

August 15, 2023

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

BOARD OF TRUSTEES

REGULAR MEETING

August 15, 2023

7:30 P.M.

PRESENT

ABE SICKER, MAYOR
JEN EISENSTEIN, TRUSTEE
SHALOM MINTZ

ABSENT

ADAM REICH, TRUSTEE
MOSHE SCHULGASSER, TRUSTEE

ALSO PRESENT

ALLISON WEINRAUB

Pledge Allegiance

Roll Call

Open Floor

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

APPROVAL OF MINUTES: July 25, 2023

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

Resolution # BOT 2023-64

Resolved, that the minutes of the regular meeting of July 25, 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- 8

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

Resolution # BOT 2023-65

Resolved, that abstract of Audited Vouchers 2023-7, #20756b-20796 in the amount of \$ 78361.83 hereby approved. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

RESOLUTION AUTHORIZING THE COST ASSOCIATED WITH PLANNING THE WALKING PATH BY MILFORD CT. COST NOT TO EXCEED 7500.00

The village received three quotes and they board decided to go with the most cost effective option. They received one quote for 8800.00 another for 32,500 and another for 7500.00 with Terranova

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

Resolution # BOT 2023-66

Resolved, that the village board of the village of New Hempstead hereby authorize the cost associated with the planning of a walking path by Milford Ct. Cost not to exceed 7500.00 with Terranova . Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

RESOLUTION ACCEPTING THE PROPOSAL FROM GENERAL CODES FOR SCANNED IMAGE INDEXING AND PROCESSING SERVICES

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

Resolution # BOT 2023-67

Resolved, that the village board of the village of New Hempstead hereby approve the contract with General Codes Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

The Village Clerk went through the packet presented to the board.

Adjourn to September 12, 2023 - CONTINUATION OF PUBLIC HEARING- YEDEI CHESSED, 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 Eisenstein offered the following motion, which was seconded by Deputy Mayor Mintz

Resolution # BOT 2023-68

Resolved, that the village board of the village of New Hempstead hereby adjourn the Public Hearing for Yedei Chessed, 21 Fessler Dr. New Hempstead, NY to September 12, 2023. Mayor Sicker called for a vote. The vote was 3-0 the resolution was adopted.

Adjourn to August 15, 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 2023-69

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 September 12, 2023. Mayor Sicker called for a vote. The vote was 3-0 the resolution was adopted.

MAYORS REPORT:

DEPUTY MAYORS REPORT: Would like the October meeting to be October 31, 2023. The board agreed.

TRUSTEES REPORT:

MOTION TO ADJOURN

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

Resolution # BOT 2023-70

Resolved, that the meeting on August 15, 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