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

### **BOARD OF TRUSTEES**

REGULAR MEETING TUESDAY, JUNE 25, 2019 7:30 P.M. – VILLAGE HALL

PRESENT

ABSENT

ABE SICKER, MAYOR
SHALOM MINTZ, DEPUTY MAYOR
ADAM REICH, TRUSTEE
JEN EISENSTEIN, TRUSTEE
MOSHE SCHULGASSER, TRUSTEE

**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

Nancy Jacobs, 9 Dorothy Asked for an update on the comprehensive plan

The mayor explained we plan to have a public meeting in august and the information will be made available before then for review by the public.

## **Approval of Abstract of Audited Vouchers 2019-6**

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

## Resolution # BOT 2019-88

Resolved, that abstract of Audited Vouchers 2019-6, #18548 - #18584 in the amount of \$56,273.23 is hereby approved. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

## Approval of minutes of May 28, 2019

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

# Resolution # BOT 2019-89

Resolved, that the minutes of the meeting of May 28, 2019 are hereby approved and the reading of said minutes is waived. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

# SCHEDULING THE PUBLIC HEARING FOR AMENDING THE ZONING CODE OF THE VILLAGE OF NEW HEMPSTEAD SECTION 290-62

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

### Resolution # BOT 2019-90

Resolved, that the public hearing on amending section 290-62 of the Village of New Hempstead Zoning Code pertaining to parking and loading requirements is hereby scheduled for July 23, 2019. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

## SCHEDULING THE AUGUST BOARD OF TRUSTEES MEETING.

August 20, 2019 instead of August 27, 2019.

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

#### Resolution # BOT 2019-91

Resolved, that the Village Board of the Village of New Hempstead hereby schedules the August Board of Trustees meeting to August 20, 2019 at 7:30pm. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

# RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT APPROVING THE REPAIR OF THE DRAINAGE PIPE ON RODMAN PLACE

Mayor Sicker explained about the repairs needed for Rodman Place. Initially the cost was going to be about \$100,000.00 but the village Engineer went out for bid for area he determined needed to be fixed. Based on the bids received the village has decided to use the proposal submitted by Innovative Excavating LTD. costing \$9,040 with the possibility of an additional \$880.00.

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

## Resolution # BOT 2019-92

Resolved, that the village board of the Village of New Hempstead hereby authorizes the Mayor to sign the agreement approving the repair of the drainage pipe On Rodman Place with Innovative excavating LTD for the cost of \$9,040.00 with a potential add on of \$880. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted

## BIDDING FOR WORK BEING DONE ON UNION RD FROM NAOMI LN TO BRICK CHURCH RD.

Mayor Sicker stated we received one bid in the amount of about \$232,000 our budget for this project was not to exceed \$150,000. We are going to be filing for a grant for this work to cover about %50 of it. Notices will go out to residence to inform them that the Village will revisit this project during the next bidding season.

## RESOLUTION AMENDING THE VILLAGE OF NEW HEMPSTEAD FEE SCHEDULE TO INCLUDE:

\$400.00 BOT APPEARANCE FEE: for an applicant that wants to be calendared as an agenda item at a Board of Trustees Meeting to discuss anything not determined by the fee Schedule. **Adjourned to July 23, 2019** 

\$5.00 GARAGE SALE FEE

Right now the fee is \$2 we are looking to increase the fee to \$5 as a processing fee.

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

# Resolution # BOT 2019-93

Resolved, that the village board of the Village of New Hempstead hereby approves the increase in the Garage fee to \$5 to be included in the Village of New Hempstead Fee Schedule. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted

# \$25.00 BURN PERMIT FEE

Right now we don't charge because initially it was just paperwork but now the fire inspector goes out to make sure it's safe.

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

### Resolution # BOT 2019-94

Resolved, that the village board of the Village of New Hempstead hereby approves the addition of \$25.00 for a Burn Permit to be included in the Village of New Hempstead Fee Schedule. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted

### RESOLUTION APPROVING THE REDUCTION IN THE LETTER OF CREDIT FOR CAMBRIDGE HEIGHTS

Mayor sicker stated the Village Engineer has determined a reduction in the letter of credit for Cambridge Heights is warranted.

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

### Resolution # BOT 2019-95

Resolved, that the village board of the Village of New Hempstead hereby approves the reduction in letter of credit for Cambridge heights. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted

# CONTINUATION OF THE PUBLIC HEARING FOR THE APPLICATION OF CONGREGATION TEFILA LEMOSHE,35 BROCKTON ROAD, NEW HEMPSTEAD, NY FOR A PLACE OF ASSEMBLY

Joseph Churgin, Attorney Representing 35 Brockton

The applicant is here to respond the RC Planning Departments letter dated May 28, 2019 that said there was a condition imposed in 2000 that was not addressed in the way the building is being currently used. I believe it has been resolved in our application. The issue is that the zoning board issued a variance put a condition that the two car garage remain a two car garage forever.

Mayor Sicker stated a work permit is required for any modifications done that are not shown on the plans, such as the bathroom, and to close in the garage. Everything must be code compliant. The seating plan submitted is not sufficient. As a condition and state regulation the applicant must provide plans that show an accurate seating chart showing chairs. A traffic study will be done to determine if noparking signs are necessary and if the village engineer deems then necessary they will go up on one side of the street.

## Items overriding from the RC Comments

Item #1 is not relevant because we are not discussing the Mikvah.

Item #2 will be addressed when the applicant goes to ZBA for approvals.

Item #3 the applicant has complied

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

## Resolution # BOT 2019-96

Resolved, that the village board of the Village of New Hempstead hereby overrides comments #1 #2 and #3 from the Rockland County Planning Departments letter dated May 28, 2019 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 Deputy Mayor Mintz

## Resolution # BOT 2019-97

Resolved, that the Public Hearing for Congregation Tefila Lemoshe 35 Brockton Road is hereby closed. Mayor Sicker called for a vote was 5-0. The resolution was adopted.

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

# Resolution # BOT 2019-98

Resolved, that the village board of the Village of New Hempstead hereby approves the Special Use permit subject to the conditions upon 1) the Applicant must go to the Zoning Board to ask for

variances on outstanding conditions that need to be addressed on the earlier variance in the year 2000 2) subject to addressing the concerns or comments on the Rockland County Planning Departments GML Letter items #4-10. 3) Subject to Planning Board Approval on the drainage 4) Subject to the removal of the Shed. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

SCHEDULING THE PUBLIC HEARING FOR A SPECIAL PERMIT APPLICATION FOR A PASSOVER KITCHEN FOR BENYAMIN AMONA. PROPERTY LOCATED AT 63A & 63B HEMPSTEAD ROAD, NEW HEMPSTEAD NY 10977 DESIGNATED ON THE TOWN OF RAMAPO TAX MAP AS SECTION 50.10-1-8 IN A 2R-15 ZONE FOR JULY 23, 2019 7:30PM.

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

# Resolution # BOT 2019-99

Resolved, that the public hearing on Special Permit application of Binyamin Amona, 63A & 63B Hempstead Road, New Hempstead, N.Y. 10977 to permit the construction maintenance and use of a Passover kitchen is scheduled for July 23, 2019. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

# RESOLUTION AUTHORIZING THE MAYOR TO HIRE AN AFTER HOUR CODE INSPECTOR CONTRACTUALLY ON AN AS NEEDED BASIS

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

# Resolution # BOT 2019-100

Resolved, that the village Board of the Village of New Hempstead hereby authorizes the Mayor to hire an after hour cod inspector contractually on an as needed basis. Mayor Sicker called for a vote was 5-0. The resolution was adopted.

Mayor's Report - none

**Deputy Mayors Report-** none

Trustees' Report - none

Motion to adjourn

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

# Resolution # BOT 2019-101

Resolved, that the meeting on June 25 2019 of the Board of Trustees is hereby adjourned. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Respectfully submitted, Allison Weinraub, Deputy Village Clerk-Treasurer