

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

BOARD OF TRUSTEES

Special Meeting
TUESDAY, October 2, 2019
7:30 P.M. – VILLAGE HALL

PRESENT

ABE SICKER, MAYOR
SHALOM MINTZ, DEPUTY MAYOR
JEN EISENSTEIN, TRUSTEE

ABSENT

ADAM REICH, TRUSTEE
MOSHE SCHULGASSER, TRUSTEE

ALSO PRESENT

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

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN FLOOR – PUBLIC PARTICIPATION

No one from the public wished to speak.

RESOLUTION AUTHORIZING THE MAYOR THE SIGN ROAD PAVING CONTRACT WITH TILCON NY INC. FOR ROAD WAY RESTORATION BY FESSLER DR / N. SOUTHGATE. DR. AREA

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

Resolution # BOT 2019-147

Resolved, that the Village Board of the Village of New Hempstead hereby authorizes the Mayor to sign the Road Paving Contract With Tilcon NY Inc. for roadway restoration. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

RESOLUTION AUTHORIZING THE MAYOR TO SIGN COST SHARING AGREEMENT FOR ROAD PAVING RESTORATION WITH O&R UTILITY COMPANY

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

Resolution # BOT 2019-148

Resolved, that the Village Board of the Village of New Hempstead hereby authorizes the Mayor to sign cost sharing agreement for Road Paving Restoration with O&R Utility Company subject to the village attorneys approval. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

RESOLUTION AUTHORIZING THE VILLAGE EMPLOYEES TO ATTEND NY SEXUAL HARASSMENT PREVENTION SAFETY PLAN IN THE AMOUNT IN \$19 PER PERSON AT THE COST TO THE VILLAGE.

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

Resolution # BOT 2019-149

Resolved, that the Village Board of the Village of New Hempstead hereby authorizes Village employees attend the NY Sexual Harassment Safety Plan with the cost to the village in the amount of \$19 per person. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Resolution authorizing the installation of a fence by the walking path by 30 Ellington Way not to exceed \$21,000

Resolved, that the village Board hereby authorizes the installation of a fence by the walking path by 30 Ellington Way not to exceed \$21,000. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted

MAYORS REPORT-No Report

DEPUTY MAYORS REPORT No Report

TRUSTEES REPORT No Report

MOTION TO ADJOURN

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

Resolution # BOT 2019-150

Resolved, that the meeting on October 2, 2019 of the Board of Trustees is hereby adjourned.
Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Respectfully submitted,
Allison Weinraub, Deputy Village Clerk-Treasurer