henry Street Investors Ltd., owner of property known as 131 Henry Street, Hempstead, NY, for the tax years 2021/22, 2022/23, and 2023/24; 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 \$7,450.00 as to Lot 75 and that no protest will be filed by Henry Street Investors Ltd., owner of property known as 133 Henry 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 Williams

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

**CVS ALBANY, LLC #02028-02**  
**(F.K.A. CVS ALBANY LLC #2028-02)**  
**216 HENRY ST**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Tracy Auguste, Deputy Village Attorney** the Board of Trustees hereby approves the settlement of Tax

Certiorari matter with **CVS ALBANY, LLC #02028-02 and 216 Henry Street LLC (formerly CVS ALBANY LLC #2028-02)**., for the properties known as **216 Henry St.**, Hempstead, New York in a total of \$25,717.00 for the tax years 2019/20 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. 402975/20, in case entitled “In the Matter of CVS ALBANY, LLC #02028-02 and 216 Henry Street LLC ( formerly CVS Albany, LLC #2028-02) Petitioner, against The Board of Assessors and/or The Assessor of the Village of Hempstead and the Board of Assessment Review, Respondents” to resolve the issue of the true assessment, both retroactively and prospectively, for the 2019/20 through 2021/22 tax years, for real property tax purposes, for the premises described as Section 36, Block 469-1, Lot 265, known as 216 Henry 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 CVS ALBANY, LLC #02028-0202 and 216 Henry Street LLC ( formerly CVS Albany, LLC #2028-02) , owner of 216 Henry Street, a total of \$25,717.00 to resolve the issue of the true tax assessment for the 2019/20 through 2021/22 tax years, payable within 90 days of receipt by the Village of a certified copy of the duly signed and entered Order and Judgment that effectuates this settlement with verified claim form and proof of payment of taxes for all tax years;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to CVS ALBANY, LLC #02028-02 and 216 Henry Street LLC ( formerly CVS Albany, LLC #2028-02) owner of 216 Henry Street, a total of \$25,717.00, to resolve the issue of the true tax assessment for the 2019/20 through 2021/22 tax years, payable within 90 days of receipt by the Village of a certified copy of the duly signed and entered Order and Judgment that effectuates this settlement with verified claim form and proof of payment of taxes for all tax years; and

**BE IT FURTHER RESOLVED**, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of CVS ALBANY, LLC #02028-02 and 216 Henry Street LLC (formerly CVS Albany, LLC #2028-02), for property known as 216 Henry Street, Hempstead, New York 11550, for the tax years 2019/20 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 \$62,000.00 and that no protest will be filed by CVS ALBANY, LLC #02028-02 and 216 Henry Street LLC (formerly CVS Albany, LLC #2028-02), owner of property known as 216 Henry 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 Daniels, Williams, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

**COLLIER GROUP LLC.  
72 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 **Collier Group LLC.**, for the properties known as **72 Fulton Ave.**, Hempstead, New York in a total of \$9,500.00 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. 401176/2018, in case entitled "In the Matter of Collier Group, LLC, Petitioner, against The Board of Assessors 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 2014/15 through 2020/21 tax years, for real property tax purposes, for the premises described as Section 34, Block 296, Lots 9, 12, 121, known as 72 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 Collier Group, LLC, owner of 72 Fulton Avenue, a total of \$9,500.00, to

resolve the issue of the true tax assessment for the 2014/15 through 2020/21 tax years, payable in one lump sum within 90 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 refund to Collier Group, LLC, owner of 72 Fulton Avenue, a total of \$9,500.00, to resolve the issue of the true tax assessment for the 2014/15 through 2020/21 tax years, payable in one lump sum within 90 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 Collier Group, LLC, for property known as 72 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 the issue of the prospective tax assessment for the tax years 2021/22, 2022/23 and 2023/24 will be \$18,200.00 and that no protest will be filed by Collier Group, LLC, owner of property known as 72 Fulton Avenue, 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, Boone, Mayor  
Hobbs

NOES: None

ABSENT: Trustee Griffith

**THE TOWN OF HEMPSTEAD**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Keisha Marshall, Village Attorney** that the Mayor and Board of Trustees hereby approve to enter into an agreement with the Town of Hempstead, 1



Washington St., Hempstead, New York, 11550, to utilize one hundred and two (102) parking spaces, which are located in Parking Field #1 from January 1, 2021 through May 31, 2023.

Moved by Trustee Williams  
Seconded by Trustee Daniels

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

**THE TOWN OF HEMPSTEAD**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Keisha Marshall, Village Attorney** that the Mayor and Board of Trustees hereby approve to enter into an agreement with the Town of Hempstead, 1 Washington St., Hempstead, New York, 11550, to utilize eighty-three (83) parking spaces, which are located in Parking Field #9 from January 1, 2021 through May 31, 2023.

Moved by Trustee Williams  
Seconded by Trustee Daniels

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

**236 FULTON LLC BSG  
MANAGEMENT**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Keisha Marshall, Village Attorney** that the Mayor and Board of Trustees hereby approve to enter into an agreement with 236 Fulton LLC BSG Management, 236 Fulton Ave., Suite 217, Hempstead, New York, 11550, to utilize fifteen (15) parking spaces, number 180-186 and 193-200, which are located in Parking Field #4 from September 1, 2021 through May 31, 2023.

Moved by Trustee Daniels  
Seconded by Trustee Boone

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

**ROBERT E. ATKINSON  
NAJM MOOSAVI GHARAVI  
744 FRONT ST**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Joe Gill, Village Treasurer** that the Mayor and Board of Trustees hereby authorizes the execution of an agreement between the Village of Hempstead and Robert E. Atkinson, in his official capacity as chapter 7 bankruptcy trustee of the bankruptcy estate of Najm Moosavi Gharavi, wherein the Village shall accept the sum of \$201,568.67 in full satisfaction of all Village liens and assessments on property known as 744 Front St, Hempstead, NY, 11550, and pursuant to the terms and conditions contained in said agreement. **To be ratified.**

Moved by Trustee Boone  
Seconded by Trustee Daniels

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

**MILLIMAN, INC.**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Joe Gill, Village Treasurer** that the Board of Trustees hereby approves to enter into an agreement with Milliman, Inc. One Pennsylvania Plaza, Suite 3800, New York, NY 10119 to provide actuarial consulting services to the Incorporated Village of Hempstead for a fee not to exceed \$15,500.00 for the fiscal year ending May 31, 2022.

Moved by Trustee Boone  
Seconded by Trustee Williams

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

**BID # 7 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 # 7 HEMV 2021/2022**, 2021 Road Resurfacing and Requirements in the Inc. Village of Hempstead to the lowest responsible bidder: **Suffolk Paving Corp.**, 30 N. Dunton Ave., Medford, NY, 11763 in the amount of \$995,500.00.

Moved by Trustee Boone  
Seconded by Trustee Williams

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

**JUSTICE COURT  
ASSISTANCE PROGRAM  
(JCAP) GRANT**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Brianna A. Vaughan, Village Justice**, the Board of Trustees hereby authorizes the Justice Court to submit a Justice Court Assistance Program (JCAP) Grant application to obtain State Grant Money pertaining to use or operation of Village Court and/or facilities.

Moved by Trustee Boone  
Seconded by Trustee Williams

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

**TRAFFIC SAFETY BOARD  
RECOMMENDATIONS**

Clerks offers the following resolution for adoption:

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

1. Install a "School Speed Zone Ahead" sign on the west side of WASHINGTON STREET at a point 50 feet south of the south curb line of Clowes Avenue, visible for southbound traffic.
2. Install a "School Speed Limit, 20MPH, 7AM – 6PM, School Days" sign on the west side of

WASHINGTON STREET at a point 100 feet north of the north curb line of Moore Avenue, visible for southbound traffic.

3. Install a "School Speed Zone Ahead" sign on the east side of WASHINGTON STREET at a point 50 feet north of the north curb line of Lent Avenue, visible for northbound traffic.
4. Install a "School Speed Limit, 20MPH, 7AM – 6PM, School Days" on the east side of WASHINGTON STREET at a point 50 feet north of the north curb line of Burr Avenue, visible for northbound traffic.
5. Install a "School Speed Limit, 20MPH, 7AM – 6PM, School Days" sign on the south side of VAN COTT AVENUE at a point 30 feet east of the east curb line of Washington Street, visible for eastbound traffic.
6. Install a "School Speed Limit, 20MPH, 7AM – 6PM, School Days" sign on the north side of VAN COTT AVENUE at a point 85 feet west of the west curb line of Lafayette Avenue, visible for westbound traffic.
7. Install a "School Speed Limit, 20MPH, 7AM – 6PM, School Days" sign on the west side of ORMOND STREET at a point 30 feet north of the north curb line of Van Cott Avenue, visible for northbound traffic.
8. Install a "School Speed Limit, 20MPH, 7AM – 6PM, School Days" sign on the west side of ORMOND STREET at a point 150 feet south of the south curb line of Lincoln Boulevard, visible for southbound traffic.
9. Install a "Stop" sign on the west side of southbound ORMOND STREET at the intersection with Van Cott Avenue. Also paint marked crosswalk across ORMOND STREET at the intersection.
10. Install a "No Parking Here to Corner" sign with an arrow pointing south on the west side of ORMOND STREET at a point 50 feet north of the north curb line of Van Cott Avenue.
11. Install a "No Trucks, Except for Local Delivery" sign on the eastbound KANE AVENUE at the intersection with Baldwin Road.
12. Install a "No Parking, 7AM – 8PM" sign on the west side of PENINSULA BOULEVARD with an arrow pointing north 10 feet north of Madison Ave. Install a "No Parking, 7AM – 8PM" with a double arrow pointing north and south on the west side of PENINSULA BOULEVARD, 60 feet north of Madison Avenue. Install a "No Parking, 7AM – 8PM" sign with an arrow pointing south on the west side of PENINSULA BOULEVARD, 130 feet north of Madison Avenue.

13. Install a “No Parking Here to Corner” with an arrow pointing east on the north side of MADISON AVENUE, 40 feet west of Peninsula Boulevard.

Moved by Trustee Williams  
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

#### CALVARY TABERNACLE

Clerks offers the following resolution for adoption:

Moved by Trustee Williams that authorization be granted for **Calvary Tabernacle**, 78 N. Franklin St., Hempstead, N.Y., 11550, to hold a Service/ Fair Event on Sunday October 17, 2021 **from 10:00 am to 3:00 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.

Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

#### PRE-ENTITLEMENT AGE TOTAL PERMANENT DISABILITY BENEFIT LOSAP PROGRAM

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Joe Gill, Village Treasurer** the Board of Trustees hereby approve Adam Lutfi to receive Pre-Entitlement Age Total and Permanent Disability Benefit under the Hempstead Fire Department’s LOSAP Program in a one-time lump sum payment in the amount of \$16,216.35

Moved by Trustee Daniels  
Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

**LABORER-PT RESIDENCY REQUIREMENTS WAIVED**

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 **Laborer-PT** for the Incorporated Village of Hempstead:

Karen Sheppard

Seconded by Trustee Williams

AYES: Trustee Daniels, Williams, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

**KAREN SHEPPARD**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation **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
Karen Sheppard <i>(New Hire)</i>	Public Works Laborer-PT	\$14.91 hr upon Approval

Moved by Trustee Boone  
Seconded by Trustee Daniels

AYES: Trustee Daniels, Williams, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Griffith

**THE ACADEMY CHARTER SCHOOL**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Keisha Marshall, Village Attorney** that the Mayor and Board of Trustees hereby approve to enter into an agreement with The Academy Charter School, 117 North Franklin St., Hempstead, New York, 11550, to utilize forty (40) parking spaces, which are located in

Parking Field #8 from September 27, 2021 through May 31, 2023. **To be ratified.**

Moved by Trustee Boone  
Seconded by Trustee Williams

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

#### **HEMPSTEAD UNION FREE SCHOOL DISTRICT**

Clerks offers the following resolution for adoption:

Moved by Trustee Boone that authorization be granted for **Hempstead Union Free School District**, 201 President St., Hempstead, N.Y., 11550, to hold a Home Coming Parade on Saturday October 16, 2021 **from 11:00 am to 12:00 pm.**, at no cost. The parade will assemble in the Municipal Parking Field #1 at the corner of Front Street and Washington Street then will proceed west on Front Street and turning south on President Street and proceed to Hempstead High School. 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 Daniels, Williams, Boone, Mayor  
Hobbs  
NOES: None  
ABSENT: Trustee Griffith

#### **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 **October 05, 2021** be approved as previously reviewed.

Moved by Trustee Boone  
Seconded by Trustee Williams

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

**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, Boone, Mayor  
Hobbs  
NOES: None  
ABSENT: Trustee Griffith

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Deputy Village Clerk