

November 2, 2020

Page 1 of 2

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

**BOARD OF TRUSTEES**

Special Meeting  
Tuesday, November 2, 2020  
7:30 P.M. – ZOOM

PRESENT

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

ABSENT

ALSO PRESENT

ALLISON WEINRAUB, VILLAGE CLERK-TREASURER

---

Pledge of allegiance

ROLL CALL

Discussion: 2021 Budget

The Board went through the Draft 2021 Budget prepared by the Village CPA Eric Lafazan. The biggest change from the previous year was the \$1,500,000 BAN. Last year's budget and basically every year prior was based on 4.676 per thousand. This year the board will be requesting a rate of 4.808 which means we will be going up on average \$7.00 per home. They agree with all the changes made and request that the CPA make minor adjustments before the Public Hearing on November 24, 2020.

**Resolution authorizing the Lease of an additional Village Vehicle**

Deputy Mayor Mintz stated this was part of a discussion the Board had after the Mayor left at the last Meeting. The board agrees this is something that should be done as an additional Vehicle for the Village as the mayor goes to many on street meetings and should have a village vehicle with lights for safety.

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

**Resolution # BOT 2020-106**

Resolved, that the Village Board of the Village of New Hempstead Trustees hereby authorize the lease of an additional vehicle for the Village of New Hempstead, Deputy Mayor, and Mayor. Mayor shall use the vehicle as needed and may use the vehicle for personal use as well, not to exceed \$8,500 annually including the cost of all light and other installs. Deputy Mayor Mintz called for a vote. The vote was 3-0. Trustee Schulgasser and Mayor Sicker did not vote. The resolution was adopted.

November 2, 2020

Page 2 of 2

**Declare Lead Agency- Update to the Village of New Hempstead Zoning code to reflect the Village Comprehensive Plan**

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

**Resolution # BOT 2020-107**

Resolved, that the Village Board of the Village of New Hempstead hereby declare themselves Lead Agency to update the Village Zoning Code to reflect the Village Comprehensive Plan. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted

**Mayors Report**

**DEPUTY MAYORS REPORT**

**TRUSTEES REPORT**

**MOTION TO ADJOURN**

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

**Resolution # BOT 2020-108**

Resolved, that the Special meeting on November 2, 2020 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,  
Village Clerk-Treasurer