

Hempstead, New York

November 16, 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 Griffith, Boone and Mayor Hobbs
Via Zoom: Trustee Williams
Absent: Trustee Daniels

Also Present:

Keisha Marshall, 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 **Tuesday, November 16, 2021**, at **6:00 p.m.** to consider amending **CHAPTER 139, enacting Article XXVIII** 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: October 20, 2021
D/P: November 5, 2021

To consider amending **Chapter 139, enacting Article XXVIII - Moratorium** of the Hempstead Village Code

MEETING CLOSED

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

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

Hempstead, New York

November 16, 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 Griffith, Boone and Mayor Hobbs

Via Zoom: Trustee Williams

Absent: Trustee Daniels

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

EXECUTIVE SESSION

Clerks offers the following resolution for adoption:

The Village Attorney would like to enter into an executive session at November 16, 2021, Board of Trustees' meeting regarding pending litigation settlement.

Moved by Trustee Boone to enter an executive session regarding pending litigation settlement.
Seconded by Trustee Griffith

Time 6:32 p.m.

AYES: Trustee Williams, Griffith, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

Moved by Trustee Boone to come out of executive session.

Seconded by Trustee Griffith

Time 6:36 p.m.

AYES: Trustee Williams, Griffith, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

**EXECUTIVE SESSION
APPROVAL**

Clerks offers the following resolution for adoption:

The Board wishes to approve matter that was discussed in Executive session.

Moved by Trustee Boone

Seconded by Trustee Griffith

AYES: Trustee Williams, Griffith, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

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 November 1, 2021** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Griffith

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:

Murda Ink Tattoos Inc. (Renewal)
Clyde Harewood
167 Henry Street

Main Fast Food Corp. (Renewal)
Bilal Nasar
148 Main Street

Delgado Travel Agency (Renewal)
Hector Delgado
102 Main Street

Sonny Mack Jamaican American Cuisine (New)
William Medley
310 Jerusalem Ave

Rich Express Inc. dba Jason Wash & Dry (Renewal)
Xiu Xia
337-339 Clinton Street

El Nuevo Poloros Corp. (Renewal)
Jose Bonilla
109-111 North Franklin Street

Lesly Honore MD PC (Renewal)
Lesly Honore
6 Clarendon Rd.

CVS Albany LLC (Renewal)
CVS Albany LLC
216 Henry Street

Hills Chiropractor (Renewal)
Dr. Michael S. Roth
1 Fulton Ave Suite 11

El Ajcito Peruvian Restaurant Corp. (Renewal- Business & Cabaret)
Marina Limas
246 Front Street

Comedor La Hacienda Inc. (Renewal)

Angel Velasquez
392 Clinton Street

Hempstead Sentinel Inc. (Renewal)
Glen T. Boehmer
55 Chasner Street

2 Front Street Service Center Inc. (Renewal)
John Lupo
2 Front Street

Station Mart Inc. Valero (Renewal)
Samir Sayed
210 Greenwich Street

Advanced Auto Repairs (Renewal)
Ishmael Hosein
444 Peninsula Blvd

Sons Liquor Enterprise Inc. (Renewal)
Gundeep Kaur
424 Clinton Street

Hempstead Poultry LLC (Renewal)
Hael Muflehi
39 Newmans Court

Gemmas Towing Service Inc. (New)
Joseph Gemma
83 Whitson Street

Sumo Koncepts Inc. Bebop Kitchen (Renewal)
Joseph Jae Cho
35 Main Street

Roots of Hair salon 1 LLC (Renewal)
Maria del Carmen Mancía Martínez
139-A Jackson Street

Supreme Collision Concepts Inc. (Renewal)
Antony Bonilla
121 Bedell Street

175 Fulton Diner LLC (Renewal)
Efstathios Valiotis
175 Fulton Ave

Uhaul Moving & Storage of Hempstead (Renewal)
Michael Nadraus
450 Fulton Ave

Double Diamond Food Mart (Renewal)
Vishal Kumar
196 Henry Street

MARK WIEBOLDT
416 CLINTON ST

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 **Mark Wieboldt**, for the

properties known as **416 Clinton Street**, Hempstead, New York in a total of \$21,762.00 for the tax years 2011/12 through 2017/18.

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. 403112/14, in case entitled “In the Matter of Mark Wieboldt, 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, retroactively for the 2011/12 through 2017/18 tax years, for real property tax purposes, for the premises described as Section 34, Block J, Lots 540-541, known as 416 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 Mark Wieboldt, owner of 416 Clinton Street, a total of \$21,762.00, to resolve the issue of the true tax assessment for the 2011/12 through 2017/18 tax years, within 90 days of receipt by the Village of a certified 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 Mark Wieboldt, owner of 416 Clinton Street, a total of \$21,762.00, to resolve the issue of the true tax assessment for the 2011/12 through 2017/18 tax years, within 90 days of receipt by the Village of a certified 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 refund interest is waived unless payment of the refund is delinquent; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of 416 Clinton Street, Hempstead, New York 11550, for the tax years 2011/12 through 2017/18, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; 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 Williams, Griffith, Boone, Mayor Hobbs
NOES: None
ABSENT: Trustee Daniels

MUNICIPAL AUDIT SERVICES, LLC (“MUNI”)

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer**, that the Board of Trustees hereby approves for the Incorporated Village of Hempstead to enter into an agreement with **Municipal Audit Services, LLC (“MUNI”)**, 130 Shore Road, Suite 205, Port Washington, N.Y., 11050, to provide Audits of Village Franchise Revenue

Moved by Trustee Boone
Seconded by Trustee Griffith

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

MUNICIPAL AUDIT SERVICES, LLC (“MUNI”)

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer**, that the Board of Trustees hereby approves for the Incorporated Village of Hempstead to enter into an agreement with **Municipal Audit Services, LLC (“MUNI”)**, 130 Shore Road, Suite 205, Port Washington, N.Y., 11050, to provide Audits of Village Utility and Telecommunication Revenues.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

CHAPTER 140 ARTICLE I

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Keisha Marshall, Village Attorney**, the Board of Trustees hereby approve adding **Chapter 140, Article I entitled Cannabis** to the Hempstead Village Code for which a public hearing was held on **November 1, 2021**.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

**TRAFFIC SAFETY
BOARD RECOMMENDATIONS**

Clerks offers the following resolution for adoption

The following recommendations were made at the Traffic Safety Board Meeting held on **October 26, 2021**

1. Install a "No Parking Any Time" sign with an arrow pointing north at a point on the west side of Hilton Avenue, 59 feet north of the north curb line of Kensington Court. Install a "No Parking Any Time" sign with an arrow pointing south at a point on the west side of Hilton Avenue, 112 feet north of the north curb line of Kensington Court.
2. Install a "No Parking Any Time" sign with an arrow pointing north at a point on the west side of Hilton Avenue, 135 feet north of the north curb line of Kensington Court. Install a "No Parking Any Time" sign with an arrow pointing south at a point on the west side of Hilton Avenue, 190 feet north of the north curb line of Kensington Court.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

CALVARY TABERNACLE

Clerks offers the following resolution for adoption:

Moved by Trustee Griffith that authorization be granted for **Calvary Tabernacle**, 78 N. Franklin St., Hempstead, N.Y., 11550, to hold a Thanksgiving Feeding Event on Thursday November 25, 2021 **from 11:00 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 Williams, Griffith, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

**WAIVING OF RESIDENCY REQUIREMENTS
TYPYST-CLERK**

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 Nassau County Civil Service requirements needed to fill the position of Typist-Clerk for the Incorporated Village of Hempstead:

Christopher Miraval

Seconded by Trustee Griffith

AYES: Trustee Williams, Griffith, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

CHRISTOPHER MIRAVAL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation **Michael Taylor, Supervisor of Water Plant Operations**, the Mayor hereby appoint and/or approve the following appointment to the position of Typist-Clerk for the Incorporated Village of Hempstead.

Name	Department/Title/Grade	Base Salary
Christopher Miraval <i>(New Hire)</i>	Water Plant Typist Clerk <i>Grade 3/0 N</i>	\$46,715 yr upon Approval

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustee Williams, Griffith, Boone, Mayor Hobbs

NOES: None

ABSENT: Trustee Daniels

GEORGE GRAYDON

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
George Graydon <i>(New Hire)</i>	Public Works- 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

DAYVON THORTON

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
Dayvon Thornton <i>(New Hire)</i>	Public Works- 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

BOND RESOLUTION CLINTON WATER PLANT

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer** the Board of Trustees hereby approves the bond resolution authorizing construction of improvements to the water treatment system at the Clinton Water Plant, stating the estimated maximum cost thereof is \$17,570,540, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$17,570,540, to finance said appropriation.

Moved by Trustee Boone
Seconded by Trustee Griffith

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

POLICE OFFICERS

Clerks offers the following resolution for adoption:

RESOLVED, by the recommendation of **Paul Johnson, Police Chief**, that the Board of Trustees hereby approves for the hire of (7) seven Police Officers with a starting salary of \$58,802.00. These candidates are from the Nassau County Civil Service List, # 2018. Three Candidates will have to attend the Nassau County Police Academy and four will be transferring from New York City Police Department and will not have to go to the Academy. Candidates are as follows:

Thomas Scheel, Police Officer, New Hire (Academy)
Daniel Watters, Police Officer, New Hire (Academy)
Michel J, Horan, Police Officer, New Hire (Transfer)
Jonathan Freda, Police Officer, New Hire (Transfer)
Jyaire Ewa, Police Officer, New Hire (Transfer)
Charles Volante, Police Officer, New Hire (Transfer)
Jacob McKeow, Police Officer, New Hire (Transfer)

Moved by Trustee Boone
Seconded by Trustee Griffith

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 **November 16, 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

Village Clerk