

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

**BOARD OF TRUSTEES**

REGULAR MEETING  
TUESDAY, FEBRUARY 27, 2018  
7:30 P.M. VILLAGE HALL

PRESENT

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

ABSENT

ADAM REICH, TRUSTEE

ALSO PRESENT

BRUCE MINSKY, VILLAGE ATTORNEY  
CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER  
GRENN MCCREEDY, VILLAGE ENGINEER

**Pledge of Allegiance**

**Roll Call**

**Open Floor** – No one from the public wished to speak

**Public Hearing on Community Development Block Grant Participation**

“A Consortium of Rockland County Towns and Villages has joined together to file as an “Urban County” for 2018 Community Development Block Grant funds under the U.S. Housing and Community Development acts and its amendments.

Mayor Sicker stated there will be a meeting regarding this hearing on Tuesday – no action taken.

**Public Hearing on Proposed Local Law Regarding Real Property Tax Exemption for Cold War Veterans**

Attorney Minsky explained that this was an exemption given to veterans who served during the Cold War. The Cold War was during the dates (Sept. 1945 – Dec. 1991). Those people who were veterans between those years were not included in the previous tax exemption for veterans, so the municipalities have put together this amendment to include those veterans from that particular time so they will be covered by the same exemption as other veterans.

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

Resolution # BOT 2018-11

Resolved, that the public hearing on Proposed Local Law Regarding Real Property Tax Exemption for Cold War Veterans is hereby opened. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted

Ms. Vazquez stated the public hearing notice appeared in the Journal News on February 9<sup>th</sup>.

Mayor Sicker explained that the Veterans will receive a 10% reduction on their property tax. This reduction will apply to Town taxes only. It is not known at this time if this applies to any of the New Hempstead residents.

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

Resolution # BOT 2018-12

Resolved, that the public hearing on proposed Local Law regarding Real Property Tax Exemption for Cold War Veterans is hereby closed. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

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

Resolution # BOT 2018-13

Resolved, that the Proposed Local Law regarding Real Property Tax Exemption for Cold War Veterans is hereby adopted. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution authorizing Town of Ramapo Highway Department to Place “No U Turn” Signs across from the existing signs on Adele Boulevard and Flamingo Lane.**

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

Resolution # BOT 2018-14

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes the Town of Ramapo Highway Department to place “No U Turn” signs across from the existing signs on Adele Boulevard and Flamingo Lane. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution authorizing Town of Ramapo Highway Department to place “No Parking Between Signs” and “No Parking Here to Corner” signs to be placed on Marcia Lane, Manchester Drive, Karen Drive, So. South Gate Drive and Radford Place as designated on the attached map.**

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

Resolution # BOT 2018-15

Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes the Town of Ramapo Highway Department to place “No Parking Between Signs” and “No Parking Here to Corner” signs to be placed on Marcia Lane, Manchester Drive, Karen Drive, So. South Gate Drive and Radford Place as designated on the attached map. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Item #8. Is skipped at this time.**

**Resolution authorizing the Mayor to sign Consulting Agreement with Joel Grossbarth.**

Mayor Sicker explained that Mr. Grossbarth will be sent items that will be on the agendas for the Planning and Zoning boards. Mr. Grossbarth will go over these items and advise the boards since he is quite familiar with the zoning laws for the Village.

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

Resolution # BOT 2018-16

Resolved, that the Mayor is authorized to sign Consulting Agreement with Joel Grossbarth. Mayor Sicker called for a vote. The vote was 3-0-1. Trustee Schulgasser abstained. The resolution was adopted.

**Resolution appointing Rhona Thomas and Felipe Ramirez as Election Inspectors for the March 20, 2018 Village election.**

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

Resolution # BOT 2018-17

Resolved, that the Board of Trustees appoints Rhona Thomas and Felipe Ramirez as Election Inspectors for the March 20, 2018 Village election. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Request from Cambridge Heights to release performance bond held by the Village in the amount of**

**\$39,120.00.**

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

Resolution # BOT 2018-18

Resolved, that the Board of Trustees hereby releases performance bond held by the Village from Cambridge Heights in the amount of \$39,120.00. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Authorizing Mayor to sign agreement with the Town of Ramapo to purchase a code enforcement vehicle in the amount of \$500.00.**

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

Resolution # BOT 2018-19

Resolved, that the Board of Trustees authorizes the Mayor to sign agreement with the Town of Ramapo to purchase a code enforcement vehicle in the amount of \$500.00. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution scheduling annual reorganization meeting to be held on Tuesday, April 10, 2018 at 7:30 p.m.**

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

Resolution # BOT 2018-20

Resolved, that the Board of Trustees hereby schedules annual reorganization meeting to be held on Tuesday, April 10, 2018 at 7:30 p.m. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Audited Vouchers**

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

Resolution # BOT 2018-21

Resolved, that Audited Claim numbers 17870 through 17928 in the amount of \$33,022.95 are hereby approved. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Approval of Minutes of January 23, 2018**

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

Resolution # BOT 2018-22

Resolved, that the minutes of the Board of Trustees meeting held on January 23, 2018 are hereby approved and the reading of said minutes is hereby waived. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution authorizing Civil Design Works LLC to prepare MS-4 Annual Report for the Village of New Hempstead**

Mr. McCreedy stated this is all part of creating a better storm water management system for the State of New York. A grant was obtained so that all the small villages in Rockland County will be able to get together to achieve this goal. This fee represents a one-time fee. The report will be required every year, however, the basic information will be reported this year.

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

Resolution # BOT 2018-23

Resolved, that the Board of Trustees authorizes Civil Design Works LLC to prepare MS-4 Annual Report for the Village of New Hempstead. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Resolution approving Village of New Hempstead participation in the Rockland County MS-4 Mapping Grant.**

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

Resolution # BOT 2018-24

Resolved, that the Board of Trustees hereby authorizes the Village of New Hempstead participation in the Rockland County MS-4 Mapping Grant. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Discussion on SCA (Software Consulting Associates).**

Mayor Sicker explained that this program is a computer program for on line taxes. He made a suggestion that the Board go over this and decide on it the next meeting. Mayor Sicker would like to get a Grant to pay for this. It was suggested to have a workshop on Tuesday, March 6, to discuss this program.

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

Resolution # BOT 2018-25

Resolved, that the Board of Trustees sets a workshop meeting on SCA (Software Consulting Associates) for Tuesday, March 6<sup>th</sup>. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**Continuation of Public Hearing on Proposed Local Law 11 of 1984 to Apply Neighborhood Commercial District to Tax Lots Known as Section 41.15, Block 4, Lots 1 and 2 and Adjacent Highway Right of Ways**

Present:

Armand Miele, Attorney on behalf of Petitioner

The Petition is to add a new overlay zoning district designated as "Neighborhood Commercial" and to change the zoning of Petitioner's 6.8 acre lot at NYS Route 306 and Grandview Avenue. The Village Board passed a Local Law #4 of 2017, dated July 24, 2017, which expressed the need for floating commercial zone in the Village of New Hempstead. The Board does not want the change to interfere with the character of the residential neighborhood and set forth criteria as to what would be appropriate for a neighborhood commercial zone. The petition meets every aspect of the Local Law. They are looking to put in a 24 hour pharmacy, which is needed in the Village. There is no reason why the petition should be denied. There were some issues on traffic, that were being heard by the Planning Board. These are all site plan issues.

(John Lange was put on speaker)

Attorney Miele spoke of a letter he received today from the transportation consultant to the Planning Board that they reviewed the proposal made by the petitioner's engineers and they find them all acceptable. They feel their concerns have been met.

Mr. McCreedy stated the applicant has shown sufficient mitigation to show that the property can be deemed appropriate for that zone. The traffic will probably be re-assessed during the site plan application. Any approval tonight would not be approving that site plan.

Frank Filiciotto from Stonefield Engineering explained some of the mitigations as to access concerns. They will be widening Grandview Avenue as part of the project. They are also widening Route 306 to provide for a left turn into the site. There will be sidewalks to Ashlawn and across the entire front way of Rte. 306. There will also be handicapped ramps on 4 corners.

Mayor Sicker stated if the applicant decides to change the number of stories for the building, they will have to come back to the Board again.

John Lange arrived at 8:43 p.m.

Mayor Sicker stated that the word “adopted” will be taken out of every document of the petition. That also applies to any future document.

John Lange made comments on the proposed Negative Declaration. He stated, based upon the narrative, plans, correspondence and positive recommendations from the Planning Board, he would propose that the application not be mitigated, subject to final approval from the Rockland County Highway Dept. be accepted for the zone change, not for the site plan. The applicant has done a job as good as they can to mitigate the traffic issues. There will be further review as they go through the site plan. The Planning Board has to do their own SEQRA.

Attorney Minsky explained that the BOT is approving the zoning issue not the plan. The only one who can apply for the plan is the applicant. If the ownership of the property changes, they will have to start all over again.

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

Resolution # BOT 2018-26

WHEREAS, the Village of New Hempstead Board of Trustees (the “Board”) received a petition from 306 Grandview Commons, LLC (“Project Sponsor”) for a change in zoning designation to a Neighborhood Commercial zone on a 6.8± parcel of land at the southeastern corner of the intersection of New York State Route 306 and Grandview Avenue (Rockland County Route 80) located in the Village of New Hempstead, County of Rockland (the “Project Site”); and

WHEREAS, 306 Grandview Commons, LLC submitted an Full Environmental Assessment Form (“FEAF”), in accordance with Article 8 of the Environmental Conservation Law and the regulations adopted thereto at 6 N.Y.C.R.R. Part 617 (collectively referred to as the “State Environmental Quality Review Act” or “SEQRA”); and

WHEREAS, 306 Grandview Commons, LLC, through its environmental consultants, has further submitted to the Village Board of Trustees an expanded analysis of the potential visual and traffic impacts related to the Project together with soil analysis and remediation; and

WHEREAS, the Village Board of Trustees previously adopted a resolution pursuant to 6 N.Y.C.R.R. §617.6 declaring itself lead agency for the purpose of conducting a coordinated review of the Project pursuant to SEQRA; and

WHEREAS, the Village Board of Trustees notified all involved agencies on at least 30 days’ notice that the Board intended to act as lead agency pursuant to SEQRA, and no objection to the Board assuming such status was made; and

WHEREAS, the Board held a public hearing on February 27, 2018 where input from all involved and interested agencies, including but not limited to Rockland County Department of Planning, Rockland County Department of Health, Rockland County Department of Highways, Town of Ramapo and others and heard and considered all input from the public that addressed the Board in connection with the Project

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF NEW HEMPSTEAD BOARD OF TRUSTEES AS FOLLOWS:

Upon thorough review and due consideration by the Village Board of Trustees of all information, the comments and input provided by the involved and interested agencies and the public, as well as the reports, studies, visual simulations, and analyses provided by 306 Grandview Commons, LLC and the Board of Trustees’ consultants and professional staff, the Village Board of Trustees makes the following findings:

1. The Village Board of Trustees has considered the Project pursuant to the parameters and criteria set forth in 6 N.Y.C.R.R. §§ 617.2(b) and 617.3(g).

2. The Village Board of Trustees classifies its review and approval of the Project as a Type "I" action pursuant to 6 N.Y.C.R.R. §617.4.

3. The Village Board of Trustees has carefully reviewed the project, the criteria set forth in 6 N.Y.C.R.R. §617.7(c), the comments and input provided by the involved and interested agencies and the public, as well as the technical information and analyses provided by the Project Sponsor and the Village Board of Trustee's consultants, with regards to the Project. Based on the foregoing analyses and information, the Village Board of Trustees has thoroughly reviewed the potential relevant areas of environmental concern and finds that the Project will not result in a potential significant adverse impact on the environment for the following reasons:

(a) The Project will not have a significant potential adverse impact on traffic issues since mitigation for any traffic concerns will be subject to the review and approvals from Rockland County Highway Department and New York State Department of Transportation; The Project Site is comprised of 6.8± acres and will be utilized as neighborhood commercial usage and access and egress into the site will be permitted. The Project will not affect any unique or unusual land formations.

(b) The Project will not have a significant potential adverse impact on water. The project will not affect any protected water body. The Project Sponsor shall comply with applicable permit requirements set forth in NYSDEC's Phase II SPDES General and Individual Permits for Stormwater Discharges from Construction and Industrial Activities and the Village of New Hempstead's laws regarding stormwater discharges. The Project will not have any impacts on federal or state wetlands. There will be no significant potential adverse impact to any non-protected water body and will not result in a potential significant adverse impact to the water quality or quantity within the area. There will be no significant potential adverse impact to surface or groundwater quality and quantity. The Project will not alter drainage flow or patterns, or surface water runoff. All activities at the Project Site shall be subject to applicable NYSDEC stormwater permitting requirements. Appropriate erosion measures shall be implemented as part of the Stormwater Pollution Prevention Plan required by NYSDEC and the Village of New Hempstead for all construction activities.

(c) The Project will not affect air quality.

(d) The Project will not result in a potential significant adverse impact on plants and animals. There are no threatened or endangered species of animal or plant life present on the Project site. The Project will not substantially or adversely impact any non-threatened or non-endangered habitat.

(e) The Project will not result in a potential significant adverse impact on agricultural resources land resources.

(f) The Project will not have a potential significant adverse impact on aesthetic resources. Visual simulations of the Project at various view points demonstrate that the Project will not have a potential significant adverse impact on the aesthetic and character of area where the project is proposed.

(g) The Project will not result in a potential significant adverse impact to historic or archaeological resources. All construction and operational activities at the Project Site shall be conducted in conformance with the requirements of the NYS Office of Parks, Recreation and Historic Preservation, as necessary.

(h) The Project will not have a potential significant adverse impact on existing open space and recreation.

(i) The Project will not have a potential significant adverse impact on a Critical Environmental Area as designated pursuant to 6 N.Y.C.R.R. § 617.14(g) of the SEQRA regulations.

(j) The Project will not have a potential significant adverse impact on transportation or the existing traffic patterns and flow. Based on the analysis provided by the Project Sponsor, the Project will not have a significant adverse impact. On-site pedestrian amenities and proposed sidewalks and circulation are adequate, as well as the proposed parking options available for potential guests and visitors to the Project Site.

(k) The Project will not have a potential significant adverse impact on energy.

(l) The Project will not have a potential significant adverse related to objectionable noise and odor.

(m) The Project will not have a potential significant adverse impact on public health or safety.

(n) The Project will not have a potential significant adverse impact on growth and character of the community and neighborhood. The Project's proposed use and density is consistent with the goals and purposes of the Neighborhood Commercial ordinance and the comprehensive zoning plans of the Village of New Hempstead. The ambulance and fire departments have determined that an adequate capacity of services is available to handle any additional service demands presented by the Project.

4. Based on the foregoing, the Village Board of Trustees finds that the Project will not have a potential significant adverse environmental impact on the environment in accordance with the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and, in particular, pursuant to the criteria set forth at 6 N.Y.C.R.R. § 617.7(b) of the SEQRA regulations. The Village Board of Trustees thus issues a Negative Declaration pursuant to SEQRA.

5. A Notice of Negative Declaration shall be filed and/or published to the extent required by the SEQRA regulations, and as the Village Board of Trustees may deem advisable. The findings and conclusions relating to the determination of significance contained within the Notice of Negative Declaration are hereby adopted and incorporated by reference into this Resolution as applicable.

6. This Resolution has been prepared in accordance with Article 8 of the New York Environmental Conservation Act by the Village of New Hempstead Village Board of Trustees, with offices located at Village Hall, 108 Old Schoolhouse Road, New City, New York 10956.

7. This Resolution shall take effect immediately upon adoption.

Mayor Sicker called for a vote on the Resolution which was as follows: Deputy Mayor Mintz, AYE, Trustee Eisenstein, AYE, Trustee Schulgasser, AYE and Mayor Sicker, AYE. The Resolution was adopted by a vote of 4-0.

Attorney Minsky stated the designation for this zone change is subject to the store count, the square footage and the placement as per this January 29, 2018 plan.

The resolution is also applicant specific; subject to the Planning Board, subject to the State DOT.

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

Resolution # BOT 2018-27

WHEREAS, 306 Grandview Commons, LLC (hereinafter referred to as "Petitioner"), has heretofore petitioned the Village of New Hempstead Board of Trustees for a change of zoning classification of a 6.8± acre parcel of real estate located on the southeastern corner of the intersection of New York State Route 306 and Grandview Avenue (Rockland County Route 80), known on the tax map of the Town of Ramapo as Section 41.15, Block 4, Lots 1 and 2) from a current 1R-35 designation to a designation of Neighborhood Commercial; and

WHEREAS, a public hearing was held by the Village of New Hempstead Board of Trustees on February 27, 2018; and

WHEREAS, in accordance with Section 617 et seq. of the New York State Environmental Quality Review Act ("SEQRA"), the Village Board of Trustees determined the proposed application a "Type I" action and issued a negative declaration after studying all relevant environmental factors; and

WHEREAS, Village of New Hempstead Board of Trustees received input from other involved agencies on the proposed petition including the County of Rockland Planning Department, Rockland County Department of Environmental Protection, The Town of Ramapo, New York State Department of Transportation, Village of Wesley Hills and other agencies; and

WHEREAS, the application otherwise conforms to all the requirements contained in the Village of New Hempstead Local Law for development and use as a neighborhood commercial property;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village of New Hempstead Board of Trustees hereby approves the Petition of 306 Grandview Commons, LLC subject to review and approval of the New Hempstead Planning Board of the proposed site plan with any conditions imposed thereon; and it is further

RESOLVED, that the approval granted pursuant to this Petition is designated ONLY for the Petitioner 306 Grandview Commons, LLC. Should Petitioner sell, convey, demise or otherwise transfer ownership of the aforementioned parcels, the approval granted hereunder shall cease and the properties shall revert back to the original 1R-35 designation, unless such sale, conveyance or transfer is specifically approved by the Village of New Hempstead Board of Trustees to continue such Neighborhood Commercial designation; and it is further

RESOLVED, Petitioner is to comply with all other requirements contained in the Neighborhood Commercial law of the Village of New Hempstead.

Mayor Sicker called for a vote on the Resolution which was as follows: Deputy Mayor Mintz, AYE, Trustee Eisenstein, AYE, Trustee Schulgasser, AYE and Mayor Sicker, AYE. The Resolution was adopted by a vote of 4-0.

#### **E-Code – Village laws on line**

The company which is reviewing our laws sent us comments for our review.

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

#### Resolution # BOT 2018-28

Resolved, that the Board of Trustees of the Village of New Hempstead hereby accepts the Editorial and Legal Analysis of the Village Laws and agrees to send them over to the General Code. Mayor Sicker called for a vote. The Vote was 4-0. The resolution was adopted.

Deputy Mayor Mintz stated that the Village has a Resolution in place that allows certain employees to work over a certain number of hours and to make a certain amount of money in order to get health insurance paid for by the Village. We are looking to amend that law to insure that the Mayor is included and to provide that if someone does not want to accept that insurance, the Village would pay 50% of what the cost would be for that individual and pay to that employee.

Deputy Mayor Mintz offered the following resolution, which was seconded by Trustee Schulgasser:

#### Resolution # BOT 2018-29

Resolved, that the Board of Trustees of the Village of New Hempstead hereby amends Resolution #BOT #2004-71, Item 3 to read as follows: Only full-time employees of the Village of New Hempstead who work a minimum of thirty-five (35) hours per week, or any employee of the Village of New Hempstead who earns in excess of twenty-eight thousand (\$28,000.00) Dollars per calendar year, are eligible to participate in the then available Village of New Hempstead Health Insurance Plan with 100% per cent of such individual participation, as a single member to be paid by the Village of New Hempstead ("Insurance Cost"), or, in the alternative, such eligible employee can elect to forego participation in the Village of New Hempstead Insurance Plan and accept, as a substitution, a periodic cash payment of 50% of the value/cost of the individual participation of that employee to have been paid by the Village of New Hempstead, the Insurance Cost, as a salary distribution to such employee, the same to be paid as the payments towards Insurance Cost would have been paid. Mayor Sicker called for a vote. The vote was 3-0-1 abstention. The Mayor abstained. The resolution was adopted.

#### **Mayor's Report**



John Lange created a report to go to Andy Connors, Deputy Superintendent of Highways for Rockland County Highway Department regarding traffic issues with the intersection of Grandview Avenue and Union Road in the Village of New Hempstead – both County roads. There is an excessive amount of accidents at that corner. We are requesting that something be done; a light or something. We sent this letter originally on November 14, 2017. We finally received a reply dated January 26, 2018. Same will be attached to and made a part of this record.

Code Enforcement – a few incidents on Rensselaer – The Bank of America sent an attorney to our court night – They are going to clean up the property. 22 Wits End – they cleaned up the property – they are going to follow up with an inspection. 123 Schoolhouse Road & 5 Sunny Ridge – they sent a property manager – these will be taken care of by the next court date. 571 Union – no show. 7 Rensselaer – no show.

Workshop scheduled for Tuesday, 7:00 p.m. March 6<sup>th</sup>.

Trustee Schulgasser left at 9:31 p.m.

Trustee Eisenstein was pleased to see the Parks Departments' barrier for the bridge on Sunny Brook Drive. It was a dangerous situation and they have added 2 additional bars by the sidewalk.

Discussion regarding amending salary for Judge.

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

Resolution # BOT 2018-30

Resolved, that the Board of Trustees hereby increases the salary for the Village Justice, now occupied by Michael Koplen, to \$13,000 per year effective January 1, 2018. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

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

Resolution #BOT 2018-31

Resolved, that the Board of Trustees of the Village of New Hempstead hereby adjourns the meeting held on February 27, 2018. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Respectfully submitted,

Lee Mazza, Secretary