

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

BOARD OF TRUSTEES
SPECIAL MEETING
THURSDAY, JULY 16, 2015
7:30 P.M. – VILLAGE HALL

PRESENT

FRED BRINN, MAYOR
SOLOMON FUERST, DEPUTY MAYOR
BRUCE MINSKY, TRUSTEE
MICHAEL KOPLIN, TRUSTEE

ABSENT

PAUL MUNDT, TRUSTEE

ALSO PRESENT

STEVE SILVERBERG, VILLAGE ATTORNEY
JOHN LANGE, VILLAGE PLANNER
CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE IN RECOGNITION OF THE 4 MARINES WHO WERE BRUTALLY MURDERED TODAY,
UNFORTUNATELY

ROLL CALL

As a positive result of the Village Board establishing a Village Court and appointing our Trustee, Michael Koplen, as the Village Justice, and that he is required to resign from this Board, before he does that, the Mayor thanked him for his many years of service as a Trustee (14 years of service) and wished him years of luck and, hopefully, it will lead to greater things.

Trustee Koplen, resigned and thanked the Mayor for the appointment. He looks forward to the job as Village Justice.

Mayor appoints David Weiss as Trustee.

The Village Clerk administered the oath of office to Mr. Weiss.

Open Floor – public comments

No one from the public wished to speak

Discussion – Master Plan

Mayor Brinn stated the Board has recognized the need for looking into several areas of opportunities within the Village for different types of housing, different types of zoning that could make the Village more vibrant. The Board intends to present to the residents of New Hempstead that we will be embarking on a comprehensive Master Plan in order to achieve certain goals for this Village.

Mayor Brinn read a prepared statement, named - **Problem/Goal Statements for Village of New Hempstead**. Same will be attached to and made a part of this record.

This document is a beginning. The purpose is to put it out there so that our residents will be aware of what we are doing. We will provide for public hearings on these matters as things go on. We will be working with our Village Planner, John Lange, who has been instrumental in guiding us with our plans, along with our Attorney, Steve Silverberg.

Mr. Lange prepared a map for review, to look at our issues.

Attorney Silverberg suggested a smaller version of the map be put on the website.

Mayor Brinn stated we will be identifying bike paths, walking paths, more park areas.

Discussion regarding the management of golf courses; it seems golf playing is declining.

Approval of the Justice Court budget

Discussion of the various items that will be needed for the court. Joel Grossbarth is attempting to get a grant for us.

The Court will be running part-time for the first year or so. This is a starter budget.

Most Villages have their own Justice Court. New Hempstead is one of the few that does not.

A public hearing is not required on this budget.

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

Resolution # BOT 2015-64

Resolved, that the Tentative Budget for the Justice Court is hereby approved.

Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

Scheduling public hearing on Local Law Number 2 of 2015 – Creating a Local House of Worship

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

Resolution # BOT 2015-65

Resolved, that the Board of Trustees of the Village of New Hempstead hereby sets a public hearing date of August 27, 2015 for Local Law Number 2 of 2015 – Creating a Local House of Worship.

Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2015-66

Resolved, that the Special meeting of the Board of Trustees of the Village of New Hempstead, held on July 16, 2015, is hereby adjourned.

Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

Respectfully submitted,

Carole Vazquez,
Village Clerk-Treasurer

Lpm