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

BOARD OF TRUSTEES

REGULAR MEETING TUESDAY, October 29, 2019 7:30 P.M. – VILLAGE HALL

<u>PRESENT</u> <u>ABSENT</u>

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

APPROVAL OF ABSTRACT OF AUDITED VOUCHERS 2019-10

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

Resolution # BOT 2019-151

Resolved, that abstract of Audited Vouchers 2019-10, #18713-#18749 in the amount of \$44654.89 is hereby approved. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

APPROVAL OF MINUTES OF September 24, 2019 and October 2, 2019

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

Resolution # BOT 2019-152

Resolved, that the minutes of the meeting of September 24, 2019 are hereby approved and the reading of said minutes is waived. 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 Deputy Mayor Mintz:

Resolution # BOT 2019-153

Resolved, that the minutes of the meeting of October 2, 2019 are hereby approved and the reading of said minutes is waived. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

DISCUSSION--NO PARKING SIGN ON SCHOOL DAYS: MARCIA LANE

Mayor Sicker explained about a year and a half ago we received a petition to remove the No Parking Signs on School Days by Marcia Lane because it is no longer an issue. Since then it has become an issue. He recommends temporary No Parking Signs on School days be placed and monitored on both sides of the

street because there will be residence that come out and ask why they can't park by their house and then permanent ones will go up.

Samuel Muller, 4 Marcia Ln.

Was on the new Petition submitted to the village asking to put the signs back.

They don't want them on all the streets but they do want to see where they park if they put the signs on Marcia. The school did inform him that the students can get parking passes to park in the schools lot. There is no reason for them to be parking on the street other than convenience.

The Board and residence agreed to Temporary No Parking School Days 9:30am-3:00pm for the time being, because they want homeowners to have the option to park overnight when it's allowed, and don't believe students would park there if it's enforced during school hours.

Mayor Sicker stated another safety issue the village is having with parking is by Pasadena Place and Sandy Brook Rd. on Sundays during baseball games. The Board agrees to place No Parking signs Pasadena the Odd side and Sandy Brook Rd. the Even side Sundays September 1- December 1 1:30pm-4:00pm.

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

Resolution # BOT 2019-154

Resolved, that the Village Board of the Village of New Hempstead hereby approves the No Parking signs by Pasadena Place on the Odd side and Sandy Brook Rd. by the Even side from number 28 up to the dead-end, Sundays September 1- December 1 1:30pm-4:00pm. Mayor Sicker Called for a vote. The vote was 5-0 the resolution was adopted.

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

Resolution # BOT 2019-155

Resolved, that the Village Board of the Village of New Hempstead hereby approves the signs No Parking School Days 9:30am-3:00pm by Marcia Ln on both sides from Viola Rd to existing signs. Mayor Sicker Called for a vote. The vote was 5-0 the resolution was adopted.

ADJOURN TO DECEMBER-CONTINUATION PUBLIC HEARING FOR BAIS MALKA- THE APPLICANTS ARE SEEKING REVISED SITE PLAN APPROVAL TO PERMIT THE CONSTRUCTION, MAINTENANCE AND USE OF A PERMANENT CLASSROOM BUILDING. THE SUBJECT PROPERTY IS LOCATED AT 46-48 GRANDVIEW AVE ON THE WEST SIDE OF GRANDVIEW AVE 900 FEET WEST OF PLEASANT RIDGE RD. DESIGNATED ON THE TOWN OF RAMAPO TAX MAP AS SECTION 41.20 BLOCK 2 LOT 41 IN A 1R-25 ZONING DISTRICT.

The applicant has requested to adjourn until the November Board of Trustees

PUBLIC HEARING FOR SPECIAL PERMIT FOR A PASSOVER KITCHEN, JACK WERCBERGER, 33 PLEASANT RIDGE RD THE SUBJECT PROPERTY IS LOCATED ON THE WEST SIDE OF PLEASANT RIDGE RD 200+/- FEET FROM THE INTERSECTION OF ASH LAWN AVE. THE PROPERTY IS DESIGNATED ON THE TOWN OF RAMAPO TAX MAP AS SECTION 40.20 BLOCK 1 LOT 55 IN A 1R-25 ZONING DISTRICT

Mrs. Weinraub stated it appeared in the Journal News on October 10, 2019 Affidavit of notice and Postings were Timely.

Correspondence Read into the Record:

RC Sewer District October 16, 2019

The Board reviewed the plans with the applicants Architect Todd Rosenblum and found no issues.

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

Resolution # BOT 2019-156

Resolved, that the public hearing for the Special Permit for, Jack Wercberger, 33 Pleasant Ridge Rd, New Hempstead, NY for a Passover Kitchen is hereby opened. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

No one from the public wished to speak.

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

Resolution # BOT 2019-157

Resolved, that the public hearing for the Special Permit for, Jack Wercberger, 33 Pleasant Ridge Rd., New Hempstead, NY for a Passover Kitchen is hereby closed. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2019-158

Resolved, that that the Special Permit for, Jack Wercberger, 33 Pleasant Ridge Rd., New Hempstead, NY for a Passover Kitchen is hereby approved. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

PUBLIC HEARING FOR SPECIAL PERMIT FOR A PASSOVER KITCHEN, ELLIOT ZISMAN, 14 GREEN HILL LANE, SECTION 41.20-1-40 IN 1R-25 ZONING DISTRICT. THE PROPERTY IS LOCATED ON THE SOUTH SIDE OF GREEN HILL LANE, 325 FT. FROM THE INTERSECTION OF ASH LAWN AVE.

Mrs. Weinraub stated it appeared in the Journal News on October 10, 2019 Affidavit of notice and Postings were Timely.

Correspondence Read into the Record:

RC Sewer District October 16, 2019

The Board reviewed the plans with the applicant.

Mayor Sicker asked if there was any separation from the upstairs and downstairs. He also stated this cannot be used as an apartment.

Applicant responded no there is no separation and it will not be used as an apartment. There isn't even an oven.

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

Resolution # BOT 2019-159

Resolved, that the public hearing for the Special Permit for, Elliot Zisman, 14 Green Hill Ln., New Hempstead, NY for a Passover Kitchen is hereby opened. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

No one from the public wished to speak.

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

Resolution # BOT 2019-160

Resolved, that the public hearing for the Special Permit for, Elliot Zisman, 14 Green Hill Ln, New Hempstead, NY for a Passover Kitchen is hereby closed. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2019-161

Resolved, that the Special Permit for, Elliot Zisman 14 Green Hill., New Hempstead, NY for a Passover Kitchen is hereby approved. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

PUBLIC HEARING FOR THE TENTATIVE 2020 BUDGET

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

Resolution # BOT 2019-162

Resolved, that the village Board of the Village of New Hempstead hereby schedules a workshop for November 12, 2019 to discuss pending budget items. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2019-163

Resolved, that the village Board of the Village of New Hempstead hereby adjourns the Public Hearing for the Tentative Budget to November 26, 2019. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

RESOLUTION AUTHORIZING VILLAGE CLERK- TREASURER TO LEVY TAXES APPROVED PURSUANT TO 2019 BUDGET

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

Resolution # BOT 2019-164

Resolved, that the village Board of the Village of New Hempstead hereby authorizes the village clerk-treasurer to levy taxes approved pursuant to 2019 budget. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

RESOLUTION ACCEPTING WARRANT FOR UNCOLLECTED TAXES AND AUTHORIZING THE VILLAGE CLERK-TREASURER TO TRANSMIT THE SAME TO THE ROCKLAND COUNTY COMMISSIONER OF FINANCE.

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

Resolution # BOT 2019-165

Resolved, that the village Board of the village of New Hempstead hereby accepts warrant for uncollected taxes and authorizes the village clerk- treasurer to transmit the same to the Rockland county commissioner of finance. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

DISCUSSION: ELECTRICAL ESCO

Mayor Sicker will present in his report.

Union Rd and Brockton Rd. Guardrail

There was an accident on union Rd and Brockton Rd where a car hit the Guardrail in May of 2019 and caused damage creating a safety hazard by the sidewalk. We have removed the guardrail, ordered a new one, and sent a letter to the person responsible to forward the letter to their insurance company for payment. In the mean time we need to approve the repair in the amount of \$6,000.

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

Resolution # BOT 2019-166

Resolved, that the village Board of the village of New Hempstead hereby approves the repair of the Guard Rail at the corner of Brockton Rd and Union Rd. not to exceed \$6,000.00. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

SCHEDULE THE DECEMBER BOT FOR DECEMBER 17, 2019.

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

Resolution # BOT 2019-167

Resolved, that the December Board of Trustees Meeting is hereby scheduled for December 17, 2019 at 7:30pm with a workshop prior. Mayor Sicker called for vote. The vote was 5-0. The resolution was adopted.

MAYOR'S REPORT – the Mayor attended a meeting by Good Energy regarding utility savings through community choice aggregation. He would like to invite them to present to us to hear what the Village can save.

October 29, 2019 Page **5** of **5**

DEPUTY MAYORS REPORT- Can you send a reminder No overnight parking from November 1-April 1 and Smoke Detectors

TRUSTEES' REPORT - None

MOTION TO ADJOURN

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

Resolution # BOT 2019-168

Resolved, that the meeting on October 29, 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