

Hempstead, New York

October 19, 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

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

Also Present:

Keisha Marshall, 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

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 October 5, 2021** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Williams

AYES: Trustee Boone, Daniels, Williams, 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:

La Peninsula Inc. (Renewal)
Jose N. Maldonado
391 Peninsula Blvd

Lister Beauty Supply Inc. (Renewal)
Lister Philip
87 Main Street

Franklin Pen Agency Inc. (Renewal)
Robert Betman
369 Peninsula Blvd.

Makondo Restaurant (New)
Jorge A. Valencia
140 Front Street

New Vista Inc. Laundromat (Renewal)
Sai Qin Liu
141 Westbury Blvd

Family Dollar Stores of New York Inc. (Renewal)

Family Dollar Stores of New York Inc.
80 Clinton Street Unit B
Family Dollar Stores of New York Inc. (Renewal)
Family Dollar Stores of New York Inc.
555 Greenwich Street

Shipman's Pharmacy Inc. (Renewal)
Henry P. Cunningham
210 South Franklin Street

Fine Surgical Instruments (Renewal)
Mohammad Akram
50-54 Polk Ave

Preferred Pharmacy Inc. (Renewal)
Alex Abramovich
175 Fulton Ave
In the Kut Barber Shop (Renewal)
Marc Barrett
105 Westbury Blvd

D & G Laundromat Inc. (Renewal)
Estela Lino
165 Henry Street

My Sunshine Beauty Salon (Renewal)
Paulina Mardy
15 Front Street

Valucare Inc. (Renewal)
Alex Villier
550 Front Street

Health Acquisition Corp. dba Elara Caring (Renewal)
Lesly Nolan
175 Fulton Ave Suite 101

R & N Auto Repair (New Owner)
375 Clinton Street
Nilda Sanchez Cordova

USA Scrubs II Inc. (Renewal)
Kerin Bhati
173-A Fulton Ave

Atale Inc. Hair Salon (Renewal)
Essenam Sotome
46 Fulton Ave

BID # 10 HEMV 2021/ 2022

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Larry Lutz, Purchasing Agent** and **Lael Von Elm, Superintendent of Alarms**, that the Mayor and Board of Trustees hereby approve **Bid # 10 HEMV 2021/2022**, Time and Materials Antennae Bid in the Inc. Village of Hempstead to the lowest responsible bidder: **Allied Telecom Corp.**, 69 Wesley St., Unit 10, South Hackensack, NJ, 07606 in the amount of \$92/hour, 10% materials markup, \$1,000/day equipment, No Service Charge.

Moved by Trustee Daniels
Seconded by Trustee Boone

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

Trustee Griffith present at 6:35 p.m.

**TAX & WATER
MONTHLY INSTALLMENTS**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Verlene Holder, Superintendent of Tax & Water Department**, the Board of Trustees authorizes the Superintendent of Tax and Water to enter into stipulations allowing homeowners the opportunity to make monthly installment payments on village owned tax liens.

Moved by Trustee Boone
Seconded by Trustee Williams

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

**CHAPTER 140
ARTICLE I**

Clerks offers the following resolution for adoption:

WHEREAS, The Village Board of Trustees desires to amend the Code of the Incorporated Village of Hempstead to opt out of the licensing and/or establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Hempstead;

WHEREAS, pursuant to § 617.5 (c) 20 and 27 of SEQRA, regulations amending the Code of the Incorporated Village of Hempstead are “routine or continuing agency administration and management, not including new programs or major reordering of priorities” and “promulgation of the regulations, policies, procedures and legislative decisions in connection with any type II action,” and therefore, this proposed action, a Type II action, requires no further action pursuant to SEQRA.

**NOW, THEREFORE
THE VILLAGE BOARD OF TRUSTEES**

HEREBY SCHEDULES a public hearing to be held on the 1ST day of **November 2021** at **5:30 p.m.** at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider adding **Chapter 140, Article I** to the Hempstead Village Code

Moved by Trustee Williams
Seconded by Trustee Boone

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

**CHAPTER 139
ENACTING ARTICLE XXVIII**

Clerks offers the following resolution for adoption:

WHEREAS, pursuant to the Village Law of the State of New York, and to curtail the oversaturation of smoke shops/humidors within the Village of Hempstead, the Board of Trustees is considering a plan to revise the Zoning Laws of the Incorporated Village of Hempstead by adopting a comprehensive change to its current Zoning Code. Said Comprehensive Plan will involve a study of the market saturation of smoke shops and/or humidors within the Village of Hempstead;

WHEREAS, pursuant to § 617.5 (c) 20 and 27 of SEQRA, regulations amending the Code of the Incorporated Village of Hempstead are “routine or continuing agency administration and management, not including new programs or major reordering of priorities” and “promulgation of the regulations, policies, procedures and legislative decisions in connection with any type II action,” and therefore, this proposed action, a Type II action, requires no further action pursuant to SEQRA.

**NOW, THEREFORE
THE VILLAGE BOARD OF TRUSTEES**

HEREBY SCHEDULES a public hearing to be held on the **16th** day of **November, 2021** at **6:00 p.m.** at the Hempstead Village Hall, 99 James A. Garner Way, Hempstead, New York, to consider amending **Chapter 139, enacting Article XXVIII** of the Hempstead Village Code

Moved by Trustee Williams
Seconded by Trustee Daniels

AYES: Trustee Boone, Daniels, Griffith Williams,
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 2, 2021** at **6:30 pm** to Monday, **November 1, 2021** at **6:30 pm** so as to not conflict with Election Day.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

SCOTT HOVANEC

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 Sergeant for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Scott Hovanec <i>(Promotion)</i>	Police Police Sergeant	\$165,367 yr upon Approval

Moved by Trustee Boone
Seconded by Trustee Griffith

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

JOSHUA THOMAS

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Krichna Francois- Venant, Clerk to Village Justice**, the Mayor hereby appoint and/or approve the following appointment to the position of Typist-Clerk-PT for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Joshua Thomas <i>(New Hire)</i>	Village Court Typist-Clerk PT	\$14.91 hr upon Approval

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustee Boone, Daniels, Griffith Williams,
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 19, 2021** be approved as previously reviewed.

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustee Boone, Daniels, Griffith Williams,
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 Griffith

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

Village Clerk