

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

BOARD OF TRUSTEES

REGULAR MEETING
TUESDAY, OCTOBER 24, 2017
7:30 P.M. – VILLAGE HALL

PRESENT

MAYOR SICKER
TRUSTEE MINTZ
TRUSTEE SCHULGASSER

ABSENT

TRUSTEE A. REICH

ALSO PRESENT

BRUCE MINSKY, VILLAGE ATTORNEY
CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER

Pledge of Allegiance

Roll Call

Open Floor – Public Participation

Resident – 19 Rensselaer Dr.

New Hempstead, N.Y. – Spoke regarding 21 Rensselaer Dr. She saw someone walking on her property. Didn't recognize them. Found a taxi sitting in her driveway. The driver stated he dropped someone off and they were going to get money for him. Later saw the same man walking into the house next door. It appears as though there are a lot of people living next door.

Mayor Sicker stated he is aware of a problem in the Village and "we are in the midst of taking care of it." The resident stated she had called the police. She has found that the house is owned by Bank of America.

Attorney Minsky will look into the matter.

Mayor Sicker asked the resident to obtain photos of the people and the property. The Village will try to take care of the problem.

Mr. Braun

Union Road – wanted to speak about Stop Signs. (Grandview Ave.)

Mayor Sicker spoke about a recent traffic study – there was a meeting with our Engineer – trying to work out problem – no solutions as yet. Will be getting the information together to give to the County. Also working with the Mayor of Wesley Hills.

There was also a question about sidewalks. Mayor Sicker stated the Board is working on getting a Grant to pay for some sidewalks. – "very expensive"

Mayor Sicker stated he received an e-mail from the State stating the sign on Flamingo & Adele Blvd. may not be enforceable. The sign is only visible to motorists on the east side of New Hempstead Rd. Signs are usually posted on the right sides of the road. Mayor Sicker would like some additional money approved by the Board in order to put up more signs if needed. Mayor Sicker will be in touch with Mr. Tony Sharon, Commissioner of Highways, to see what additional signs are needed.

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

Resolution # BOT 2017- 179

Resolved, that the Board of Trustees approves the sum of \$750 to be used for additional signs that may be needed. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Continuation of Public Hearing on Local Law amending the zoning map of the Village of New Hempstead to apply the Neighborhood Commercial District (NCD) to tax lots known as Section 41.15, Block 4, Lots 1 & 2 and adjacent highway rights of way.

Mayor Sicker read a letter dated October 19, 2017 from Ira M. Emanuel, P.C. requesting an adjournment of the Petition of 306 Grandview, LLC (Mapping of NC District) to the October meeting of the Board of Trustees, pending a report from the Planning Board. They asked that the public hearing be continued to the November meeting of the Board.

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

Resolution # BOT 2017-180

Resolved, that the public hearing on application of 306 Grandview, LLC which was scheduled for October 24, 2017 is hereby adjourned until November 28, 2017. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Continuation of Public Hearing on Local Law regarding retail establishment hours of operation.

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

Resolution # BOT 2017-181

Resolved, that the Board of Trustees of the Village of New Hempstead hereby adopts the Local Law Retail Establishments: Hours of Operation as is. This will be known as Local Law No. 5 of 2017. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Scheduling Public Hearing on Moratorium

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

Resolution # BOT 2017-182

Resolved, that the Board of Trustees hereby declares its intent to be Lead Agency on the Moratorium. The Board also hereby sets a public hearing on the Moratorium for November 28, 2017 at 7:30 p.m. in the Village Hall. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Resolution Accepting Warrant for Uncollected Taxes and Authorizing Village Clerk-Treasurer to transmit same to the Rockland County Commissioner of Finance.

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

Resolution # BOT 2017-183

Resolved, that the Board of Trustees authorizes Village Clerk-Treasurer to accept warrant for uncollected taxes and to transmit same to the Rockland County Commissioner of Finance. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Resolution authorizing Village Hall to be closed the day after Thanksgiving Friday, November 24, 2017.

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

Resolution # BOT 2017-184

Resolved, that the Board of Trustees authorizes Village Hall to be closed the day after Thanksgiving, Friday, November 24, 2017. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Public Hearing on Tentative Budget for Calendar year 2018.

Mayor Sicker stated the Board had a workshop last week, open to the public, on the budget. It was discussed, item by item.

Ms. Vazquez stated the public hearing notice appeared in the Journal News on October 13, 2017.

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

Resolution # BOT 2017-185

Resolved, that the public hearing on the Tentative Budget for Calendar Year 2018 is hereby opened. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Mayor Sicker asked if there were any comments on the budget. There were none.

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

Resolution # BOT 2017-186

Resolved, that the public hearing on the Tentative Budget for Calendar Year 2018 is hereby closed. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

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

Resolution # BOT 2017-187

Resolved, that the Board of Trustees hereby adopts the Budget for Calendar Year 2018. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Resolution authorizing Village Clerk-Treasurer to levy taxes approved pursuant to 2018 Budget.

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

Resolution # BOT 2017-188

Resolved, that the Board of Trustees hereby authorizes Village Clerk-Treasurer to levy taxes approved pursuant to 2018 Budget. Mayor Sicker called for a vote. The Vote was 3-0. The resolution was adopted.

Resolution authorizing Village Clerk-Treasurer to send tax bills for assessment under 2018 Budget.

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

Resolution # BOT 2017-189

Resolved, that the Board of Trustees authorizes Village Clerk-Treasurer to send tax bills for assessment under 2018 Budget. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Resolution authorizing payment of Rockland County Conference of Mayors annual dues not to exceed \$150.00.

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

Resolution # BOT 2017-190

Resolved, that the Board of Trustees authorizes payment of Rockland County Conference of Mayors annual dues not to exceed \$150.00. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Resolution authorizing purchase of furnishings for the Justice Court Room.

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

Resolution # BOT 2017-191

Resolved, that the Board of Trustees authorizes purchase of furnishings and raising of electrical outlets for the Justice Court Room not to exceed \$4000. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Approval of Abstract of Audited Vouchers

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

Resolution # BOT 2017-192

Resolved, that Audited claim numbers 17686 through 17732 in the amount of \$70,537.79 is hereby approved. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Approval of Minutes of September 26, 2018

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

Resolution # BOT 2017-193

Resolved, that the minutes of the meeting of September 26, 2018 are hereby approved and the reading of said minutes is hereby waived. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Codification of Codes

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

Resolution # BOT 2017-194

Resolved, that the Board of Trustees hereby sets a public hearing on Codification of our Codes for the November 28th meeting of the Board. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Mayor Sicker asked for the re-opening of the Commercial Floating Zone. He said some items were missed or over sited.

1. If there is a store count change in any establishment, they would have to come back to the Board.
2. Future traffic pattern changes

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

Resolution # BOT 2017-195

Resolved, that the Board of Trustees hereby gives notice of intent to be lead agency with reference to amending the Local Law No. 4 amending Local Law No. 11 of 1984 (Zoning Code) establishing a Neighborhood Commercial District. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Mayor's Report – Ateres Bais Yaakov, 200 Summit Park Rd. – We have been busy getting them into compliance; water supply & electric.

Trustees' Report – none

Motion to adjourn

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

Resolution # BOT 2017-196

Resolved, that the meeting of the Board of Trustees held on October 24, 2017 is hereby adjourned. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Respectfully submitted,

Lee Mazza, Secretary