

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

**BOARD OF TRUSTEES**

REGULAR MEETING – THURSDAY, JANUARY 29, 2015

11:30 A.M. – VILLAGE HALL

PRESENT

FRED BRINN, MAYOR  
BRUCE MINSKY, TRUSTEE  
PAUL MUNDT, TRUSTEE

ABSENT

SOL FUERST, DEPUTY MAYOR  
MICHAEL KOPLIN, TRUSTEE

ALSO PRESENT

CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER

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MAYOR BRINN LED THE ASSEMBLY IN THE PLEDGE OF ALLEGIANCE

MS. VAZQUEZ CALLED THE ROLL OF THE BOARD

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**Public Hearing on Community Development Block Grant for Consortium of Towns and Villages**

Ms. Vazquez stated that the public hearing had appeared in the Journal News.

Mayor Brinn explained the purpose of the CDBG was for Not-For Profits within the Village and in the past we were able to get a grant for the Vacation Camp for the Blind. This is the only NOT-FOR PROFIT we have in the Village.

Mayor Brinn opened the public hearing. No one from the public wished to speak.

Mayor Brinn called for a motion to close the public hearing. Trustee Mundt made a motion, which was seconded by Trustee Minsky.

Resolution # BOT 2015-1

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

Mayor Brinn called for a vote. All in favor of vote of 3-0. The resolution was adopted.

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**Scheduling public hearing on Special Permit for Yedei Chesed.**

Trustee Minsky offered the following resolution, which was seconded by Trustee Mundt:

Resolution # BOT 2015-2

Resolved, that the Board of Trustees hereby schedules a public hearing on February 26, 2015, at 6:00 p.m. for the purpose of considering the Special Permit application of Yedei Chesed for a non-residential respite facility for physically and mentally disabled children.

Mayor Brinn called for a vote and the vote was as follows: All in favor by a vote of 3-0.

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Mayor Brinn read the following resolution regarding Jawonio, Inc. into the record.

Trustee Minsky made a motion to approve the Resolution, which was seconded by Trustee Mundt:

Resolution # BOT 2015-3

WHEREAS, on February 12, 1999, after determining that the applicant, Jawonio, Inc. ("JAWONIO") was a "NOT-FOR-PROFIT CORPORATION, authorized to provide educational/training services for the physically and mentally disabled and that the proposed facility is a school, as defined in prior zoning ordinance 6.9.9 (D) (which has now been re-numbered Section 6.9.4 (D), the Village of New Hempstead Board of Trustees ("BOT") granted Jawonio a special permit for an "Educational/Training Facility for Physically and Mentally Disabled Persons" located on the property ("Special Permit"); and

WHEREAS, there was discussion at the December 2014 CC meeting as to whether the proposed sale of the property by the current operator-applicant, Jawonio, triggered the need for another Special Permit or an amended Special Permit; and

WHEREAS, at the December 2014 CDC meeting, Jawonio represented that, although it intended to sell the property to a third party, it would remain as a tenant on the property for a period of years and continue to operate the facility in accordance with the special use permit issued by the BOT.

NOW, THEREFORE, IT IS

RESOLVED, the BOT has determined that under the circumstances here namely, where there will be no change in use and no change in the operator of the facility who was granted the special permit – it is unnecessary for Jawonio to obtain a new or amended special use permit. If, however, Jawonio was not going to continue to operate the facility in accordance with the special permit, a new or amended special permit would be necessary.

Mayor Brinn called for a vote. All in favor by a vote

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Trustee Minsky offered the following resolution, which was seconded by Trustee Mundt:

Resolution # BOT 2015-4

Resolved, that the Abstract of Audited Claims 2015-1, General Fund Claims Nos. 16352 through 16404 in the aggregate amount of \$70,870.23, as submitted by the Village Clerk Treasurer, is hereby approved.

Mayor Brinn called for a vote. All in favor by a vote of 3-0.

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**Resolution authorizing Sterling National Bank as an official depository of the Village of New Hempstead with a minimum balance not to exceed \$1,500,000.00.**

Trustee Minsky offered the following resolution, which was seconded by Trustee Mundt:

Resolution # BOT 2015-5

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes Sterling National Bank as an official depository of the Village of New Hempstead with a minimum balance not to exceed \$1,500,000.00.

Mayor Brinn called for a vote. All in favor by a vote of 3-0..

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Trustee Minsky offered the following resolution, which was seconded by Trustee Mundt:

RESOLUTION # BOT 2015-6

Resolved, that the minutes of the Board of Trustees regular meeting held on Monday, December 22, 2014, are hereby approved as submitted by the Village Clerk-Treasurer, and the reading of said minutes be waived.

Mayor Brinn called for a vote. All in favor by a vote of 3-0.

**Mayor's Report –**

Mayor Brinn reported that he had met with Assemblyman Ken Zebrowsky at the Village Hall. Assemblyman Zebrowsky will be following up with a letter to the trustees. Mayor Brinn explained that this was an annual visit Assemblyman Zebrowsky will be having with the Mayors. Mayor Brinn questioned how things were going on discussion regarding sidewalks within the Village.

**No Deputy Mayor's Report**

**No Trustees' Report**

Trustee Mundt offered the following resolution, which was seconded by Mayor Brinn:

Resolution # BOT 2015-7

Resolved, that the meeting of the Board of Trustees held on Thursday, January 29, 2015 is hereby adjourned.

Mayor Brinn called for a vote. All in favor by a vote of 3-0.

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Respectfully submitted,

Carole Vazquez  
Village Clerk-Treasurer

lpm