

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

BOARD OF TRUSTEES

REGULAR MEETING
TUESDAY, JUNE 26, 2018
VILLAGE HALL – 7:30 P.M.

PRESENT

MAYOR SICKER
DEPUTY MAYOR MINTZ
TRUSTEE SCHULGASSER
TRUSTEE EISENSTEIN
TRUSTEE REICH

ABSENT

ALSO PRESENT

BRUCE MINSKY, VILLAGE ATTORNEY
CAROLE VAZQUEZ, VILLAGE CLERK-TREASURER

Pledge of Allegiance

Roll Call

Open Floor – Public Participation

No one from the public wished to speak

Item #9 – Continuation of public hearing regarding Zavatone Court Island.

Aron Schiller spoke regarding the maintenance of the trees.

Mayor Sicker asked if the area would be used as a playground. “No”

Schiller suggested fixing curb; concrete washed out; painting the concrete

Mayor Sicker stated he did some research. Is the liability in the maintenance? & what the neighbors want. He is not finished with the research. He will continue to do the research and hopefully have an answer at the next meeting of the Board.

Sharon Kramer – asked for an answer regarding the estimate. It is not maintained; looks worse

Mayor Sicker wants to continue to do the research especially regarding liability.

Ms. Kramer stated it is a liability now.

Benson, 6 Zavatone Ct. feels it should be a new project; knock it down and fix it up; better shape

Scheduling public hearing on renewal of Special Permit of Ateres Bais Yaakov Academy of Rockland, 200 Summit Park Road, New Hempstead, N.Y. 10977.

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

Resolution # BOT 2018-76

Resolved, that the Board of Trustees hereby sets the date of July 24, 2018 for the public hearing on renewal of Special Permit of Ateres Bais Yaakov Academy of Rockland. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Scheduling public hearing on renewal of Special Permit of Congregation Bais Malka, 46 & 48 Grandview Ave., New Hempstead, N.Y. 10977.

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

Resolution # BOT 2018-77

Resolved, that the Board of Trustees hereby sets the date of July 24, 2018 for a public hearing on renewal of Special Permit of Congregation Bais Malka, 46 & 48 Grandview Ave., New Hempstead, N.Y. 10977. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Approval of MS4 Annual Report

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

Resolution # BOT 2018-78

Resolved, that the Board of Trustees hereby approves the MS4 Annual Report. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Resolution amending Resolution 2018-15

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

Resolution # BOT 2018-79

Resolved, that the Board of Trustees hereby amends Resolution BOT 2018-5 to read:
Resolved, that the Board of Trustees of the Village of New Hempstead hereby authorizes the Town of Ramapo Highway Department to place “No parking any time signs” and “No parking here to corner” signs to be placed on Marcia Lane, Manchester Drive, Karen Drive, So. South Gate Drive, (except as stipulated on the west side near 115 South Gate Dr.) and Radford Place as designated on the attached map. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Resolution authorizing Mayor to sign agreement with Municipal Audit Services LLC.

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

Resolution # BOT 2018-80

Resolved, that the Mayor is hereby authorized to sign agreement with Municipal Audit Services LLC to review and recover any Gross Receipt from utility companies that may be owed the Village. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Approval of Abstract of Audited Vouchers 2018-6

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

Resolution # BOT 2018-81

Resolved, that Audited Claim numbers #18062 through #18107 in the amount of \$71,891.60 is hereby approved. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Authorizing Mayor to sign proposal for surveying services for 30 Ellington Way not to exceed \$2200.00

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

Resolution # BOT 2018-82

Resolved, that the Mayor is hereby authorized to sign proposal for surveying services for 30 Ellington Way not to exceed \$2200.00. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Appointments to the Planning Board & Zoning Board of Appeals

Mayor Sicker appoints Aryeh L. Taub, Esq., 23 Ellington Way, to the expired term of Allen Fishkin. Mr. Taub's appointment expires 4/23. This appointment is for the Zoning Board of Appeals.

Mayor Sicker appoints Barbara Greenwald as *ad hoc* to the Planning Board. Her term to expire 4/19

Mayor Sicker appoints Jim Soto as *ad hoc* to the Planning Board. His term to expire 4/19

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

Resolution # BOT 2018-83

Resolved, that the Board of Trustees hereby approves the appointments to the Zoning Board of Appeals and to the Planning Board by Mayor Sicker. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Mayor Sicker brought up the subject of 35 Brockton Rd. as it was discussed at a recent workshop. It was discussed as a possible exemption from the Moratorium.

Attorney Minsky explained that before the moratorium was passed, the owner of 35 Brockton intended to put in an application to build a ritual bath house and mikvah. They had contacted the Village several times to obtain an exemption from the moratorium. Since the property is for religious use, because it is subject to RLUPA, it would not increase any density that would be subject to the Master Plan. If the Board gave them an exemption, it would be just to give them the ability to proceed. That would not give them approval, they would not be giving them approval as to whether they could even have a mikvah. Whether there are zoning issues or whether there are architectural issues, etc.

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

Resolution # BOT 2018-84

Resolved, that the Board of Trustees hereby gives approval to the owner of 35 Brockton Rd. to allow them to proceed with their application to apply for a ritual bath. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Attorney Minsky will prepare a proper resolution.

Mayor's Report – none

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

Resolution # BOT 2018-85

Resolved, that the Board of Trustees hereby adjourns the meeting held on June 26, 2018. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

Respectfully submitted,

Lee Mazza, Secretary