

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

BOARD OF TRUSTEES

REORGANIZATION MEETING
MONDAY APRIL 4, 2016
VILLAGE HALL – 7:30 P.M.

PRESENT

FRED BRINN, MAYOR
SHALOM MINTZ, TRUSTEE
AVROHAM SICKER, TRUSTEE
BRUCE MINSKY, TRUSTEE
ADAM REICH, TRUSTEE

ABSENT

ALSO PRESENT

CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER
LORI BELLO, DEPUTY VILLAGE CLERK-TREASURER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor designates Bruce Minsky as Deputy Mayor for a term of one (1) year expiring April 2017.

Mayor appoints Chuck Frankel as Chairman of the Planning Board for a term of one (1) year expiring April 2017.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-40

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the appointment of Chuck Frankel as Chairman of the Planning Board for a term of one (1) year expiring April 2017.

Mayor Brinn called for a roll call vote. The vote was as follows: Minsky, aye, Sicker, nay, Mintz, nay, Reich, nay, Brinn, aye. The resolution was rejected by a vote of 3 nays and 2 ayes.

Mayor Brinn stated, that according to our Attorney, this position holds over and Chuck will stay as Chairman of the Planning Board until such time as there is an agreement on the Chairman's position.

Mayor Appoints Rachel Schwartz as Deputy Chairperson of the Planning Board for a term of one (1) year expiring April 2017.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-41

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the appointment of Rachel Schwartz as Deputy Chairperson of the Planning Board for a term of one (1) year expiring April 2017.

Mayor Brinn called for a roll call vote. The vote was as follows: Minsky, aye, Sicker, nay, Mintz, nay, Reich, nay, Brinn, aye. The resolution was rejected by a vote of 3 nays and 2 ayes.

Trustee Sicker stated that he felt this meeting should be adjourned. He stated he "foiled" the meeting in advance so he could be "up to speed". There were no names on the agenda. The new Trustees do not know the people being appointed. It is hard to vote. He understands the positions will hold over until

there is an agreement. It's possible that these people will remain after that. This meeting will be pretty much a "hold over" except for 3 or 4 items.

Mayor Brinn stated that if the new Trustees had ever attended any Board meetings, they would know the track record of these individuals.

Mayor appoints Solomon Fuerst as Chairman of the Zoning Board for a term of one (1) year expiring April 2017.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-42

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the appointment of Solomon Fuerst as Chairman of the Zoning Board for a term of one (1) year expiring April 2017.

Mayor Brinn called for a roll call vote and the vote was as follows: Minsky, aye, Mintz, nay, Reich, nay, Sicker, nay, Brinn, aye. The resolution was rejected by a vote of 2 ayes 3 nays.

Mayor Brinn stated that Martin Leibowitz will remain Chairman of the Zoning Board until such time as there is an agreement on another appointee.

Mayor appoints Solomon Fuerst as Deputy Chairman of the Zoning Board for a term of one (1) year expiring April 2017.

Mayor Brinn explained that since Martin Leibowitz will remain Chairman of the Zoning Board for the time being and since there is no Deputy Chairman of the Zoning Board, he is appointing Solomon Fuerst as Deputy Chairman.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-43

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the appointment of Solomon Fuerst as Deputy Chairman of the Zoning Board for a term of one (1) year expiring April 2017.

Mayor Brinn called for a roll call vote and the vote was as follows: Minsky, aye, Mintz, nay, Reich, nay, Sicker, nay, Brinn, aye. The resolution was rejected by a vote of 2 ayes 3 nays.

Mayor appoints Rick Ell as member of the Zoning Board for a term of five (5) years expiring April 2021.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-44

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the appointment of Rick Ell as member of the Zoning Board for a term of five (5) years expiring April 2021.

Mayor Brinn called for a roll call vote and the vote was as follows: Minsky, aye, Mintz, nay, Reich, nay, Sicker, nay, Brinn, aye. The resolution was rejected by a vote of 2 ayes 3 nays

Mayor appoints Howard Baum Chairman of the Architectural Review Board for a term of one (1) year expiring April 2017.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-45

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the appointment of Howard Baum Chairman of the Architectural Review Board for a term of one (1) year expiring April 2017.

Mayor Brinn called for a roll call vote and the vote was as follows: Minsky, aye, Mintz, nay, Reich, nay, Sicker, nay, Brinn, aye. The resolution was rejected by a vote of 2 ayes 3 nays.

Mayor appoints David Dahan as member of the Planning Board for a term of five (5) years expiring April 2021.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-46

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the appointment of David Dahan as member of the Planning Board for a term of five (5) years expiring April 2021.

Mayor Brinn called for a roll call vote and the vote was as follows: Minsky, aye, Mintz, nay, Reich, nay, Sicker, nay, Brinn, aye. The resolution was rejected by a vote of 2 ayes 3 nays.

Mayor appoints Joshua Eller as an ad hoc member of the Planning Board for a term of one (1) year expiring April 2017.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-47

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the appointment of Joshua Eller as ad hoc member of the Planning Board for a term of one (1) year expiring April 2017.

Mayor Brinn called for a roll call vote and the vote was as follows: Minsky, aye, Mintz, nay, Reich, nay, Sicker, nay, Brinn, aye. The resolution was rejected by a vote of 2 ayes 3 nays.

Mayor Brinn appoints Leonard Greenberg as an ad hoc member of the Zoning Board for a term of one (1) year expiring April 2017.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-48

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the appointment of Leonard Greenberg as ad hoc member of the Zoning Board for a term of one (1) year expiring April 2017.

Mayor Brinn called for a roll call vote and the vote was as follows: Minsky, aye, Mintz, nay, Reich, nay, Sicker, nay, Brinn, aye. The resolution was rejected by a vote of 2 ayes 3 nays.

Mayor appoints Angela Esposito as ad hoc member of the Planning Board for a term of one (1) year expiring April 2017.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-49

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves the appointment of Angela Esposito as ad hoc member of the Planning Board for a term of one (1) year expiring April 2017.

Mayor Brinn called for a roll call vote and the vote was as follows: Mintz, aye, Minsky, aye, Reich, aye, Sicker, aye, Brinn, aye. The resolution was approved by a vote of 5-0.

Resolution approving contract with Brooker Engineering, PLLC as Village Engineer for the Village of New Hempstead for one (1) year expiring April 2017, upon the terms and conditions of the contract furnished to the Village Clerk.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-50

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approve the contract with Brooker Engineering, PLLC as Village Engineer for the Village of New Hempstead for one (1) year expiring April 2017, upon the terms and conditions of the contract furnished to the Village Clerk.

Mayor Brinn called for a roll call vote and the vote was as follows: Mintz, aye, Minsky, aye, Reich, aye, Sicker, aye, Brinn, aye. The resolution was approved by a vote of 5-0.

Resolution approving contract with McClaren Engineering as Planning Consultant for the Village of New Hempstead for one (1) year expiring April 2017, upon the terms and conditions of the contract furnished to the Village Clerk.

Mayor Brinn offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-51

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approve the contract with McClaren Engineering as Planning Consultant for the Village of New Hempstead for one (1) year expiring April 2017, upon the terms and conditions of the contract furnished to the Village Clerk.

Mayor Brinn called for a roll call vote and the vote was as follows: Mintz, nay, Minsky, aye, Reich, nay, Sicker, nay, Brinn, aye. The resolution was rejected by a vote of 2 ayes, 3 nays.

Resolution approving contract with Eric Lafazan, CPA as Village Financial Consultant for the Village of New Hempstead for one (1) year expiring April 2017 upon the terms and conditions of the contract furnished to the Village Clerk.

Mayor Brinn reported that Eric Lafazan will not be continuing as our Financial Consultant so there is no resolution needed. If requested, he will stay on but we need to look for a new Financial Consultant.

Resolution authorizing JP Morgan/Chase Bank, M&T Bank, Key Bank, TD Banknorth, Sterling National Bank as the official depositories of the Village of New Hempstead with a maximum balance not to exceed \$1,500,00 per institution.

Deputy Mayor Minsky offered the following motion, which was seconded by Trustee Sicker:

Resolution # BOT 2016-52

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes JP Morgan/Chase Bank, M&T Bank, Key Bank, TD Banknorth, Sterling National Bank as the official depositories of the Village of New Hempstead with a maximum balance not to exceed \$1,500,00 per institution.

Mayor Brinn called for a roll call vote and the vote was as follows: Minsky, aye, Mintz, aye, Reich, aye, Sicker, aye, Brinn, aye. The resolution was adopted by a vote of 5-0.

Resolution designating the Rockland Journal News as the official newspaper for publication of notices for the Village of New Hempstead.

Deputy Mayor Minsky offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2016-53

Resolved, that the Board of Trustees of the Village of New Hempstead hereby designates the Rockland Journal News as the official newspaper for publication of notices for the Village of New Hempstead.

Mayor Brinn called for a roll call vote and the vote was as follows: Minsky, aye, Mintz, aye, Reich, aye, Sicker, aye, Brinn, aye. The resolution was adopted by a vote of 5-0.

Motion to Adjourn

Trustee Sicker offered the following motion, which was seconded by Deputy Mayor Minsky:

Resolution # BOT 2016-54

Resolved, that the meeting of the Board of Trustees of the Village of New Hempstead held on April 4, 2016 is hereby adjourned.

Mayor Brinn called for a roll call vote and the vote was as follows: Minsky, aye, Mintz, aye, Reich, aye, Sicker, aye, Brinn, aye. The resolution was adopted by a vote of 5-0.

Respectfully submitted,

Carole Vazquez, Village Clerk-Treasurer

Lpm