

Hempstead, New York

October 17, 2023

REGULAR MEETING

A Regular Meeting of the Board of Trustees of the Incorporated Village of Hempstead was held at the Board Room, 99 James A. Garner Way, NY 11550 at 6:30 p.m.

ROLL CALL

Trustee Daniels, Burroughs, Griffith, Boone; Mayor Hobbs

Also Present:

Keisha Marshall, Village Attorney
Stephany Braxton, Deputy Village Clerk

SALUTE TO THE FLAG

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

EXECUTIVE SESSION

Clerks offers the following resolution for adoption:

Moved by Trustee Burroughs to enter an executive session regarding pending litigation.

Seconded by Trustee Daniels

Time 6:34 p.m.

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs

NOES: None

Moved by Trustee Daniels to come out of executive session.

Seconded by Trustee Burroughs

Time: 6:45 p.m.

AYES: Trustees Daniels, Burroughs, Griffith, Boone;
Mayor Hobbs

NOES: None

**EXECUTIVE SESSION
MATTER APPROVAL**

Clerks offers the following resolution for adoption:

Does the Board wish to approve the matter that was discussed in Executive Session.

Moved by Trustee Boone

Seconded by Trustee Griffith

AYES: Trustees Daniels, Burroughs, 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:

Renewals:

JJ Go Convenience Inc.
Huang Juan Hui
395 Fulton Ave

Scorpion Hookah Lounge & Café Inc.
Ajmal Syed
723 Fulton Ave

Ultimate Signs & Designs Corp.
Shanna Peras
86 Sewell Street

Ayy Beauty Inc. Hempstead Beauty Supply
Sung Won Yang
253A Fulton Ave

Fine Surgical Instruments Inc.
Mohammad Akram
50-54 Polk Ave

New / Change of owner:

Fulton 99 Cents Discount Deals Inc.
Bo Jiang
247 Fulton Ave

EA Teriyake
Jerry J Li
368 Fulton Ave

Taxi Hack License for Approval

Diego Rodriguez
308 Warwick St
Uniondale, NY 11553

Karen Villalta Cabrera
15 Sheridan Pl
Roosevelt, NY 11575

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

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

Total number of cases before the court 3,930

Total monies remitted to Village Comptroller \$325,143.50

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

**PRO-HOUSING COMMUNITY
LETTER OF INTENT**

Clerks offers the following resolution for adoption:

BE IT RESOLVED, that the Mayor on behalf of the Village, is hereby authorized to execute the annexed letter of intent for the Village of Hempstead to be designated as a Pro-Housing Community.

Moved by Trustee Burroughs
Seconded by Trustee Daniels

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

**MWS CONVENIENCE
& GROCERY**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approve the stipulation of settlement resolving the suspension of the Business License of **MWS Convenience & Grocery** located at 127-133 Fulton Ave., Hempstead, NY.

Moved by Trustee Daniels
Seconded by Trustee Burroughs

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

**RESCHEDULING
OF BOARD MEETING**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Mayor Waylyn Hobbs Jr.**, the Board of Trustees hereby approves the rescheduling of the regular Board of Trustees meeting on Tuesday, **November 7, 2023**, at **6:30 pm** to Wednesday, **November 8, 2023**, at **6:30 pm** as to not conflict with Election Day.

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

NICKOLAN DECORDOVA

Clerks offers the following resolution for adoption:

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

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

Moved by Trustee Boone
Seconded by Trustee Griffith

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

JEREMY TAYLOR

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Frank Germinaro, Director of Public Works**, the Mayor

hereby appoint and/or approve the following to the position of Motor Equipment Operator Trainee for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Jeremy Taylor <i>(PT to FT)</i>	DPW-Streets MEO Trainee <i>Grade 107/0 New</i>	\$58,372 yr upon approval

Moved by Trustee Boone
Seconded by Trustee Burroughs

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

**TOPPA PETROLEUM INC.
D/B/A BP GAS STATION**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approve the stipulation of settlement resolving the suspension of the Business License of **Toppa Petroleum Inc. d/b/a BP Gas Station** located at 415 South Franklin Street, Hempstead, NY.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

CHECK WARRANT

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer** all meeting bills, audited by the Board of Trustees on check warrant dated **October 17, 2023**, be approved as previously reviewed.

Moved by Trustee Boone
Seconded by Trustee Daniels

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

MEETING ADJOURNED

Clerks offers the following resolution for adoption:

There being no other business to come before the Board, Trustee Boone moved to adjourn.

Seconded by Trustee Burroughs

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

Deputy Village Clerk