

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

BOARD OF TRUSTEES

RE-ORGANIZATION MEETING
APRIL 4, 2017 – 8:00 P.M.
VILLAGE HALL

PRESENT

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

ABSENT

Pledge of Allegiance

Roll Call

Mayor appoints Carole Vazquez as Village Clerk-Treasurer for 2 (two) years expiring April 2019.

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

Resolution # BOT 2017-62

Resolved, that Mayor Brinn appoints Carole Vazquez as Village Clerk-Treasurer for a period of 2 (two) years expiring April 2019. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Mayor appoints Lori Bello as Deputy Village Clerk-Treasurer for (1) one year expiring April 2018.

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

Resolution # BOT 2017-63

Resolved, that Mayor Brinn appoints Lori Bello as Deputy Village Clerk Treasurer for a period of (1) one year expiring April 2018. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Mayor appoints Jay Heinrich, Esq. as Village Prosecutor for (1) year expiring April 2018.

Deputy Mayor Minsky offered the following motion – no one seconded the motion.

The position remains open.

Attorney Michaels stated only the Mayor can terminate the Village Attorney. To appoint the Village Attorney, the Mayor needs the consent of the Trustees.

Discussion

Mayor designates Bruce Minsky as Deputy Mayor for a term of one (1) year expiring 2018.

Mayor appoints Charles Frankel as Chairman of the Planning Board for a term of one (1) year expiring April 2018. – Hold over

Mayor appoints Rachel Schwartz as Deputy Chairperson of the Planning Board for a term of one (1) Year expiring April 2018.

Items #9 through #13 tabled.

Mayor appoints Rachel Schwartz as member of the Planning Board for a term of (5) years expiring April 2022.

Trustee Sicker offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-64

Resolved, that Rachel Schwartz is hereby appointed as a member of the Planning Board for a term of (5) years expiring April 2022. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Mayor appoints Rachel Schwartz as Deputy Chairperson of the Planning Board for a term of one (1) year expiring April 2018.

Trustee Sicker offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-65

Resolved, that Rachel Schwartz is appointed as Deputy Chairperson of the Planning Board for a term of one (1) year expiring April 2018. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Discussion

Hold over Items #9, 10, & 11.

Mayor appoints Howard Baum as Chairman of the Architectural Review Board for a term of one (1) year expiring April 2018.

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

Resolution # BOT 2017-66

Resolved, that Howard Baum is appointed as Chairman of the Architectural Review Board for a term of one (1) year expiring April 2018. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Mayor Brinn appoints Rick Ell as member of the Zoning Board for a term of (4) four years expiring April 2022. (Hold over)

Mayor appoints Angela Esposito as an ad hoc member of the Planning Board for a term of (1) year to Expire April 2018.

Trustee Sicker offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2017-67

Resolved, that Angela Esposito is appointed as an ad hoc member of the Planning Board for a term of (1) year to expire April 2018. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Mayor appoints Leonard Greenberg as an ad hoc member of the Zoning Board for a term of (1) year to expire April 2018.

Trustee Sicker offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2017-68

Resolved, that Leonard Greenberg is appointed as an ad hoc member of the Zoning Board for a term of (1) year to expire April 2018. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Resolution approving contract with Brooker Engineering, PLLC as Village Engineer for the Village of New Hempstead for one (1) year expiring April 2018, upon the terms and conditions of the contract furnished to the Village Clerk.

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

Resolution # BOT 2017-69

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves contract with Brooker Engineering, PLLC as Village Engineer for the Village of New Hempstead for one (1) year expiring April 2018, upon the terms and conditions of the contract furnished to the Village Clerk. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Resolution approving contract with McClaren Engineering as Planning Consultant for the Village of New Hempstead for one (1) year expiring April 2018, upon the terms and conditions of the contract furnished to the Village Clerk.

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

Resolution # BOT 2017-70

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves contract with McClaren Engineering as Planning Consultant for the Village of New Hempstead for one (1) year expiring April 2018, upon the terms and conditions of the contract furnished to the Village Clerk. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Mayor Brinn explained that our Accountant just “stayed on” from last year. He has agreed to stay on for 60 days maximum. We need to get together to find another accountant.

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 \$1,500,000 per institution.

Trustee Sicker offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2017-71

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 \$1,500,000 per institution. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Resolution designating the Rockland Journal News and/or Rockland County Times as the official newspaper for publication of notices for the Village of New Hempstead.

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

Resolution # BOT 2017-72

Resolved, that the Board of Trustees of the Village of New Hempstead hereby designates the Rockland Journal News and/or Rockland County Times as the official newspaper for publication of notices for the Village of New Hempstead. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Resolution approving contract with Maser Consulting as Special Engineer for the Village of New Hempstead for one (1) year expiring April 2018, upon the terms and conditions of the contract furnished to the Village Clerk.

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

Resolution # BOT 2017-73

Resolved, that the Board of Trustees of the Village of New Hempstead hereby approves contract with Maser Consulting as Special Engineer for the Village of New Hempstead for one (1) year expiring April 2018, upon the terms and conditions of the contract furnished to the Village Clerk. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Marty Leibowitz, Chairman of the Zoning Board of Appeals, declining to be on the Board. Mayor Brinn and Deputy Mayor Minsky asked him to "sleep on it". He has been on the Board for 20 years. Give it some more thought.

Schedule Public Hearing for Special Permit for Bais Malka

Discussion

Trustee Sicker offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-74

Resolved, that the Board of Trustees of the Village of New Hempstead hereby sets a public hearing on application for Special Permit for Bais Malka to be held on April 24, 2017. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Discussion regarding scheduling a workshop on the application process and the G.M.L. process.

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

Resolution # BOT 2017-75

Resolved, that the Board of Trustees of the Village of New Hempstead hereby sets the date of April 26, 2017 at 7:00 for a Workshop meeting. Mayor Brinn called for a vote. The Vote was 5-0. The resolution was adopted.

Trustee Mintz read a Resolution Regarding Withholding of Communications to the Village Board of Trustees and Other Issues into the record.

Attorney Michaels stated he has honored each and every Trustee, Deputy Mayor & Mayor and kept in confidence anything they discussed. He is completely offended by the accusations.

Deputy Mayor Minsky stated he has been an attorney for over 20 years. Whoever drafted the foregoing resolution should go back to law school. Attorney Michaels has never said, what was said to him in confidence, anything to anyone else.

Trustee Sicker offered the following motion, which was seconded by Trustee Mintz:

Resolution # BOT 2017-76

Resolved, that the Board of Trustees be provided with any agenda or other pertinent information 3 days prior to a Board of Trustees' meeting. Mayor Brinn called for a vote. The vote was 4-0. The resolution was adopted.

Trustee Sicker offered the following motion, which was seconded by Trustee Reich:

Resolution # BOT 2017-76A

Resolved, that the meeting of the Board of Trustees of the Village of New Hempstead, which was held on April 4, 2017 is hereby adjourned. Mayor Brinn called for a vote. The vote was 5-0. The resolution was adopted.

Respectfully submitted,

Lee Mazza, Secretary