

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

BOARD OF TRUSTEES

REGULAR MEETING
TUESDAY, JANUARY 23, 2018
7:30 P.M. – VILLAGE HALL

PRESENT

ABE SICKER – MAYOR
SHALOM MINTZ, DEPUTY MAYOR
ADAM REICH, TRUSTEE
MOSHE SCHULGASSER, TRUSTEE
JENNIFER EISENSTEIN, TRUSTEE

ABSENT

ALSO PRESENT

CAROLE VAZQUEZ, VILLAGE CLERK-TRESURER

Pledge of Allegiance

Roll Call

Open Floor – no one from the public wished to speak

Appointment of Chairman of the Planning Board – Mel Poliakoff

Mayor appoints Mel Poliakoff as Chairman of the Planning Board for a temporary appointment until the next re-organizational meeting.

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

Resolution # BOT 2018-1

Resolved, that the Mayor appoints Mel Poliakoff as Chairman of the Planning Board for a temporary appointment until the next re-organizational meeting. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Appointment of Election Inspectors: Jay and Sheila Horowitz, 24 Oakwood Terrace, Ellis Polin, 5 Pleasant Ridge Rd., and Ralph Hirschhorn, 98 McNamara Rd.

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

Resolution # BOT 2018-2

Resolved, that Jay and Sheila Horowitz, 24 Oakwood Terrace, Ellis Polin, 5 Pleasant Ridge Rd., and Ralph Hirschhorn, 98 McNamara Rd. are appointed as Election Inspectors for the coming election. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Appointment of Christian G. Sampson as Registrar of Vital Statistics for a two- year period 1/1/18 – 12/31/19.

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

Resolution # BOT 2018-3

Resolved, that Christian G. Sampson is appointed Registrar of Vital Statistics for a two-year period 1/1/18 – 12/31/19. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Resolution requiring a PDF for all submissions to the Planning Board and Board of Trustees and Zoning Board.

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

Resolution # BOT 2018-4

Resolved, that all submissions to the Planning Board, Board of Trustees and Zoning Board will require a PDF. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Resolution authorizing the Mayor of New Hempstead to sign contracts for Highway Maintenance Agreement and Building Zoning and Fire Agreement.

The Mayor stated the fees will remain the same, however, 3 provisions will be added: after the allowable hours there will be a fee of \$56.00 an hour, they have to keep logs and submit them to us and there are 3 people that are allowed to ask them to use these hourly services; the Mayor, Carole and Ali. and whomever else the Mayor appoints in the course of time.

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

Resolution # BOT 2018-5

Resolved, that the Mayor is authorized to sign contracts with the Town of Ramapo for Highway Maintenance Agreement and Building Zoning and Fire Agreement. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Discussion – Laberge Group regarding grants

Mayor Sicker explained that the Laberge Group is a Grant writing group that has a great reputation for obtaining Grants. Hopefully the Village will get Grants from there for sidewalks, streets and many other different Grants that will save the taxpayers money for these items.

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

Resolution # BOT 2018-6

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes the sum of \$30,000 for an agreement with Laberge Group for Grant writing. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Approval of minutes of December 26, 2017

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

Resolution # BOT 2018-7

Resolved, that the minutes of the Board of Trustees meeting held on December 26, 2017 are hereby approved and the reading of said minutes is hereby waived. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Approval of audited vouchers

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

Resolution # BOT 2018-8

Resolved, that Audited claim numbers 17825 through 17869 in the amount of \$66,815.36 are hereby approved. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Mayor's Report

Newsletter – 48 responses – Concerns – 7 emails.

Discussion regarding items to be discussed at an upcoming BOT workshop.

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

Resolution # BOT 2018-9

Resolved, that the Board of Trustees schedules a Board of Trustees' workshop for Wednesday, February 14th at 7:30 p.m. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2018-10

Resolved, that the Board of Trustees of the Village of New Hempstead hereby adjourns the meeting of January 23, 2018. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Respectfully submitted, Lee Mazza, Secretary