

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

BOARD OF TRUSTEES

REGULAR MEETING
TUESDAY, JANUARY 22, 2018
7:30 P.M. – VILLAGE HALL

PRESENT

ABE SICKER, MAYOR
MOSHE SCHULGASSER, TRUSTEE
JENNIFER EISENSTEIN, TRUSTEE
ADAM REICH, TRUSTEE (7:35 Arrival)

ABSENT

SHALOM MINTZ, DEPUTY MAYOR

ALSO PRESENT

ALLISON WEINRAUB, DEPUTY VILLAGE CLERK-TREAS.

Pledge of Allegiance

Roll Call

Open Floor – public participation

Nancy Jacobs, 9 Dorothy

Is a member of nextdoor.com and would like the village to give the organization the Village contact information. She will send additional information via email.

Audited Vouchers

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

Resolution # BOT 2019-

Resolved, that Audited Claim numbers 18347 through 18376 in the amount of \$53,221.50 Are hereby approved. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

APPROVAL OF MINUTES: November 27, 2018 & December 26, 2018

November 27, 2018

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

Resolution # BOT 2019

Resolved, that the minutes of the meeting of November 27, 2018 are hereby approved, and the reading of said minutes be waived. Mayor Sicker called for a vote. The vote was 3-0. Trustee Eisenstein did not vote. The resolution was adopted.

December 26, 2018

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

Resolution # BOT 2019

Resolved, that the minutes of the meeting of December 26, 2018 are hereby approved, and the reading of said minutes be waived. Mayor Sicker called for a vote. The vote was 3-0. Trustee Reich arrived after the vote. The resolution was adopted.

CONTINUATION PUBLIC HEARING: AMENDING LOCAL LAW 22 OF 1984 PROHIBITING UNREASONABLE NOISE

Mayor Sicker stated no new information is available regarding this. Adjourn to the next meeting.

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

Resolution #BOT 2019-

Resolved, that the Board of Trustees of the Village of New Hempstead hereby adjourns the Public Hearing on amending Local Law 22 of 1984 prohibiting unreasonable Noise to the next Regular Board of Trustees meeting February 26, 2019. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted

PUBLIC HEARING ON AMENDING LOCAL LAW 2 OF 2016

Mrs. Weinraub stated it was published in the journal news on January 15, 2019. Affidavit of Notice was timely.

Correspondence Read into the Record
RC Sewer District, 1.15.2019
RC Department of Planning, 1.22.2019

Mayor Sicker,

The Local Law we are amending was adopted about 2 years ago. The village created the law to make construction done in New Hempstead safer with fencing. The wording in the original Local Law does not allow for enforcement. The amendment will make this enforceable. We will include the county planning comments. This Local Law will pertain to any type of property, residential or commercial.

Trustee Schulgasser offered the following Motion seconded by Trustee Eisenstein:

Resolution 2019-

Resolved, that the Public Hearing on amending local law 2 of 2016 is hereby opened. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted

Stephen Guis, 7 Kingston
Will the local Law be available online?

Mayor Sicker stated it will become available on Ecode360.

Trustee Reich offered the following Motion seconded by Trustee Schulgasser:

Resolution 2019-

Resolved, that the Public Hearing on amending local law 2 of 2016 is hereby closed. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

Resolution # BOT 2019-

Resolved, that the Village Board of Trustees hereby adopts the amendments to Local Law 2 of 2016 with the changes as discussed. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

PUBLIC HEARING ON COMMUNITY DEVELOPMENT GRANTS

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

Resolution 2019-

Resolved, that the Public Hearing on Community Development Grants is hereby opened. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted

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

Resolution 2019-

Resolved, that the Public Hearing on Community Development Grants is hereby closed. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted

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

Resolution # BOT 2019-

Resolved, that the Village of New Hempstead will not be participating in the Community Development Grant. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted

SCHEDULING A PUBLIC HEARING FOR ATERES BAIS YAAKOV OF ROCKLAND FOR THE SPECIAL PERMIT EXTENSION FOR FEBRUARY 26.

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

Resolution # BOT 2019-

Resolved, that the Board of Trustees of the Village of New Hempstead hereby schedules a Public Hearing for Ateres Bais Yaakov of Rockland for the special permit extension for February 26 2019. Mayor Sicker called for a vote. The vote was 3-0. Trustee Eisenstein did not vote. The resolution was adopted

RECORDS RETENTION & DISPOSITION

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

Resolution #BOT 2018-

RESOLVED, By the Board of Trustees of the Village of New Hempstead that Records Retention and Disposition Schedule MU-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in Records Retention and Disposition Schedule MU-1 after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods. Mayor Sicker Called for a vote. The vote was adopted 3-1.

AUTHORIZING THE MAYOR TO HIRE AN AUDITOR TO REPORT ON THE VILLAGE COURT.

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

Resolution # BOT 2019-

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes the Mayor to hire an auditor to report on the village of New Hempstead Justice Court. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

AUTHORIZING THE MAYOR TO SIGN HIGHWAY AGREEMENT WITH THE TOWN OF RAMAPO FOR THE 2019 YEAR IN THE SAME AMOUNT AS THE PREVIOUS YEAR.

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

Resolution # BOT 2019-

Resolved, that the Board of Trustees hereby authorizes the Mayor to sign the 2019 Highway Agreement with the Town of Ramapo. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

AUTHORIZING THE MAYOR TO SIGN REVENUE SHARING AGREEMENT FOR THE VETERANS CEMETERY WITH THE TOWN OF RAMAPO

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

Resolution # BOT 2019-

Resolved, that the board of trustees of the Village of New Hempstead hereby authorizes the Mayor to sign Revenue Sharing Agreement for the Veterans Cemetery with the Town of Ramapo. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

AUTHORIZING THE MAYOR TO APPOINT CAROLE VAZQUEZ AS THE VILLAGE OF NEW HEMPSTEAD'S RECORDS MANAGEMENT OFFICER

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

Resolution #BOT 2019-

Resolved, that the Mayor Appoints Carole Vazquez as the Village of New Hempstead's Records Management Officer. Mayor Sicker called for a vote, the vote was adopted 4-0

Mayor appoints Hillel Kurzmann as acting Village Justice

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

Resolution # BOT 2019-

Resolved, that the Board of Trustees of the Village of New Hempstead agrees to the Mayor's Appointment of Hillel Kurzmann as acting Village Justice to expire (1) year January 22, 2020. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

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

Resolution # BOT 2019-

Resolved, that the meeting of the Board of Trustees held on January 22, 2019 is hereby Adjourned. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

Respectfully submitted,

Allison Weinraub, Deputy Village Clerk- Treasurer