

BOARD OF TRUSTEES  
108 OLD SCHOOLHOUSE ROAD  
NEW CITY, NY 10956  
REGULAR MEETING  
TUESDAY, SEPTEMBER 17, 2018  
8:00 P.M. - VILLAGE HALL

PRESENT

MAYOR AVROHOM SICKER

DEPUTY MAYOR SHALOM MINTZ

TRUSTEE JENNIFER EISENSTEIN

TRUSTEE MOSHE SCHULGASSER

TRUSTEE ADAM REICH 8:11

ALSO PRESENT

CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER

**THE MAYOR LED THE ASSEMBLY IN THE PLEDGE OF ALLEGIANCE.**

MS. VAZQUEZ CALLED THE ROLL OF THE BOARD.

**OPEN FLOOR – PUBLIC PARTICIPATION**

NO ONE PRESENT FROM THE PUBLIC WISHED TO BE HEARD.

**APPROVAL OF ABSTRACT OF AUDITED VOUCHERS**

DEPUTY MAYOR MINTZ OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY TRUSTEE EISENSTEIN:

**RESOLUTION BOT 2018 -111**

RESOLVED, THAT ABSTRACT OF AUDITED VOUCHERS # 2018-9, CLAIM NUMBERS 18180 THROUGH 18212, IN THE AMOUNT OF \$ 44,688.78, AS SUBMITTED BY THE VILLAGE CLERK-TREASURER, ARE HERE BY APPROVED.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE EISENSTEIN, AYE, DEPUTY MAYOR MINTZ, AYE. MAYOR SICKER, AYR. THE RESOLUTION WAS ADOPTED BY A VOTE OF 3-0.

**APPROVAL OF MINUTES**

TRUSTEE EISENSTEIN OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY DEPUTY MAYOR MINTZ:

**RESOLUTION BOT 2018 –112**

RESOLVED, THAT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON TUESDAY, JULY 24, 2018, AS SUBMITTED BY THE VILLAGE CLERK-TREASURER, ARE HEREBY APPROVED AND THE READING OF SAID MINUTES WAIVED.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE EISENSTEIN, AYE, DEPUTY MAYOR MINTZ, AYE, MAYOR SICKER, AYR. THE RESOLUTION WAS ADOPTED BY A VOTE OF 3-0.

**AUTHORIZING MAYOR SIGN A CONTRACT WITH THE TOWN OF RAMAPO FOR DOG CONTROL OFFICER SERVICES AT A RATE OF \$48.000 AN HOUR FOR THE 2019 YEAR.**

DEPUTY MAYOR MINTZ OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY TRUSTEE EISENSTEIN:

**RESOLUTION BOT 2018 –113**

RESOLVED, THAT THE MAYOR IS HEREBY AUTHORIZED TO SIGN A CONTRACT WITH THE TOWN OF RAMAPO FOR DOG CONTROL OFFICER SERVICES AT A RATE OF \$48.00 AN HOUR FOR THE 2019 YEAR.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: DEPUTY MAYOR MINTZ, AYE, TRUSTEE EISENSTEIN, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOTE OF 30-0.

TRUSTEE SCHULGASSER ARRIVED.

**AUTHORIZING MAYOR TO SEND LETTER TO EAST RAMAPO CENTRAL SCHOOL DISTRICT REQUESTING REPAIR OF THEIR SIDEWALK FROM BRICK CHURCH ROAD TO UNION ROAD FOR THE SAFETY OF THE CHILDREN AND RESIDENCE.**

DEPUTY MAYOR MINTZ OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY TRUSTEE EISENSTEIN:

**RESOLUTION BOT 2018 – 114**

RESOLVED, THAT THE MAYOR IS HEREBY AUTHORIZED TO SEND A LETTER TO THE EAST RAMAPO CENTRAL SCHOOL DISTRICT REQUESTING REPAIR OF THEIR SIDEWALK FROM BRICK CHURCH ROAD TO UNION ROAD FOR THE SAFETY OF THE CHILDREN AND RESIDENCE.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: DEPUTY MAYOR MINTZ, AYE, TRUSTEE EISENSTEIN, AYE, TRUSTEE SCHULGASSER, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOTE OF 4-0.

**RESOLUTION ACCEPTING THE PROPOSAL OF ADDITIONAL WORK REQUIRED FOR THE SIDE WALKS ON WAYNE ROAD.**

DEPUTY MAYOR MINTZ OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY TRUSTEE SCHULGASSER:

**RESOLUTION BOT 2018 – 115**

RESOLVED, THAT THE BOARD OF TRUSTEES THEREBY AUTHORIZES THE TOWN OF RAMAPO HIGHWAY DEPARTMENT TO DO THE EXTRA WORK ON WAYNE ROAD, AS PROPOSED, IN THE AMOUNT OF \$6,235.00.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE EISENSTEIN, AYE, TRUSTEE SCHULGASSER, AYE, DEPUTY MAYOR MINTZ, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOTE OF 4-0.

**SCHEDULING PUBLIC HEARING RENEWING FRANCHISE AGREEMENT WITH CABLEVISION.**

DEPUTY MAYOR MINTZ OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY TRUSTEE SCHULGASSER:

**RESOLUTION BOT 2018 –116**

RESOLVED, THAT THE BOARD OF TRUSTEES OF THE VILLAGE OF NEW HEMPSTEAD SCHEDULES A PUBLIC HEARING ON THE RENEWAL OF THE FRANCHISE AGREEMENT WITH CABLEVISION TO BE HELD ON TUESDAY, OCTOBER 23, 2018 AT 8:00 P.M.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE EISENSTEIN, AYE, TRUSTEE SCHULGASSER, AYE, DEPUTY MAYOR MINTZ, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOTE OF 4-0.

**SCHEDULING PUBLIC HEARING ON TENTATIVE BUDGET FOR THE 2019 YEAR.**

TRUSTEE EISENSTEIN OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY DEPUTY MAYOR MINTZ:

**RESOLUTION BOT 2018 – 117**

RESOLVED, THAT THE BOARD OF TRUSTEE OF THE VILLAGE OF NEW HEMPSTEAD SCHEDULES A PUBLIC HEARING ON THE 2019 TENTATIVE BUDGET TO BE HELD ON TUESDAY, OCTOBER 23, 2018 AT 8:15 P.M.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE EISENSTEIN, AYE, TRUSTEE SCHULGASSER, AYE, DEPUTY MAYOR MINTZ, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOTE OF 4-0.

**RESOLUTION CLARIFYING THE LOCATION OF “NO U-TURN” SIGN ON THE NORTH WEST CORNER OF BRIDLE ROAD AND WISHERS LANE.**

DEPUTY MAYOR MINTZ OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY TRUSTEE SCHULGASSER:

**RESOLUTION BOT 2018 –118**

RESOLVED, THAT THE BOARD OF TRUSTEES HEREBY AUTHORIZES THE TOWN OF RAMAPO HIGHWAY DEPARTMENT TO INSTALL A “NO U-TURN” SIGN ON THE NORTH WEST CORNER OF WISHER LANE AND

BRIDLE ROAD.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE EISENSTEIN, AYE, TRUSTEE SCHULGASSER, AYE, DEPUTY MAYOR MINTZ, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOTE OF 4-0.

**RESOLUTION AUTHORIZING MAYOR TO APPLY FOR THE HUDSON RIVER VALLEY GREEWAY GRANT APPLICATION.**

TRUSTEE EISENSTEIN OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY DEPUTY MAYOR MINTZ:

**RESOLUTION BOT 2018 – 119**

WHEREAS, THE VILLAGE OF NEW HEMPSTEAD IS APPLYING TO THE HUDSON RIVER VALLEY GREENWAY FOR A GRANT UNDER THE GREENWAY COMMUNITIES GRANT PROGRAM FOR A PROJECT ENTITLED “VILLAGE OF NEW HEMPSTEAD COMPREHENSIVE PLAN” TO BE LOCATED IN THE VILLAGE OF NEW HEMPSTEAD,

WHEREAS, THE GRANT APPLICATION REQUIRED THE APPLICANT MUNICIPALITY TO OBTAIN THE APPROVAL/ENDORSEMENT OF THE GOVERNING BODY OF THE MUNICIPALITY OR MUNICIPALITIES IN WHICH THE PROJECT WILL BE LOCATED;

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BOARD OF THE VILLAGE OF NEW HEMPSTEAD HEREBY DOES APPROVE AND ENDORSE THE APPLICATION FOR A GRANT UNDER THE GREENWAY COMMUNITIES GRANT PROGRAM, FOR A PROJECT KNOWN AS THE “VILLAGE OF NEW HEMPSTEAD COMPREHENSIVE PLAN” AND LOCATED WITHIN THIS COMMUNITY.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE EISENSTEIN, AYE, TRUSTEE SCHULGASSER, AYE, DEPUTY MAYOR MINTZ, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOTE OF 4-0.

**RESOLUTION ADOPTING THE ROCKLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.**

TRUSTEE SCHULGASSER OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY TRUSTEE EISENSTEIN:

**RESOLUTION BOT 2018 –120**

WHEREAS, THE DISASTER MITIGATION ACT OF 2000 (DMA 2000) (P.L. 106-390) PROVIDES AN OPPORTUNITY FOR STATES, TRIBES AND LOCAL GOVERNMENTS TO TAKE A NEW AND REVITALIZED APPROACH TO MITIGATION PLANNING; AND

WHEREAS, DMA 2000 AMENDED THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT (THE ACT) BY REPEALING THE PREVIOUS MITIGATION PLANNING SECTION AND EMPHASIZES THE NEED FOR STATE, TRIBAL AND LOCAL ENTITIES TO CLOSELY COORDINATE MITIGATION PLANNING AND IMPLEMENTATION EFFORTS; AND

WHEREAS, THE VILLAGE OF NEW HEMPSTEAD, IN PARTNERSHIP WITH THE COUNTY OF ROCKLAND AND WITH THE ASSISTANCE OF TETRA-TECH CORPORATION, HAS GATHEED INFORMATION AND PREPARED THE ROCKLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN; AND

WHEREAS, THE ROCKLAND COUNTY NMULTI-JURISDICTIONAL HAZARD MITIGATION PLAN HAS BEEN PREPARED IN ACCORDANCE WITH THE DISASTER MITIGATION ACT OF 2000; AND

WHEREAS, THE VILLAGE OF NEW HEMPSTEAD HAS AFFORDED THE CITIZENS AN OPPORTUNITY TO COMMENT AND PROVIDE INPUT IN THE PLAN AND THE ACTIONS IN THE PLAN; AND

WHEREAS, THE VILLAGE OF NEW HEMPSTEAD HAS REVIEWED THE PLAN AND AFFIRMS THAT SECTIONS PERTAINING TO THE TOWN WILL BE UPDATED NO LESS THAN EVERY FIVE YEARS;

NOW, THEREFORE, BE IT RESOLVED THAT THE VILLAGE OF NEW HEMPSTEAD ADOPTS THE ROCKLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS THIS JURISDICTION'S NATURAL HAZARD MITIGATION PLAN, AND RESOLVED TO EXECUTE THE ACTIONS IN THE PLAN.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE EISENSTEIN, AYE, TRUSTEE SCHULGASSER, AYE, DEPUTY MAYOR MINTZ, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOTE OF 4-0.

**DISCUSSION ON TIMELY RESPONSE TO BUILDING INSPECTOR/PLAN REVIEWERS COMMENTS ON APPLICATIONS SUBMITTED FOR THE ISSUANCE OF BUILDING PERMITS.**

TRUSTEE REICH ARRIVED.

MAYOR SICKER STATED THAT APPLICATIONS SEND TO THE TOWN FOR REVIEW DO NOT COME BACK IN A TIMELY MANNER. HE HAS BEEN WORKING ON GETTING THE APPLICATIONS BACK TO THE OFFICE, WHICH THE CLERKS HAVE NOW BEEN RECEIVING WEEKLY. THE CONTRACTORS COMPLAIN IT TAKES TO LONG FOR A PERMIT TO BE ISSUED. THIS NOT THE VILLAGES FAULT. SOME COMMENTS WHICH COME BACK HAVE NOT BEEN COMPLIED WITH IN A TIMELY MANNER BY THE CONTRACTORS/HOMEOWNERS. THIS LEAVES US WITH A LOT OF UN-ISSUED PERMITS. WE NEED TO HAVE A TIME PERIOD FOR THE CONTRACTORS/ARCHITECTS/HOMEOWNERS TO COMPLY WITH THE COMMENTS.

THE APPLICATION SHOULD BE BACK FROM THE TOWN WITHIN 20 DAYS OF ARRIVAL IN VILLAGE HALL AND SENT TO THE TOWN. THE BOARD AGREED A POLICY SHOULD BE PUT IN PLACE.

**MAYORS REPORT**

THE MAYOR PRESENTED PLANNING BOARD CHAIRMAN, MEL POLIAKOFF WITH HIS CERTIFICATE OF COMPLETION OF PLANNING AND ZONING RECERTIFICATION COURSES. THE BOARD CONGRATULATED CHAIRMAN POLIAKOFF.

BOT 9/17/18 PG. 6

DEPUTY MAYORS REPORT

DEPUTY MAYOR MINTZ ASKED IF A LETTER COULD GO OUT REGARDING MAINTENANCE OF THE SUMMIT ROAD PROPERTY. SUMMIT PATIO HOMES DEVELOPMENT.

TRUSTEES REPORT

TRUSTEE SCHULGASSER REQUESTED THAT A LETTER BE SENT OUT REGARDING THE CONDITION OF THE FENCE AT THE END OF FLAMINGO LANE, WHICH WAS PUT UP BY THE CONTRACTOR OF THE SENIOR DEVELOPMENT, ADDITIONALLY THE AESTETICS OF THE SENIOR DEVELOPMENT PROPERTY ALONG SUMMIT PARK ROAD.

THERE IS ALSO A CONSIDERABLE AMOUNT OF MUSIC IN THE EVENINGS WITH COMPLAINTS FROM THE RESIDENCE IN THE AREA OF FLAMINGO LANE. CAN WE SEE WHAT WE CAN DO ABOUT THIS?

DEPUTY MAYOR MINTZ MADE THE FOLLOWING MOTION WHICH WAS SECONDED BY TRUSTEE REICH:

**RESOLUTION BOT 2018 -121**

RESOLVED, THAT THE BOARD OF TRUSTEES HEREBY ENTERS INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE REICH, AYE, TRUSTEE SCHULGASSER, AYE, TRUSTEE EISENSTEIN, AYE, DEPUTY MAYOR MINTZ, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOE OF 5-0.

BY A MOTION OF DEPUTY MAYOR MINTZ, SECONDED BY TRUSTEE REICH THE BOARD OF TRUSTEES CAME OUT OF EXECUTIVE SESSION AT 8:40 P.M ALL IN FAVOR.

TRUSTEE SCHULGASSER OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY TRUSTEE REICH:

**RESOLUTION BOT 2018 – 122**

RESOLVED, THAT THE BOARD OF TRUSTEES OF THE VILLAGE OF NEW HEMPSTEAD HEREBY ESTABLISHES THE POSITION OF CODE ENFORCEMENT OFFICER (2).

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE REICH, AYE, TRUSTEE SCHULGASSER, AYE, TRUSTEE EISENSTEIN, AYE, DEPUTY MAYOR MINTZ, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOTE OF 5-0.

TRUSTEE REICH OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY TRUSTEE EISENSTEIN:

**RESOLUTION BOT 2018 – 123**

RESOLVED, THAT THE BOARD OF TRUSTEES OF THE VILLAGE OF NEW HEMPSTEAD HEREBY ESTABLISHES THE POSITION OF BUILDING INSPECTOR PT.

BOT 9/17/18 PG. 7

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE REICH, AYE, TRUSTEE SCHULGASSER, AYE, TRUSTEE EISENSTEIN, AYE, DEPUTY MAYOR MINTZ, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOTE OF 5-0.

TRUSTEE SCHULGASSER OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY TRUSTEE REICH:

**RESOLUTION 2018 – 124**

RESOLVED, THAT THE BOARD OF TRUSTEES OF THE VILLAGE OF NEW HEMPSTEAD HEREBY ESTABLISHES THE POSITION OF CLERK PT.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE REICH, AYE, TRUSTEE SCHULGASSER, AYE, TRUSTEE EISENSTEIN, AYE, DEPUTY MAYOR MINTZ, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOTE OF 5-0.

TRUSTEE REICH OFFERED THE FOLLOWING RESOLUTION, WHICH WAS SECONDED BY TRUSTEE SCHULGASSER:

**RESOLUTION 2018 - 125**

RESOLVED, THAT THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON TUESDAY, SEPTEMBER 17, 2018 IS HEREBY ADJOURNED.

MAYOR SICKER CALLED FOR A VOTE AND THE VOTE WAS AS FOLLOWS: TRUSTEE REICH, AYE, TRUSTEE SCHULGASSER, AYE, TRUSTEE EISENSTEIN, AYE, DEPUTY MAYOR MINTZ, AYE, MAYOR SICKER, AYE. THE RESOLUTION WAS ADOPTED BY A VOTE OF 5-0.

RESPECTFULLY SUBMITTED

CAROLE VAZQUEZ

VILLAGE CLERK-TREASURER