

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

**BOARD OF TRUSTEES**

RE-SCHEDULED MEETING

THURSDAY, MARCH 12, 2015  
VILLAGE HALL – 7:30 P.M.

PRESENT

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

Joel Grossbarth  
29 Linda Ct.  
New City, N.Y.

Mr. Grossbarth submitted a proposal to the Mayor to do grant writing for the Village. He stated there are millions of dollars in grants available by the State & Federal government, which could improve the quality of life for the Village. He also stated there is up to \$30,000 grant available. He spoke about money that had been granted to Chestnut Ridge & Wesley Hills. Mr. Grossbarth currently does this kind of work for non-profit organizations. He would like to do this kind of work for the Board.

Mayor Brinn stated he would circulate Mr. Grossbarth's proposal to the Village. He will get back to him.

Deputy Mayor Fuerst asked if Mr. Grossbarth had done this type of work in the past.

Mr. Grossbarth stated there was no need at that time.

**Public Hearing on Special Permit application of Yedei Chesed.**

Present

Doris Ulman, Attorney for Applicant  
Rachel Baretz, Engineer  
Gershon Sabol, Executive Director  
David Stein, with organization

Attorney Ulman stated the applicant has been to the Planning Board. The Planning Board was lead agency for the project. They made a negative declaration. They also granted subdivision and site plan approval. The applicant has complied with the conditions of those approvals and will be submitting them to the clerk in the next few days. The applicant is in compliance with the Special Permit requirements. Section 6.9.9.

Mayor Brinn stated the Local Law that was amended is on the record. Mayor Brinn read into the record a letter from the Fire Inspector. The Code Enforcement Officer reported no violations. The Department

of Transportation letter dated February 1, 2015, Rockland County Dept. of Planning General Municipal Law Review dated Feb. 18, 2015, letter from Brooker Engineering dated February 23, 2015. These letters will be attached to and made a part of this record.

Trustee Koplen arrived at 7:40 p.m.

Attorney Ulman stated the applicant will be installing some fences and installing a circular driveway. They are using part of the rear parking area for a children's play area. It will be fenced in. The applicant has enough parking for the staff. They have no objections to the modified recommendations in the County Planning letter.

Ms. Vazquez stated the public hearing was advertised in the Journal News on March 1st. and the Notifications and postings were timely.

Attorney Silverberg stated it should be noted that the Planning Board has already reviewed the site plan And approved. It was also reviewed by the Village Engineer and Village Planner.

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

Resolution # BOT 2015- 8

Resolved, that the public hearing on application of Yedei Chesed is hereby open.

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

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No one wished to speak.

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

Resolution # BOT 2015-9

Resolved, that the public hearing on application of Yedei Chesed is hereby closed.

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

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Mayor Brinn read the following resolution:

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

Resolution # BOT 2015-10

**WHEREAS**, the Village Board has received an application for approval of a special permit to operate a facility providing respite services to disabled children from Yedei Chesed ("Applicant") for property located on Route 306 and designated on the Tax Assessment Map as Sheet 49.8, Block 1, Lot 65, and

**WHEREAS**, the Village Planning Board, acting as lead agency previously issued a SEQRA negative declaration for the project and has granted site plan and subdivision approval, subject to various conditions, and

**WHEREAS**, the Village Board has held several duly noticed public hearings on this application.

NOW THEREFORE IT IS

**RESOLVED:**

The within application for Special Permit Approval is granted with the following limitations and conditions:

1. Except as otherwise provided for herein, all work shall be performed and activities conducted in strict compliance with the conditions of the approvals granted by the Planning Board.

2. The respite services on site shall be of a recreational nature and shall not have any Educational component. The age distribution and staff to client ratio represented to the Planning Board shall be maintained as represented.
3. The adjacent house shall be used for a caretaker and shall not be used for the respite services.
4. No portion of the Property may be occupied without a valid certificate of occupancy.
5. In the event of transfer of ownership of the Property or operation of the facility, this permit shall automatically become null and void.
6. Failure to comply with any of the conditions of this approval shall be grounds for revocation of this special permit.
7. This resolution shall be of no force or effect unless and until there is full compliance with all of its requirements.

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

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Mayor Brinn stated the Board of Trustees has been asked to approve the Bond and Letter of Credit for Yedei Chesed. The cost Estimate Bond of \$19,440 and inspection fee in the amount of \$972.

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

Resolution # BOT 2015-11

Resolved, that the Board of Trustees of the Village of New Hempstead hereby accepts the recommended bond amounts and inspection fee for Yedei Chesed, as proposed by Brooker Engineering.

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

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**Approval of amount of fees and bond for Yeshiva Ohr Torah.**

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

Resolution # BOT 2015-12

Resolved, that the Board of Trustees of the Village of New Hempstead hereby accepts the recommended bond amounts for the cost Estimate Bond of \$201,695 and the amount of \$12,101.70 for inspection fee for Yeshiva Ohr Torah as recommended by Brooker Engineering.

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

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**Authorizing NY Electrical Inspectors Inc./ dba Inspections On Time, to do electrical inspections in the Village of New Hempstead.**

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

Resolution # BOT 2015-13

Resolved, that N.Y. Electrical Inspectors Inc./ dba Inspections On Time, are hereby approved to do electrical inspections for the Village of New Hempstead.

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

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**Authorizing Mayor to sign Revenue Sharing Agreement with the Town of Ramapo..**

Mayor Brinn explained that this agreement is an annual agreement for the cell tower that is located in the cemetery.

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

Resolution # BOT 2015-14

Resolved, that Mayor Brinn is authorized to sign a revenue sharing agreement with the Town of Ramapo, covering the cell tower that is located in the cemetery.

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

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**Authorizing Mayor to attend Westchester Municipal Planning Federation 2015 Land Use Training Institute at a cost not to exceed \$40.00.**

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

Resolution # BOT 2015-15

Resolved, that Mayor Brinn is authorized to attend Westchester Municipal Planning Federation 2015 Land Use Training Institute at a cost not to exceed \$40.00.

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

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**Authorizing Charles Frankel to attend Orange County Municipal Planning Federation 2015 Spring Planning and Land Use Courses at a cost not to exceed \$40.00.**

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

Resolution # BOT 2015-16

Resolved, that the Board of Trustees hereby authorizes Charles Frankel to attend Orange County Municipal Planning Federation 2015 Spring Planning and Land Use Courses at a cost not to exceed \$40.00.

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

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**Authorizing the Mayor, Deputy Mayor, Trustees, Planning Board Chairman, Zoning Board of Appeals Chairman, Architectural Review Board Chairman, Village Clerk and Deputy Clerk to attend the Rockland Municipal Planning Federation Annual Dinner meeting on Monday, March 30, 2015, at a cost not to exceed \$45.00 per person.**

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

Resolution # BOT 2015-17

Resolved, that the Board of Trustees hereby authorizes the Mayor, Deputy Mayor, Trustees, Planning Board Chairman, Zoning Board of Appeals Chairman, Architectural Review Board Chairman, Village Clerk and Deputy Clerk to attend the Rockland Municipal Planning Federation Annual Dinner meeting on Monday, March 30, 2015, at a cost not to exceed \$45.00 per person.

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

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**Approval of audited claims**

Mayor Brinn explained some of the current expenses:

Most of the IT equipment has been installed. The programs were loaded, we have transferred the web posting to our own web hosting. Domino Communication is supplying the equipment. The plumbing –

Over the Washington weekend the boiler went out sometime between Friday and Monday – the temperatures that weekend were approx. zero. Every pipe in the building froze. Everything had to be thawed out and almost all pipes were replaced. Faucets had to be replaced.

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

Resolution # BOT 2015-18

Resolved, that the Abstract of Audited Claims 2015-2 General Fund Claims Nos. 16405 through 16441 in the aggregate amount of \$57,993.20, as submitted by the Village Clerk Treasurer, is hereby approved.

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

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**Approval of Minutes of Jan. 29, 2015 – Put on hold.**

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**Mayor's Report** – Will start painting Village Hall next week. –

Deputy Mayor's Report – none

Trustees' Report – none

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

Resolution # BOT 2015-19

Resolved, that the meeting of the Board of Trustees, held on March 12, 2015, 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