

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

**BOARD OF TRUSTEES**

REORGANIZATION MEETING  
TUESDAY, APRIL 10, 2018  
8:00 P.M. – VILLAGE HALL

PRESENT

ABE SICKER, MAYOR  
SHALOM MINTZ, DEPUTY MAYOR  
MOSHE SCHULGASSER, TRUSTEE  
JENNIFER EISENSTEIN, TRUSTEE

ABSENT

ADAM REICH, TRUSTEE

ALSO PRESENT

BRUCE MINSKY, VILLAGE ATTORNEY  
CAROLE VAZQUEZ, VILLAGE CLERK-TREAS.

**Pledge of Allegiance**

**Roll Call**

**Mayor Appoints Allison Weinraub as Deputy Village Clerk Treasurer for a term of 1 year expiring March 31, 2019. She will remain as the Planning Board and Zoning Board Secretary and assume the duties of the Deputy Village Clerk Treasurer with a salary increase of \$5,000.**

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

Resolution # BOT 2018-36

Resolved, that Mayor appoints Allison Weinraub as Deputy Village Clerk Treasurer for a term of 1 year expiring March 31, 2019. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor appoints Ilana Yeager Village Prosecutor for a term of 1 year expiring 3/31/19.**

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

Resolution # BOT 2018-37

Resolved, that Mayor appoints Ilana Yeager Village Prosecutor for a term of 1 year expiring on 3/31/19. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor appoints Shalom Mintz Deputy Mayor for a term of 1 year expiring 3/31/19.**

**Mayor appoints Mel Poliakoff Chairman of the Planning Board for a term of 1 year expiring 3/31/19.**

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

Resolution # BOT 2018-38

Resolved, that Mayor appoints Mel Poliakoff Chairman of the Planning Board for a term of 1 year expiring 3/31/19. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor Appoints Rachel Schwartz as Deputy Chairman of the Planning Board for a term of 1 year expiring 3/31/19.**

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

Resolution # BOT 2018-39

Resolved, that Mayor appoints Rachel Schwartz as Deputy Chairman of the Planning Board for a term of 1 year expiring 3/31/19. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor appoints Adam Pollack as Chairman of the Zoning Board of Appeals for a term of 1 year expiring 3/31/19.**

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

Resolution # BOT 2018-40

Resolved, that Mayor appoints Adam Pollack as Chairman of the Zoning Board of Appeals for a term of 1 year expiring 3/31/19. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor appoints Bruce Minsky as Village Attorney for a term of 1 year expiring 3/31/19.**

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

Resolution # BOT 2018-41

Resolved, that Mayor appoints Bruce Minsky as Village Attorney for a term of 1 year expiring March 31, 2019. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor appoints Sol Fuerst as Deputy Chairman of the Zoning Board of Appeals for a term of one year expiring 3/31/19.**

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

Resolution # BOT 2018-42

Resolved, that Mayor appoints Sol Fuerst as Deputy Chairman of the Zoning Board of Appeals for a term of one year expiring 3/31/19. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor appoints Rick Ell as member of the Zoning Board of Appeals for a term of 3 years, expiring on 3/31/21.**

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

Resolution # BOT 2018-43

Resolved, that Mayor appoints Rick Ell as member of the Zoning Board of Appeals for a term of 3 years expiring 3/31/21. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor appoints Leonard Greenberg as ad-hoc member of the Zoning Board of Appeals for a term of 1 year to expire 3/31/19.**

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

Resolution # BOT 2018-44

Resolved, that Mayor appoints Leonard Greenberg as ad/hoc member of the Zoning Board of Appeals for a term of 1 year to expire 3/31/19. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor appoints Angela Esposito as ad-hoc member of the Planning Board for a term of 1 year to expire 3/31/19.**

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

Resolution # BOT 2018-45

Resolved, that Mayor appoints Angela Esposito as ad-hoc member of the Planning Board for a term of 1 year to expire 3/31/19. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution approving contract with Brooker Engineering, PLLC for engineering services for a term of 1 year expiring 3/31/19.**

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

Resolution # BOT 2018-46

Resolved, that Mayor approves contract with Brooker Engineering, PLLC for engineering services for a term of 1 year expiring 3/31/19. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution approving contract with Civil Design Works, LLCAS Village Engineer for a term of 1 year Expiring 3/31/19.**

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

Resolution # BOT 2018-47

Resolved, that Mayor approves contract with Civil Design Works, LLCAS Village Engineer for a term of 1 year expiring 3/31/19. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution approving contract with Lange Planning & Consulting for a term of 1 year expiring 3/31/19.**

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

Resolution # BOT 2018-48

Resolved, that Mayor approves contract with Lange Planning & Consulting for a term of 1 year expiring 3/31/19. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution approving contract with Maser Consulting as Special Engineering for term of 1 year expiring 3/31/19.**

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

Resolution # BOT 2018-49

Resolved, that Mayor approves contract with Maser Consulting as Special Engineering for term of 1 year expiring 3/31/19. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution approving contract of Village Financial Consultant, Eric Lafazan, for a term of 1 year expiring 3/31/19.**

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

Resolution # BOT 2018-50

Resolved, that Mayor approves contract of Village Financial Consultant, Eric Lafazan, for a term of 1 year expiring 3/31/19. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution authorizing JP Morgan/Chase Bank, M & T Bank, Key Bank, TD BankNorth and Sterling National Bank as the official depositories of the Village of New Hempstead with a maximum balance not to exceed \$1,500,000 per institution.**

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

Resolution # BOT 2018-51

Resolved, that Mayor authorizes JP Morgan/Chase Bank, M & T Bank, Key Bank, TD BankNorth and Sterling National Bank as the official depositories of the Village of New Hempstead with a maximum balance not to exceed \$1,500,000 per institution. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution designating the Rockland Journal News and Rockland County Times as the official newspapers for publication of Notices for the Village of New Hempstead.**

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

Resolution # BOT 2018-52

Resolved, that Mayor designates the Rockland Journal News and Rockland County Times as the official newspapers for publication of Notices for the Village of New Hempstead. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

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

Resolution # BOT 2018-53

Resolved, that the meeting of the Board of Trustees held on April 10, 2018 is hereby adjourned. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

Respectfully submitted

Lee Mazza, Secretary