

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

**BOARD OF TRUSTEES**

REGULAR MEETING  
THURSDAY, NOVEMBER 19, 2015  
7:30 P.M. – VILLAGE HALL

PRESENT

FRED BRINN, MAYOR  
SOLOMON FUERST, DEPUTY MAYOR  
DAVID WEISS, TRUSTEE  
BRUCE MINSKY, TRUSTEE

ABSENT

PAUL MUNDT, TRUSTEE

ALSO PRESENT

STEVE SILVERBERG, VILLAGE ATTORNEY  
CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER

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PLEDGE OF ALLEGIANCE

ROLL CALL

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**Open Floor – public comment period**

No one from the public wished to speak

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**Resolution appointing election inspectors for the March 15, 2015 election.**

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

Resolution # BOT 2015-108

Resolved, that the Board of Trustees of the Village of New Hempstead hereby appoints Sandra Friedbaum, 13 Barrie Dr., Spring Valley, N.Y., Seymour I. Friedbaum, 13 Barrie Dr., Spring Valley, N.Y., Ellis H. Polin, 5 Pleasant Ridge Rd., Spring Valley, N.Y., Jay H. Horowitz, 24 Oakwood Terrace, Spring Valley, N.Y., and Sheila R. Horowitz, 224 Oakwood Terrace, Spring Valley, N.Y. as Election Inspectors for the March 15, 2016 Election and further authorizing payment of \$10.00 per hour for services rendered during the election.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Resolution designating New Hempstead Village Hall as a sole polling place for the March 15, 2016 election and further authorizing one election district within the Village of New Hempstead.**

Deputy Mayor Fuerst offered the following motion, which was seconded by Trustee Weiss:

Resolution # BOT 2015-109

Resolved, that the Board of Trustees of the Village of New Hempstead, hereby designates Village Hall of the Village of New Hempstead as a sole polling place for the March 15, 2016 election and further authorizing one election district within the Village of New Hempstead.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Resolution scheduling the hours of the Village Polling place to be from 9:00 a.m. to 9:00 p.m. for the March 15, 2016 election.**

Trustee Weiss offered the following motion, which was seconded by Trustee Minsky:

Resolution # BOT 2015-110

Resolved, that the Board of Trustees of the Village of New Hempstead hereby schedules the hours of the Village polling place to be from 9:00 a.m. to 9:00 p.m. for the March 15, 2015 Village Election.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Resolution declaring that there shall be no Village registration day for the March 15, 2016 Village election.**

Trustee Weiss offered the following motion, which was seconded by Trustee Minsky:

Resolution # BOT 2015-111

Resolved, that the Board of Trustees of the Village of New Hempstead hereby declares that there shall be no registration day for the March 15, 2016 Village Election.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Resolution rescheduling the December Board of Trustees meeting to December 17, 2015 due to the December 24, 2015 meeting falling on the day before Christmas.**

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

Resolution # BOT 2015-112

Resolved, that the Board of Trustees of the Village of New Hempstead hereby reschedules the December 24, 2015 regular meeting to December 17, 2015, due to the December 24, 2015 meeting falling on Christmas Eve.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Resolution that Village Hall will be closed on December 24, December 25, and December 31, 2015 as well as January 1, 2016 in observance of Christmas and the New Year's Holidays.**

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

Resolution # BOT 2015-113

Resolved, that the Village Hall will be closed on December 24<sup>th</sup> & 25<sup>th</sup>, 2015 and on December 31, 2015 and January 1, 2016 in observance of Christmas and New Year's Holidays.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Resolution appointing Nathan Losman as acting Village Justice.**

Mayor Brinn offered the following motion, which was seconded by Trustee Weiss:

Resolution # BOT 2015-114

Resolved, that Mayor appoints Nathan Losman as acting Village Justice.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

**Approval of Abstract of Audited Vouchers**

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

Resolution # BOT 2015-115

Resolved, that Audited Vouchers 2015-11 Claim Nos. 16772 through 16811 in the aggregate amount of \$143,742.31 as submitted by the Village Clerk-Treasurer, is hereby approved.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Approval of Minutes of the Board of Trustees of the Village of New Hempstead, held on Oct. 22, 2015.**

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

Resolution # BOT 2015-116

Resolved, that the minutes of the meeting of the Board of Trustees of the Village of New Hempstead, held on September 24, 2015, as presented by the Village Clerk-Treasurer, are hereby approved as amended, and that the reading of the minutes be waived.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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**Approval of Minutes of the Board of Trustees of the Village of New Hempstead, held on October 22, 2015.**

The approval of the minutes of the meeting of October 22, 2015 were put on hold due to some amendments that needed to be made.

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**Approval of Minutes of the Board of Trustees of the Village of New Hempstead held on November 5, 2015.**

The approval of the minutes of the meeting of November 5, 2015 were put on hold due to the lack of a quorum.

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**Mayor's Report** – no tax increase for the Village for the 2016 year.

**Deputy Mayor's Report** – none

**Trustees' Report** - none

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**Motion to adjourn**

Trustee Weiss offered the following motion, which was seconded by Deputy Mayor Fuerst:

Resolution # BOT 2015-117

Resolved, that the meeting of the Board of Trustees of the Village of New Hempstead, held on November 19, 2015 is hereby adjourned.

Mayor Brinn called for a vote and the vote was 4-0. The resolution was adopted.

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Respectfully submitted,

Carole Vazquez  
Village Clerk-Treasurer - **lpm**