

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

**BOARD OF TRUSTEES**

REGULAR MEETING  
MONDAY, NOVEMBER 28, 2016  
7:30 P.M. – VILLAGE HALL

PRESENT

FRED BRINN, MAYOR  
DEPUTY MAYOR MINSKY  
TRUSTEE SICKER  
TRUSTEE REICH  
TRUSTEE MINTZ

ABSENT

ALSO PRESENT

DENNIS MICHAELS, VILLAGE ATTORNEY  
CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER  
LORI BELLO, DEPUTY VILLAGE CLERK-TREASURER

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Open Floor – Public Comments**

Esme Lombard represented Crown Castle – Pole Attachment Project – Also Chris Fisher presented an overview last December. They appeared before the Village Board in April. Tonight they are seeking consent and verification of the process to use the public right of way. She presented a map of proposed attachment locations, a table of proposed pole attachment locations & type, telecommunications critical role in the United States and what the proposed pole attachments look like. “The foundation for a Wireless World”.

Mayor Brinn felt this might be premature.

Trustee Reich asked about a possible “build up” of the EMF. He asked up to what point was it safe.

Ms. Lombard stated it would be safe even if it was on every pole.

Mayor Brinn stated he would like the Board to come up with a list of documentation that they would need in order to flush out all the issues. The Board needs some time since they have had a change of Attorney and other issues since the last presentation. The Board will probably need until the end of January before they are ready to discuss this again.

Discussion regarding the application procedure.

Howard Kramer

8 Zavatore Ct. – Reference to Item #9 on the Agenda. Presented a letter from the previous owner of his property. Same attached to the record.

**Continuationn of Public Hearing on Local Law #4 of 2016 – (House of Worship) amending Local Law #2 of 2015.**

Attorney Michaels will “finalize” the Local Law #4, which will be sent to the Planning Board and also to the County. All parties must be informed of the updated version.

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

Resolution # BOT 2016-144

Pursuant to State Environmental Quality Review Act ("SEQRA") the proposed action by the Board of Trustees of the Village of New Hempstead to consider the adoption of text amendments to Local Law 1 of 2015 known as Gathering Place, and Local Law 2 of 2015 known as Local House of Worship, is hereby classified as an Unlisted action as defined by SEQRA Regulation §617.4; no agency, other than the Board of Trustees and the Rockland County Department of Planning, will have any significant involvement in the review process, pursuant to SEQRA Regulation §617.6; and this Board hereby declares itself as Lead Agency. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2016-145

Resolved, that the public Hearing on Local Law #4 of 2016 – (House of Worship) amending Local Law #2 of 2015 is hereby adjourned and will remain open and continue to the next meeting of the Board of Trustees, which will be December 29, 2016. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2016-146

Resolved, that the next meeting of the Board of Trustees of the Village of New Hempstead will be on December 29, 2016 at 7:30 p.m. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

**Public Hearing on the Village Budget for 2017.**

Ms. Vazquez stated the public hearing notice appeared in the November 18, 2016 edition of the Journal News. The notices were timely.

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

Resolution # BOT 2016-147

Resolved, that the public hearing on the proposed Budget for 2017 is hereby open. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

No one had any input.

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

Resolution # BOT 2016-148

Resolved, that the public hearing on the proposed Budget for 2017 is hereby closed. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

Mayor Brinn stated that the Budget has no tax increase. He asked if there were any questions – None!

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

Resolution # BOT 2016-149

Resolved, that the proposed Budget for 2017 is hereby approved. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

**Resolution authorizing Village Clerk-Treasurer to levy taxes approved pursuant to 2017 Budget.**

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

Resolution # BOT 2016-150

Resolved, that the Board of Trustees hereby authorizes Village Clerk-Treasurer to levy taxes approved pursuant to 2017 Budget. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

**Resolution authorizing Village Clerk-Treasurer to send bills for assessment under 2017 Budget.**

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

Resolution # BOT 2016-151

Resolved, that the Board of Trustees hereby authorizes Village Clerk-Treasurer to send bills for assessment under 2017 Budget. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

**Resolution for Joel Grossbarth to obtain a grant at a fee of \$50.00 per hour not to exceed \$500.00.**

Mayor Brinn stated Mr. Grossbarth indicated at the last meeting that there are grants available by the State of New York to local municipalities that share certain services. When two or more municipalities share these services, they can each qualify for up to \$150,000 per year to offset the costs incurred by such municipalities.

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

Resolution # BOT 2016-152

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes Joel Grossbarth to obtain a grant at a fee of \$50.00 per hour not to exceed \$500.00. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2016-153

Resolved, that the Board of Trustees of the Village of New Hempstead further authorizes Joel Grossbarth to seek other available grants through Assemblyman Zebrowski. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2016-154

Resolved, that the Board of Trustees of the Village of New Hempstead hereby goes into Executive Session to discuss a personnel matter. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2016-155

Resolved, that the Board of Trustees of the Village of New Hempstead hereby comes out of Executive Session. No action was taken. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

**Resolution appointing Allison Weinreb as Planning & Zoning Clerk subject to County Personnel approval.**

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

Resolution # BOT 2016-156

Resolved, that the Board of Trustees of the Village of New Hempstead hereby appoints Allison Weinreb as Planning & Zoning Clerk subject to County Personnel approval and to finalize the Job Description as it pertains to the PO 27 Job Classification questionnaire from the County Personnel Dept. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

**Resolution authorizing the removal of the concrete island on Zavatore Court in an amount not to exceed \$15,000.**

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

Resolution # BOT 2016-157

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes the removal of the concrete island on Zavatore Court in an amount not to exceed \$15,000. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

**Approval of Abstract of Audited Vouchers**

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

Resolution # BOT 2016-158

Resolved, that Abstract of Audited claim numbers #17253 through #17290 in the aggregate amount of \$96,566.32 are hereby approved. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

**Approval of Minutes of Special Meeting of November 22, 2016**

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

Resolution # BOT 2016-159

Resolved, that minutes of the Special Meeting of the Board of Trustees held on November 22, 2016 are hereby approved and the reading of said minutes be waived. Mayor Brinn called for a vote and the vote was 4-0. Trustee Mintz was absent from that meeting. The resolution was adopted.

**Approval of Minutes of October 26, 2016**

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

Resolution # BOT 2016-160

Resolved, that the minutes of the meeting of the Board of Trustees of the Village of New Hempstead held on October 26, 2016 are hereby approved and the reading of said minutes be waived. Mayor Brinn called for a vote and the vote was 4-0. Deputy Mayor Minsky was absent from that meeting. The resolution was adopted.

**Mayor's Report** – Mayor spoke with Tony Sharon regarding cross walks. He is reviewing them and will let me know in the next few days.

**Deputy Mayor's Report** – None

**Trustees' Report** – None

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

Resolution # BOT 2016-161

Resolved, that the meeting held by the Board of Trustees of the Village of New Hempstead on November 28, 2016 is hereby adjourned. Mayor Brinn called for a vote and the vote was 5-0. The resolution was adopted.

Respectfully submitted,

Carole Vazquez  
Village Clerk-Treasurer      LPM