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

BOARD OF TRUSTEES

REGULAR MEETING TUESDAY, APRIL 24, 2018 7:30 P.M. – VILLAGE HALL

<u>PRESENT</u> <u>ABSENT</u>

ABE SICKER, MAYOR
SHALOM MINTZ, DEPUTY MAYOR
JENNIFER EISENSTEIN, TRUSTEE
ADAM REICH, TRUSTEE (arrived at 7:38 p.m.)
MOSHE SCHULGASSER, TRUSTEE (arrived at 7:35 p.m.)

ALSO PRESENT

BRUCE MINSKY, VILLAGE ATTORNEY
CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER
ALLISON WEINRAUB, DEPUTY VILLAGE CLERK-TREASURER

Pledge of Allegiance

Roll Call

Open Floor – Public Participation

Public Hearing on Special Permit application of Michael Karash, 4 Anchor Road, New Hempstead, New York 10977. The applicant is seeking a special permit for a Passover Kitchen.

Ms. Vazquez stated the public hearing notice appeared in the Journal News on April 12th and Notices of Posting and Affidavits were timely.

Alisa Karash, applicant, stated they wanted to add 2 bedrooms and 2 bathrooms and in addition, would like to add on a Passover Kitchen. Family has grown, parents are older and will be staying for longer periods of time. They need more room.

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

Resolution # BOT 2018-54

Resolved, that the public hearing on application of Michael Karash, 4 Anchor Road, New Hempstead, N.Y. is hereby opened. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Anthony Napoli, 3 Anchor Rd., New Hempstead – in favor of the application, Mr. Napoli is one of the founders of the Village – could not ask for better neighbors – they really need the extra room

Paul Weinstein – 2 Anchor Rd., New Hempstead – in favor of applicant – they really need the extra room.

Nicki Lazarus, 5 Bridle Rd. – in favor of application – wonderful family.

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

Resolution # BOT 2018-55

Resolved, that the public hearing on application of Michael Karash, 4 Anchor Road, New Hempstead is hereby closed. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2018-56

Resolved, that the application of Michael Karash, 4 Anchor Road, New Hempstead, N.Y. for a Passover Kitchen is hereby granted. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Resolution appointing Mel Poliakoff as member of the Planning Board until 4/31/23.

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

Resolution # BOT 2018-57

Resolved, that the Board of Trustees hereby appoints Mel Poliakoff as a member of the Planning Board until 4/31/23. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Resolution establishing hours for reporting days for full time elected and appointed officials and all other officials based on three monthly average calendars submitted to the Village Clerk for reporting to the retirement system.

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

Resolution # BOT 2018-58

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves "Hours of Reporting" based upon New York State Comptroller guidelines of seven hours per day for full-time appointed officials and further approving reporting for all other officials based upon three-month average calendar submitted to Village Clerk. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Resolution authorizing the Town of Ramapo Highway Department to pave and/or curb curbs and sidewalks for some of the following roads: Lori Court, paving and curbs, paving of Brick Church Road from 306 to Ivy Lane, sidewalks on Wayne Road from 1st house to existing sidewalk and paving from Union Road from Michael St. to Viola Road.

Discussion regarding different types of paving. (Paver Placed Surface Treatment)

Mayor Sicker will contact the Ramapo Highway Department to discuss the situation.

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

Resolution # BOT 2018-59

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes the Town of Ramapo Highway Department to pave and/or curb curbs and sidewalks for the following roads: Lori Court, paving and curbs, paving of Brick Church Road from 306 to Ivy Lane, sidewalks on Wayne Road from 1st house to existing sidewalk and paving from Union Road from Michael Street to Viola Road. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Scheduling public hearing on tax exemptions for real property of senior citizens, alternate veterans, persons with disabilities and limited income, volunteer firefighters and people who are physically disabled.

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

Resolution # BOT 2018-60

Resolved, that the Board of Trustees of the Village of New Hempstead hereby schedules a public hearing on tax exemptions for real property of senior citizens, alternate veterans, persons with disabilities and limited income, volunteer firefighters and people who are physically disabled for May 22, 2018. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2018-61

Resolved, that the next meeting of the Board of Trustees of the Village of New Hempstead will be on May 29, 2018 at 7:30 p.m. There will be a work shop at 7:00 p.m. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Approval of Audited Vouchers

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

Resolution # BOT 2018-62

Resolved, that Audited Claim numbers #17977 through #18013 in the amount of \$44,899.06 are hereby approved. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Approval of minutes of February 27, March 27, and April 10, 2018.

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

Resolution # BOT 2018-63

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the minutes of February 27, 2018, March 27, 2018 and April 10, 2018 and the reading of said minutes is hereby waived. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

It was brought to the attention of the meeting that Local Law No. 6 of 2017, a local law to establish a temporary moratorium is expiring on May 31, 2018.

Discussion regarding the meeting date for May 2018.

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

Resolution # BOT 2018-64

Resolved, that the Board of Trustees of the Village of New Hempstead hereby rescinds Resolution # 2018-60 regarding the public hearing for tax exemptions. The Board also rescinds Resolution # 2018-61 regarding the next meeting date for the Board. The Board of Trustees approves the date of May 24, 2018 for the public hearing for tax exemptions and also the next regular meeting of the Board. There will also be a work shop at 7:00 p.m. on the date of May 24, 2018. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Discussion regarding property maintenance

Nicki Lazarus, 5 Bridle Rd. – complained about cars "U" turning on her block.

Mayor Sicker stated he would look into the problem.

Mayor Sicker explained, regarding property maintenance, that people are renting out their property; there are many cars parked on the property, people don't show up for Court. These are single lots. It is a hazard. This is not fit for the neighbors. We don't have a procedure. We are trying to get recourse on these conditions.

Attorney Minsky has drafted an amendment to our existing Local Law. He will be sending it out to the Board Members for their review.

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

Resolution # BOT 2018-65

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Resolved, that the Board of Trustees hereby schedules a public hearing on the amendment to our Local Law regarding property maintenance for May 24, 2018. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Mayor Sicker brought up the subject of hours of construction work (noise) for permits in the Village of New Hempstead. We have been receiving complaints about work being done on the weekends. People want to relax on weekends.

Ms. Vazquez stated we already have a restriction for hours of operation. 9-6 during the week. 10 a.m. to 6:00 p.m.

Mayor Sicker asked Attorney Minsky to research this issue before the next meeting of the Board.

Mayor's Report – none Deputy Mayor's Report – none Trustees' Report – none

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

Resolution # BOT 2018-66

Resolved, that the Meeting of the Board of Trustees held on April 24, 2018 is hereby adjourned. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Respectfully submitted,

Lee Mazza, Secretary