

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

**BOARD OF TRUSTEES**

REGULAR MEETING  
THURSDAY, MARCH 26, 2015  
7:30 P.M. – VILLAGE HALL

PRESENT

FRED BRINN, MAYOR  
SOLOMON FUERST, DEPUTY MAYOR  
PAUL MUNDT, TRUSTEE  
BRUCE MINSKY, TRUSTEE

ABSENT

MICHAEL KOPLIN, TRUSTEE

ALSO PRESENT

KATHY ZALANTIS, 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

**Resolution approving Rockland Municipal Planning Federation annual dues – 2015 in an amount not to exceed \$50.00**

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

Resolution # BOT 2015-20

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the payment of Rockland Municipal Planning Federation annual dues – 2015, in an amount not to exceed \$50.00.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

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**Resolution authorizing the Mayor to sign a contract with Andrew Fetherston of Maser Consulting, as Special Engineering Consultant for the Village of New Hempstead.**

Mayor Brinn stated that we are not replacing Brooker's consulting agreement with us, this is in addition. Mr. Fetherston will be working with us as needed when there are conflicts or additional engineering services required.

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

Resolution # BOT 2015-21

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes the Mayor to sign a contract with Andrew Fetherston of Maser Consulting, as Special Engineering Consultant for the Village of New Hempstead.

Mayor Brinn called for a vote and the vote was 3-0. The resolution was adopted.

Trustee Minsky arrived at 7:40 p.m.

**Resolution approving Abstract of Audited Claims**

Mayor Brinn explained that the bill from UDG, Inc. represented the final bill for the plumbing caused by the major leak we had over the George Washington weekend. We are going to look into the possibility of filing a claim with the insurance company.

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

Resolution # BOT 2015-22

Resolved, that the Abstract of Audited Claims 2015-3, General Fund Claims Nos. 16442 through 16477 in the aggregate amount of \$47,465.86, 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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**Resolution approving minutes of January 29, 2015 Board of Trustees Meeting.**

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

Resolution # BOT 2015-23

Resolved, that the minutes of the Board of Trustees' meeting held on January 29, 2015 are hereby approved, as submitted by the Village Clerk-Treasurer, and the reading of said minutes is waived.

Mayor Brinn called for a vote and the vote was 3-0. Deputy Mayor Fuerst did not attend that meeting. The resolution was adopted.

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**Resolution approving minutes of March 12, 2015 Board of Trustees Meeting**

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

Resolution # BOT 2015-24

Resolved, that the minutes of the Board of Trustees' meeting held on March 12, 2015 are hereby approved, as submitted by the Village Clerk-Treasurer, and the reading of said minutes is waived.

Mayor Brinn called for a vote and the vote was 3-0. Trustee Minsky did not attend that meeting. The resolution was adopted.

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**No Mayor's Report**

**No Deputy Mayor's Report**

**No Trustees' Report**

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

Resolution # BOT 2015-25

Resolved, that the meeting of the Board of Trustees of the Village of New Hempstead, held on March 26, 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)