

May 23, 2023

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

**BOARD OF TRUSTEES**

REGULAR MEETING  
May 23, 2023  
7:30 P.M.

PRESENT

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

ABSENT

ADAM REICH, TRUSTEE  
MOSHE SCHULGASSER, TRUSTEE

ALSO PRESENT

ALLISON WEINRUAB, VILLAGE CLERK-TREASURER

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**Pledge Allegiance**

**Roll Call**

There was no one from the public that wished to speak.

**APPROVAL OF MINUTES: 3.28.23**

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

**Resolution # BOT 2023-39**

Resolved, that the minutes of the regular meeting of March 28, 2023 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.

**APPROVAL OF AUDITED VOUCHERS 2023-4 & 2023-5**

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

**Resolution # BOT 2023-40**

Resolved, that abstract of Audited Vouchers 2023-4 & 2023-5, #20569-20654 in the amount of \$ 233408.59 is hereby approved. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**RESOLUTION APPROVING THE CONTRACT WITH HUDSON GEOGRAPHIC, LLC FOR SERVICES RELATED TO THE MS4 MAPPING GRANT.**

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

**Resolution # BOT 2023-41**

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Resolved, that the village board of the Village of New Hempstead hereby approve the contract with Hudson Geographic, LLC for services related to the MS4 Mapping Grant. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**RESOLUTION AUTHORIZING VILLAGE HALL TO BE CLOSED MONDAY, JULY 3, 2023 FOR EMPLOYEE APPRECIATION**

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

**Resolution # BOT 2023-42**

Resolved, that the village board of the Village of New Hempstead hereby authorize Village Hall to be closed on Monday July 3, 2023 for employee appreciation. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**ADJOURN TO JUNE 27, 2023-CONTINUATION OF PUBLIC HEARING- YEDEI CHESD, 21 FESSLER DR., NEW HEMPSTEAD NY 10977. THE APPLICANTS ARE SEEKING SPECIAL USE PERMIT APPROVAL TO PERMIT THE CONSTRUCTION, MAINTENANCE, AND USE OF A NEW BUILDING APPROXIMATELY 8,100 SF FOOTPRINT FOR ADDITIONAL RESPITE SERVICES**

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

**Resolution # BOT 2023-43**

Resolved, that the village board of the Village of New Hempstead hereby adjourn the Public hearing for a Special Use permit for Yedei Chesed 21 Fessler Dr. New Hempstead, NY to June 27, 2023. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**ADJOURN TO JUNE 27 2023- CONTINUATION OF THE PUBLIC HEARING ON- A LOCAL LAW REPEALING LOCAL LAW 3 OF 2021**

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

**Resolution # BOT 2023-44**

Resolved, that the village board of the Village of New Hempstead hereby adjourn the Public hearing for a local law repealing Local Law 3 of 2021 to June 27, 2023. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**RESOLUTION AUTHORIZING A NEW LEASE FOR THE VILLAGE VEHICLE.**

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

**Resolution # BOT 2023-45**

Resolved, that the village board of the Village of New Hempstead hereby authorize a new lease for the Village vehicle monthly cost not to exceed \$750.00. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**MAYORS REPORT:**

**DEPUTY MAYORS REPORT:**

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**TRUSTEES REPORT:**

**MOTION TO ADJOURN**

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

**Resolution # BOT 2023-46**

Resolved, that the meeting on May 23, 2023 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,  
Village Clerk-Treasurer