

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

BOARD OF TRUSTEES

REGULAR MEETING
THURSDAY, MAY 28, 2015
VILLAGE HALL, - 7:30 P.M.

PRESENT

FRED BRINN, MAYOR
SOL FUERST, DEPUTY MAYOR
PAUL MUNDT, TRUSTEE
MICHAEL KOPLIN, TRUSTEE
BRUCE MINSKY, TRUSTEE

ABSENT

ALSO PRESENT

KATHY ZALANTIS, VILLAGE ATTORNEY
CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER

PLEDGE OF ALLEGIANCE

ROLL CALL

Open Floor – Public Participation

No one from the public wished to speak

Scheduling Public Hearing on Special Permit application of Avrohom Sicker, 28 Terri Lee Lane, New Hempstead, N.Y. for a Passover Kitchen.

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

Resolution # BOT 2015-51

Resolved, that the Public Hearing on Special Permit application of Avrohom Sicker for a Passover Kitchen will be held on June 25, 2015.

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

Scheduling Public Hearing on Local Law 6 of 2015.

A local law to amend the Zoning Ordinance of the Village of New Hempstead to add a new special permit use, Gathering Place, along with definitions, bulk requirements and procedures for application.

Discussion regarding questions Board had with reference to proposed Local Law.

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

Resolution # BOT 2015-52

Resolved, that a public hearing on proposed Local Law 6 of 2015 will be held on June 25, 2015.

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

Resolution approving Abstract of Audited Claims

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

Resolution # BOT 2015-53

Resolved, that Abstract 2015-5 of Audited Vouchers 6522 – 16578 in the amount of \$69,559.73 is hereby approved.

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

Resolution approving the minutes of April 23, 2015

Mayor Brinn called attention to the fact that Trustee Koplen abstained from voting on the resolution regarding the Justice Court. The voting on the minutes did not reflect that. The change was made to the minutes.

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

Resolution # BOT 2015-54

Resolved, that the minutes of the meeting of the Board of Trustees of the Village of New Hempstead, held on April 23, 2015, are hereby approved as amended and the reading of said minutes is waived.

Mayor Brinn called for a vote and the vote was 4-0. Trustee Mundt abstained since he was not present at that meeting. The resolution was adopted.

Mayor's Report

Mayor Brinn met with Tony Sharon, Superintendent of Highways to review the various streets that need re-paving this year. We made a list of streets that will be re-paved completely or oil and chipped. Those roads include Ellington, a portion of Brockton, Zack Ct., Sunny Ridge Road and one or two others. He also asked Tony Sharon to take a look at the corner of Union Road by the bend of Michael. A petition was received from Jay Rothstein regarding this spot. There is a curve there that he feels is dangerous and there have been recorded accidents on that bend. Mr. Sharon was also asked to look at some of the pot hole issues.

Mayor Brinn also had a meeting with Senator Carlucci. We will put together a "wish list" of things the Village needs for him. He will try to help us with the money needed by locating Grants.

The newsletter is finished – hope to have it out in the next 2 or 3 weeks.

Deputy Mayor's Report

Deputy Mayor wanted to know the procedure for lighting in a cul-de-sac – Karen Drive – kids are hanging out there. Will check to see if there is a light there.

No Trustees' Report

Attorney Zalantis brought up the fact that the Board might want to declare themselves Lead Agency with regard to the proposed Local Law.

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

Resolution # BOT 2015-55

Resolved, that the Board of Trustees of the Village of New Hempstead hereby declares themselves as Lead Agency for SEQRA purposes, with reference to the proposed Local Law #6 .

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

Trustee Koplen stated he has done some research regarding what is necessary to set up the Justice Court. He has taken the Oath of Office and sent a report to Albany.

Attorney Zalantis will look into the matter to see if it is necessary to resign his office as Trustee.

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

Resolution # BOT 2015-56

Resolved, that the meeting of the Board of Trustees of the Village of New Hempstead, held on May 28, 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