

December 26, 2023

Page 1 of 3

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

BOARD OF TRUSTEES

REGULAR MEETING
December 26, 2023
7:30 P.M.

PRESENT

SHALOM MINTZ, DEPUTY MAYOR
MOSHE SCHULGASSER, TRUSTEE
SHIMON LEVI, TRUSTEE

ABSENT

JEN EISENSTEIN, TRUSTEE
ABE SICKER, MAYOR

ALSO PRESENT

ALLISON WEINRAUB, VILLAGE CLERK TREASURER
BRUCE MINSKY, VILLAGE ATTORNEY

Pledge Allegiance

Roll Call

Open Floor

APPROVAL OF MINUTES: November 28, 2023

There were not enough members present to approve the minutes of November 28, 2023. Minutes will be held over until the next meeting date.

APPROVAL OF AUDITED VOUCHERS 2023- 12

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

Resolution # BOT 2023-109

Resolved, that abstract of Audited Vouchers 2023-12, #20957-21005 in the amount of \$ 139021.74 are hereby approved. Deputy Mayor Mintz called for a vote for a vote. The vote was 3-0. The resolution was adopted.

RESOLUTION ABOLISHING THE POSITION OF COURT ATTENDANT IN THE VILLAGE OF NEW HEMPSTEAD

Village clerk explained that county personnel needs this resolution because the village board decided to contract with a security guard service instead of using the two court officers.

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

Resolution # BOT 2023-110

Resolved, that THE VILLAGE BOARD OF THE VILLAGE OF New Hempstead hereby abolish the position of court attendant officer for the village of New Hempstead. Deputy Mayor Mintz called for a vote. The vote was 3-0. The resolution was adopted.

RESOLUTION APPROVING THE AGREEMENT FOR A RESOLUTION ON OPEN VIOLATIONS WITH BET MIRIAM, 613-615 & 619 UNION RD.

Trustee schulgasser and Attorney Minsky had discussion as to why has no recourse based on the village code for these matters.

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

Resolution # BOT 2023-111

Resolved, that THE VILLAGE BOARD OF THE VILLAGE OF New Hempstead hereby authorize the village attorney to enter an agreement with the applicant of Bet Miriam, 613-615 & 619 Union Rd. for outstanding professional fees due for the subdivision application agreed upon the cost of \$2000.00. Escrow for all future projects must be submitted prior to the issuance of any permit. Deputy Mayor Mintz called for a vote. The vote was 3-0. The resolution was adopted.

RESOLUTION APPROVING THE CONTRACT WITH FREERICK NUGGENT MACCARTNEY FOR SPECIAL COUNCIL FOR THE APPLICATION OF 103 BRICK CHURCH LLC

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

Resolution # BOT 2023-112

Resolved, that THE VILLAGE BOARD OF THE VILLAGE OF New Hempstead hereby approve the contract with Feerick Nugent MacCartney as Special Counsel for the Village of New Hempstead for the application of 103 Brickchurch LLC, SBL 50.05-1-11.1. Deputy Mayor Mintz called for a vote. The vote was 3-0. The resolution was adopted.

RESOLUTION ADOPTING VILLAGE HALL AS SOLE POLLING PLACE FOR THE 2024 VILLAGE ELECTION. THE HOURS DURING WHICH THE POLLS SHALL BE OPEN FOR VOTING SHALL BE 9:00 A.M. UNTIL 9:00 P.M. THE OFFICES TO BE FILLED ARE ONE (1) JUSTICE AND (2) TRUSTEES.

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

Resolution # BOT 2023-113

Resolved, that THE VILLAGE BOARD OF THE VILLAGE OF New Hempstead hereby adopt village hall as the sole polling place for the 2024 village elections. The hours during which the polls shall be open for voting 9:00am to 9:00pm. The offices to be filled are one (1) Justice and Two (2) Trustees.

ADJOURN TO January 23, 2024- CONTINUATION OF THE PUBLIC HEARING FOR BAIS MALKA- BAIS MALKA HASC, LLC, 48 GRANDVIEW AVE, MONSEY NY

10952. THE APPLICANTS ARE SEEKING SPECIAL PERMIT APPROVAL PER THE REQUIREMENTS OF SECTION 6.9.4.1 LOCAL LAW 1 OF 2017 AMENDING LOCAL LAW NO. 11 OF 1984 TO PERMIT THE CONSTRUCTION, MAINTENANCE, AND USE OF A PERMANENT PREFABRICATED CLASSROOM BUILDING. THE SUBJECT PROPERTY IS LOCATED ON THE SOUTH SIDE OF GRANDVIEW AVE. 900 FEET FROM THE INTERSECTION OF PLEASANT RIDGE RD. THE PROPERTY IS DESIGNATED ON THE TOWN OF RAMAPO TAX MAP AS SECTION 41.20 BLOCK 2 LOT 41 IN A 1R-25 ZONING DISTRICT.

The board has decided to change the regular BOT meeting for January to February 1, 2023.

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

Resolution # BOT 2023-114

Resolved, that the village Board of the village of New Hempstead hereby schedule the January Regular Board of Trustees meeting for February 1, 2024 at 7:00pm with a workshop prior too at 6:45pm. Deputy Mayor Mintz called for a vote. The vote was 3-0. The resolution was adopted.

Bais Malka is scheduled for Planning Board. The applicant is hoping to be back in front of the BOT after that meeting.

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

Resolution # BOT 2023-115

Resolved, that the village Board of the village of New Hempstead hereby adjourn the Public Hearing for Bais Malka, 48 Grandview Ave for Special Use Permit to February 1, 2024. Deputy Mayor Mintz called for a vote. The vote was 3-0. The resolution was adopted.

DEPUTY MAYORS REPORT: would like to acknowledge that the No Parking Restrictions that were changed last year because there was limited snow seems to have worked out.

**TRUSTEEES REPORT:
MOTION TO ADJOURN**

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

Resolution # BOT 2023-116

Resolved, that the meeting on December 26, 2023 of the Board of Trustees is hereby adjourned. Deputy Mayor Mintz called for a vote. The vote was 3-0. The resolution was adopted.

Respectfully submitted,
Allison Weinraub,
Village Clerk-Treasurer