

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

**BOARD OF TRUSTEES**

REGULAR MEETING  
TUESDAY, JUNE 27, 2017  
7:30 P.M. – VILLAGE HALL

PRESENT

FRED BRINN, MAYOR  
BRUCE MINSKY, DEPUTY MAYOR  
AVROHOM SICKER, TRUSTEE  
SHALOM MINTZ, TRUSTEE  
ADAM REICH, TRUSTEE

ABSENT

ALSO PRESENT

CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER

**Pledge of Allegiance**

**Roll Call**

**Open Floor – Public Portion**

**Resolution authorizing Mayor to sign Fire Inspector Agreement with the Town of Ramapo.**

Trustee Mintz offered the following motion, which was seconded by Trustee Sicker:

Resolution # BOT 2017-114

Resolved, that Mayor is authorized to sign Fire Inspector Agreement with the Town of Ramapo. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

**Resolution authorizing Mayor to sign agreement with Cornell Cooperative Extension Storm Water Project for 2017.**

Trustee Sicker offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2017-115

Resolved, that Mayor is authorized to sign agreement with Cornell Cooperative Extension Storm Water Project for 2017. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

**Resolution approving payment of annual dues to the Rockland Municipal Planning Federation of \$100 for year 2017.**

Trustee Sicker offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-116

Resolved, that the Board of Trustees approves payment of annual dues to the Rockland Municipal Planning Federation of \$100 for year 2017. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

**Discussion of extension of Special Permit of Ateres Bais Yaakov.**

Mayor Brinn explained that the applicant has requested that this Board extend their Special Permit based upon resolution 2016-86 for the property at 200 Summit Park Rd. The permit expires today. This would be a one year extension to the existing Special Use Permit.

Trustee Reich offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-117

Resolved, that the Board of Trustees of the Village of New Hempstead hereby agrees to a one year extension for the Special Permit issued to Ateres Bais Yaakov, 200 Summit Park Rd. The one year extension starts on this date, June 27, 2017. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

**Continuation of Public Hearing on NC Zone Local Law**

Mayor Brinn referred to a letter from the applicant's attorney dated June 27, 2017 requesting an adjournment of the public hearing until the meeting of July 24<sup>th</sup>.

Trustee Sicker offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-118

Resolved, that the public hearing on NC Zone District Text Change Petition will be postponed until the next meeting of the Board of Trustees which will be on July 24<sup>th</sup>. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

**Mayor appoints Elana Yeger as Village Court Prosecutor until the next reorganizational meeting to be held in April 2018.**

Trustee Mintz offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2017-119

Resolved, that Mayor appoints Elana Yeger as Village Court Prosecutor until the next reorganizational meeting to be held in April 2018 at the same terms and conditions as the existing contract. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

**Mayor appoints Adam Pollack as Chairman of the Zoning Board of Appeals for a term to expire April 2018.**

Trustee Reich offered the following motion, which was seconded by Trustee Sicker:

Resolution # BOT 2017-120

Resolved, that Mayor appoints Adam Pollack as Chairman of the Zoning Board of Appeals for a term to expire April 2018. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

**Approval of the Abstract of Audited Vouchers**

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

Resolution # BOT 2017-121

Resolved, that Abstract of Audited claim numbers 17513 through 17556 in the amount of \$93,600.94 are hereby approved. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

**Approval of Minutes for: March 27, 2017, April 4, 2017, April 24, 2017, and May 22, 2017.**

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

Resolution # BOT 2017-122

Resolved, that the minutes of the Board of Trustees held on March 27, 2017, April 4, April 24, and May 22, 2017 are hereby approved and the reading of said minutes be waived. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

**Discussion of Lawsuit – Brinn v. Mintz**

Mayor Brinn stated this morning his attorney notified Attorney Dennis Lynch that he is withdrawing his lawsuit in the matter of Brinn v. Mintz.

Mayor Brinn also stated the rescinding of the resolution of March 13<sup>th</sup> and March 27<sup>th</sup> retaining Special Council. The Mayor will be terminating the services of Dennis Lynch as Special Council effective immediately.

Trustee Mintz offered the following motion, which was seconded by Trustee Sicker:

Resolution # BOT 2017-123

Resolved, that Mayor Brinn terminates the services of Dennis Lynch as Special Council effective immediately. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Mayor Brinn read a letter from Dennis Michaels (Resignation letter). The letter was submitted to the Village Clerk.

Resignation of Mayor Brinn – Involved with Village since 2004. Thanked Village Clerk for her great work As dedicated public servant. Also thanked Deputy Village Clerk for her dedication to her work as well. Mayor also thanked past and present Trustees and Deputy Mayor.

Mr. Brinn turned the gavel over to Deputy Mayor Minsky.

Deputy Mayor Minsky explained that when a Mayor resigns, the Deputy Mayor becomes an interim Mayor but not an actual Mayor according to Village Law 4-400. The Deputy Mayor acts as Mayor until the Trustees vote on and approve somebody to be the Mayor. That is under Village Law 3-312. Deputy Mayor Minsky took over as the interim Mayor.

Trustee Sicker resigned his position as Trustee of the Village of New Hempstead.

Trustee Reich offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-124

Trustee Reich appoints Avrohom Sicker as Mayor of the Village of New Hempstead. Interim Mayor Minsky called for a roll call vote. The vote was Trustee Reich, aye, Trustee Mintz, aye. Interim Mayor Minsky, aye. The vote was 3-0. The resolution was adopted.

Mr. Minsky turned the meeting over to Mayor Sicker.

Mr. Minsky resigned his position as Trustee effective immediately.

Mayor Sicker offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2017-125

Resolved, Bruce Minsky is hereby elected as Attorney for the Village of New Hempstead, effective immediately. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Mayor Sicker thanked former Mayor Brinn and Deputy Mayor Minsky for all the time and effort they spent while they were in office.

Words from Mayor Sicker.

Trustee Reich offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-126

Resolved, that the meeting of the Board of Trustees held on June 27, 2017 is hereby adjourned. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Lee Mazza, Secretary