

VILLAGE OF NEW HEMPSTEAD  
108 OLD SCHOOLHOUSE RD.  
NEW CITY, N.Y. 10956

**BOARD OF TRUSTEES**

REGULAR MEETING  
THURSDAY, FEBRUARY 25, 2016  
7:30 P.M. – VILLAGE HALL

PRESENT

FRED BRINN, MAYOR  
SOLOMON FUERST, DEPUTY MAYOR  
DAVID WEISS, TRUSTEE

ABSENT

PAUL MUNDT, TRUSTEE  
BRUCE MINSKY, TRUSTEE

ALSO PRESENT

STEVE SILVERBERG, VILLAGE ATTORNEY  
CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER

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PLEDGE OF ALLEGIANCE

ROLL CALL

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**Open Floor – public participation**

No one from the public wished to speak.

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**Resolution authorizing the Mayor to sign agreement for fire safety services from the Town of Ramapo not to exceed \$600.00 per month.**

Mayor Brinn explained that at the present time, New Hempstead does not have a fire inspector. The agreement with the Town of Ramapo, which can be cancelled on 30 days notice from the Village should we acquire a fire inspector in the future.

Trustee Weiss offered the following motion, which was seconded by Deputy Mayor Fuerst:

Resolution # BOT 2016-15

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes the Mayor to sign agreement for fire safety services from the Town of Ramapo not to exceed \$600.00 per month.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

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**Scheduling public hearing on Local Law 1 of 2016**

Trustee Weiss offered the following motion, which was seconded by Deputy Mayor Fuerst:

Resolution # BOT 2016-16

Resolved, that the Board of Trustees of the Village of New Hempstead hereby schedules a public hearing on Local Law 1 of 2016 for March 31, 2016.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

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**Scheduling public hearing on Special Permit application of Visions**

Deputy Mayor Fuerst offered the following motion, which was seconded by Trustee Weiss:

Resolution # BOT 2016-17

Resolved, that the Board of Trustees of the Village of New Hempstead hereby schedules a public hearing on application of Visions for a Special Permit for March 31, 2016.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

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**Resolution authorizing Mayor to sign contract agreement with architectural consultant.**

Trustee Weiss offered the following motion, which was seconded by Deputy Mayor Fuerst:

Resolution # BOT 2016-18

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes the Mayor to sign a contract agreement with architectural consultant, Todd Rosenblum.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

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**Establishing position of Acting Village Justice and Justice Court Clerk.**

Mayor Brinn stated that our Justice, Michael Koplen, informed him that final approval has finally been received and the court will be opening soon.

Trustee Weiss offered the following motion, which was seconded by Deputy Mayor Fuerst.

Resolution # BOT 2016-19

Resolved, that the Board of Trustees of the Village of New Hempstead hereby establishes the position of Acting Village Justice and Justice Court Clerk.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

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**Resolution authorizing the Mayor to sign pilot agreement in the matter of Jawonio.**

Attorney Silverberg explained that the property which was owned by Jawonio has recently been sold to an entity that is not a "not for profit", but that Jawonio has a Lease Agreement to continue to occupy the property for the next couple of years. The agreement has been made by the Town of Ramapo and the County that there will be a reduced assessment on the property during such time as Jawonio continues to occupy the property. Once they vacate, then the pilot agreement will disappear and the proper assessment will be paid on the property. The Village's authorization is needed on the agreement.

Mayor Brinn offered the following motion, which was seconded by Trustee Weiss:

Resolution # BOT 2016-20

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes the Mayor to sign the pilot agreement with Rockland County Industrial Development Agency, the Town of Ramapo, the Village of New Hempstead and the East Ramapo School District.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

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**Resolution approving Abstract of Audited Vouchers**

Trustee Weiss offered the following motion, which was seconded by Deputy Mayor Fuerst:

Resolution # BOT 2016-21

Resolved, that Abstract of Audited claim numbers 16905 through 16932 in the aggregate amount of \$35,785.42 is hereby approved.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

**Resolutions approving minutes of:  
Oct. 22, 2015, Nov. 5, 2015 (Budget meeting), Nov. 19, 2015 & Jan. 28, 2016.**

Trustee Weiss offered the following motion, which was seconded by Deputy Mayor Fuerst:

Resolution # BOT 2016-22

Resolved, that the minutes of the meeting of the Board of Trustees held on October 22, 2015 are hereby approved as submitted, and the reading of same is waived.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

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Trustee Weiss offered the following motion, which was seconded by Deputy Mayor Fuerst:

Resolution # BOT 2016-23

Resolved, that the minutes of the meeting of the Board of Trustees held on November 5, 2015 are hereby approved as submitted, and the reading of same is waived.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

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Deputy Mayor Fuerst offered the following motion, which was seconded by Trustee Weiss:

Resolution # BOT 2016-24

Resolved, that the minutes of the meeting of the Board of Trustees held on November 19, 2015 are hereby approved as submitted, and the reading of same is waived.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

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Deputy Mayor Fuerst offered the following motion, which was seconded by Trustee Weiss:

Resolution # BOT 2016-25

Resolved, that the minutes of the meeting of the Board of Trustees held on January 28, 2016 are hereby approved as submitted, and the reading of same is waived.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

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**Mayor's Report**

Mayor Brinn stated he was appointed to be part of the Town of Ramapo's Traffic Study. They are forming a committee to study traffic in the Town of Ramapo.

The Trustees decided to initiate a smoke detector carbon monoxide program whereby we will be getting a dedication or donation of between 300 & 400 smoke/C.O. detectors, which will be given out to residents. Residents will be notified on a "first come, first serve" basis; one per household.

**Deputy Mayor's Report – No**

**Trustees' Report – No**

Trustee Weiss offered the following motion, which was seconded by Deputy Mayor Fuerst:

Resolution # BOT 2016-26

Resolved, that the meeting held by the Board of Trustees of the Village of New Hempstead on February 25, 2016 is hereby adjourned.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted