

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

**BOARD OF TRUSTEES**

REGULAR MEETING  
THURSDAY, JANUARY 28, 2016  
7:30 P.M. – VILLAGE HALL

PRESENT

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

ABSENT

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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**Public Hearing on Community Block Grant – Postponed until 8:00 p.m.**

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**Resolution regarding a Lead Agency for Ateres Bais Yaakov**

Attorney Silverberg stated the Planning Board did a notice of intent to be Lead Agency.

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

Resolution # BOT 2016-1

Resolved, that the Planning Board of the Village of New Hempstead declared their intent to be Lead Agency on the application of Ateres Bais Yaakov. The Board of Trustees has no objection to the Planning Board being Lead Agency.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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

Resolution # BOT 2016-2

Resolved, that the Board of Trustees of the Village of New Hempstead has no objection to the Planning Board being Lead Agency in the matter of Visions VCB.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Resolution authorizing Mayor to sign retainer agreement with Law Office of Elana Yeger, Esq.**

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

Resolution # BOT 2016-3

Resolved, that Board of Trustees of the Village of New Hempstead hereby authorizes the Mayor to sign a retainer agreement with Law Office of Elana Yeger, Esq. for a term of one year beginning January 28, 2016 and ending January 31, 2017.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Resolution appointing Christian Sampson, Registrar of Vital Statistics and Sharon Osherovitz as Deputy Registrar of Vital Statistics from Jan. 1, 2016 through December 31, 2017.**

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

Resolution # BOT 2016-4

Resolved, that the Board of Trustees of the Village of New Hempstead hereby appoints Christian G. Sampson, Town Clerk, as the Registrar of Vital Statistics and Sharon Osherovitz as Deputy Registrar for the Village of New Hempstead for two (2) year terms from January 1, 2016 through December 31, 2017.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Rescheduling BOT meeting of March 24, 2016 to Thurs. March 31, 2016.**

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

Resolution # BOT 2016-5

Resolved, that the Board of Trustees of the Village of New Hempstead hereby reschedules its regular meeting of March 24, 2016 to Thursday, March 31, 2016 due to religious holidays falling on March 24, 2016.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Approval of audited Vouchers**

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

Resolution # BOT 2016-6

Resolved, that Abstract of Audited claim numbers 16856 through 16904 in the aggregate amount of \$55,770.03 is hereby approved.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Resolution approving minutes of December 17, 2015.**

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

Resolution # BOT 2016-7

Resolved, that the minutes of the meeting of the Board of Trustees held on December 17, 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. Mayor Brinn was not present at that meeting. The resolution was adopted.

**Resolution approving the minutes of August 27, 2015**

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

Resolution # BOT 2016-8

Resolved, that the minutes of the Special meeting of the Board of Trustees held on August 27, 2015 are hereby approved as submitted, and the reading of same is waived.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Public Hearing on Community Development Block Grant**

Ms. Vazquez stated the public hearing notice was advertised in the Journal News on January 24<sup>th</sup>. Ms. Vazquez also stated the program objective of the US Act is the development of viable urban communities through the elimination of blight and improvement of community facilities and expanding economic activities principally for low and moderate income persons. The distinction is that the citizens must have a committee and they have to hold meetings and it is community development in housing needs programs.

Mayor Brinn opened the hearing to the public.

Mayor Brinn stated this is an opportunity for all the Villages to join in to find out what grants are available for these objectives.

Should the Village have someone eligible for this grant, a resident committee must be formed to study the application before application is made.

Mayor Brinn asked if there were any questions from the public.

Nancy Miller, Executive Director & CEO of Visions. They own and operate Visions Center on Blindness. They are grateful to the Village for previously assisting them in getting monies to do renovation projects specifically geared to the blind and disabled population.

Joseph Schienfil, 9 Kingston Dr. – He takes pride in the Village’s helping organizations like Visions.

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

Resolution # BOT 2016-9

Resolved, that the public hearing on Community Development Block Grant is hereby closed.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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

Resolution # BOT 2016-10

Resolved, that the Board of Trustees of the Village of New Hempstead hereby consents to the participation in the Rockland County Consortium Community Development Block Grant program.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Public Hearing on Special Permit for a Pesach kitchen for Mr. Steven Rosenstock of 24 Brockton Road.**

Present:

Mr. Steven Rosenstock

Mayor Brinn stated the applicant was granted a Building Permit by the Building Inspector.

Mr. Rosenstock stated they are under construction in the garage They are adding a bathroom, an office, a guest room, closet, ... He is coming to the Board for a Passover kitchen.

Ms. Vazquez stated the notice of the public hearing appeared in the Journal News on 1/14/16. The affidavits of posting and notification were timely.

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

Resolution # BOT 2016-11

Resolved, that the public hearing on application of Steven Rosenstock of 24 Brockton Road for a Pesach kitchen is hereby open.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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No one from the public wished to speak.

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

Resolution # BOT 2016-12

Resolved, that the public hearing on application of Steven Rosenstock of 24 Brockton Road for a Pesach kitchen is hereby closed.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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

Resolution # BOT 2016-13

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the application of Steven Rosenstock for a Pesach kitchen with the condition there will be no separation between the upstairs and the Pesach kitchen.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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Mayor's Report – Like to thank Assemblyman Zebrowski for his help with the Grant for the new telephone system. The Mayor will be meeting with Mr. Zebrowski again next week for another matter.

Deputy Mayor's Report – None

Trustees' Report – None

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

Resolution # BOT 2016-14

Resolved, that the meeting of the Board of Trustees of the Village of New Hempstead held on January 28, 2016 is hereby adjourned.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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Respectfully submitted,

Carole Vazquez  
Village Clerk-Treasurer LPM