

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

**BOARD OF TRUSTEES**

REORGANIZATION MEETING  
Wednesday, March 27, 2019  
7:30 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.  
ALLISON WEINRAUB, DEPUTY CLERK- TREAS.

**Pledge of Allegiance**

**Roll Call**

**Public Hearing for 14 Barrie Dr. - David Weiss- Requesting a Special Permit for a Passover Kitchen**

Ms. Vazquez stated it was published in the journal news on March 14, 2019. Affidavit of Notice and Posting were timely.

Correspondence Read into the Record  
RC Sewer District Dated 3.14.2019

Mayor Sicker stated it must stay a single family resident with nothing separating it into an apartment.

David Weiss, 14 Barrie Dr.

The applicant is requesting special permit to put in a Passover kitchen in the basement to alleviate the stress of making Passover.

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

Resolution # BOT 2019-32

Resolved, that the public hearing on application of David Weiss, 14 Barrie Dr., New Hempstead, N.Y. is hereby opened. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

No one present wished to speak.

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

Resolution # BOT 2019-33

Resolved, that the public hearing on application of David, Weiss, 14 Barrie Dr., New Hempstead is hereby closed. 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 Schulgasser:

Resolution # BOT 2019-34

Resolved, that the Special Permit Application of David Weiss, 14 Barrie Dr., New Hempstead, N.Y. for a Passover Kitchen is hereby granted. Mayor Sicker called for a vote. The vote was 4-0. The resolution was Adopted.

**Audited Vouchers 2019-3**

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

Resolution # BOT 2019-35

Resolved, that Audited Claim numbers 18411 through 18462 in the amount of \$76585.76 Are hereby approved. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Approval of Minutes: February 26, 2019**

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

Resolution # BOT 2019-36

Resolved, that the minutes of the meeting of February 26, 2019 are hereby approved as amended, and the reading of said minutes be waived. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution Regarding Holiday Schedule**

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

Resoultion2019-37

RESOLVED THAT Village Hall will be closed Friday April 19, 2019 due to the observance of Good Friday and Passover. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution Approving the Hire of Eileen Sammarone for a Probationary 3 Month Period**

Mayor Sicker stated this position was one we had voted on at a recent meeting but the original candidate did not work out.

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

Resolution2019-38

RESOLVED, that the village Board hereby approves the hire of Eileen Sammarone in the position of Part Time Clerk subject to a probationary 3 Month period. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted

**Mayor Appoints Carole Vazquez as Village Clerk Treasurer for a term of 2 years expiring March 31, 2021**

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

Resolution 2019-39

RESOLVED, that. Mayor Appoints Carole Vazquez as Village Clerk Treasurer for the Village of New Hempstead for a term of 2 years expiring March 31, 2021 Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted

**Mayor Appoints Allison Weinraub as Deputy Village Clerk Treasurer for a term of 1 year expiring March 31, 2020.**

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

Resolution # BOT 2019-40

Resolved, that Mayor appoints Allison Weinraub as Deputy Village Clerk Treasurer for a term of 1 year expiring March 31, 2021. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor appoints Renee Stala as justice clerk for a term of 1 year expiring March 31, 2020**

Resolution # BOT 2019-41

Resolved, that Mayor appoints Renee Stala as Justice Clerk for a term of 1 year expiring March 31, 2021. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor appoints Bruce Minsky Village Prosecutor for a term of 1 year expiring March 31, 2020**

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

Resolution # BOT 2019-42

Resolved, that Mayor appoints Bruce Minsky Village Prosecutor for a term of 1 year expiring on March 31, 2020. 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 March 31, 2020.**

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

Resolution # BOT 2019-43

Resolved, that Mayor appoints Bruce Minsky as Village Attorney for a term of 1 year expiring March 31, 2020. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor Appoints Hillel Kurzmann as Acting Associate Justice for a term of 1 year expiring March 31, 2020.**

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

Resolution # BOT 2019-44

Resolved, that Mayor appoints Hillel Kurzmann as Acting Associate Justice for the Village of New Hempstead for a term of 1 year expiring March 31, 2020. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor Appoints Hillel Kurzmann as member of the Planning Board for a term of 5 years expiring March 31, 2024.**

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

Resolution # BOT 2019-45

Resolved, that Mayor appoints Hillel Kurzmann as member of the Planning Board for a term of 5 years expiring March 31, 2024. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor Appoints Adam Pollack as member of the Zoning Board for a term of 5 years expiring March 31, 2024.**

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

Resolution # BOT 2019-46

Resolved, that Mayor appoints Adam Pollack as member of the Planning Board for a term of 5 years expiring March 31, 2024. 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 March 31, 2020.**

**Mayor appoints Mel Poliakoff Chairman of the Planning Board for a term of 1 year expiring March 31, 2020.**

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

Resolution # BOT 2019-47

Resolved, that Mayor appoints Mel Poliakoff Chairman of the Planning Board for a term of 1 year expiring March 31, 2020. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor Appoints Hillel Kurzmann as Deputy Chairman of the Planning Board for a term of 1 year expiring March 31, 2020.**

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

Resolution # BOT 2019-48

Resolved, that Mayor appoints Hillel Kurzmann as Deputy Chairman of the Planning Board for a term of 1 year expiring March 31, 2020. 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 March 31, 2020.**

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

Resolution # BOT 2019-49

Resolved, that Mayor appoints Adam Pollack as Chairman of the Zoning Board of Appeals for a term of 1 year expiring March 31, 2020. 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 March 31, 2020.**

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

Resolution # BOT 2019-50

Resolved, that Mayor appoints Sol Fuerst as Deputy Chairman of the Zoning Board of Appeals for a term of one year expiring March 31, 2020. 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 March 31, 2020.**

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

Resolution # BOT 2019-51

Resolved, that Mayor appoints Leonard Greenberg as ad/hoc member of the Zoning Board of Appeals for a term of 1 year to expire March 31, 2020. 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 March 31, 2020.**

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

Resolution # BOT 2019-52

Resolved, that Mayor appoints Angela Esposito as ad-hoc member of the Planning Board for a term of 1 year to expire March 31, 2020. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Mayor appoints Santiago Soto Jr. as ad-hoc member of the Planning Board for a term of 1 year to expire March 31, 2020.**

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

Resolution # BOT 2019-53

Resolved, that Mayor appoints Santiago Soto Jr. as ad-hoc member of the Planning Board for a term of 1 year to expire March 31, 2020. 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 March 31, 2020.**

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

Resolution # BOT 2019-54

Resolved, that Mayor approves contract with Brooker Engineering, PLLC for engineering services for a term of 1 year expiring March 31, 2020. 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 March 31, 2020.**

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

Resolution # BOT 2019-55

Resolved, that Mayor approves contract with Civil Design Works, LLCAS Village Engineer for a term of 1 year expiring March 31, 2020. 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 March 31, 2020.**

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

Resolution # BOT 2019-56

Resolved, that Mayor approves contract with Lange Planning & Consulting for a term of 1 year expiring March 31, 2020. 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 March 31, 2020.**

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

Resolution # BOT 2019-57

Resolved, that Mayor approves contract with Maser Consulting as Special Engineering for term of 1 year expiring March 31, 2020. 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 March 31, 2020.**

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

Resolution # BOT 2019-58

Resolved, that Mayor approves contract of Village Financial Consultant, Eric Lafazan, for a term of 1 year expiring March 31, 2020. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution approving contract with Joel Grossbarth for Planning and Zoning Consulting Services, for a term of 1 year expiring March 31, 2020.**

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

Resolution # BOT 2019-59

Resolved, that Mayor approves contract with Joel Grossbarth for Planning and Zoning Consulting Services, for a term of 1 year expiring March 31, 2020. 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 Schulgasser offered the following motion, which was seconded by Deputy Mayor Mintz:

Resolution # BOT 2019-60

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 2019-61

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 2019-62

Resolved, that the next meeting of the Board of Trustees be held on Monday, April 29, 2019. 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 2019-63

Resolved, that the meeting of the Board of Trustees held on March 27, 2019 is hereby adjourned. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

Respectfully submitted

Allison Weinraub,  
Deputy Clerk-Treasurer  
Planning and Zoning Secretary