

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

BOARD OF TRUSTEES

REGULAR MEETING
Friday November 29, 2019
7:30 P.M. – VILLAGE HALL

PRESENT

ABE SICKER, MAYOR
MOSHE SCHULGASSER, TRUSTEE
ADAM REICH, TRUSTEE

ABSENT

SHALOM MINTZ, DEPUTY MAYOR
JEN EISENSTEIN, TRUSTEE

ALSO PRESENT

CAROLE VAZQUEZ, VILLAGE CLERK TREASURER
ALLISON WEINRAUB, DEPUTY VILLAGE CLERK-TREASURER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN FLOOR – PUBLIC PARTICIPATION

No one from the public wished to speak.

APPROVAL OF ABSTRACT OF AUDITED VOUCHERS 2019-11

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

Resolution # BOT 2019-174

Resolved, that abstract of Audited Vouchers 2019-11, #18750-#18798 in the amount of \$91,158.04 is hereby approved. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

APPROVAL OF MINUTES: 10/29/2019, 11/12/2019

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

Resolution # BOT 2019-175

Resolved, that the minutes of the meeting of 10/29/2019 and 11/12/2019 are hereby approved and the reading of said minutes is waived. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

CONTINUATION OF THE PUBLIC HEARING FOR THE 2020 TENTATIVE BUDGET

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

Resolution # BOT 2019-176

Resolved, that the Village Board hereby approves the 2020 budget for the Village of New Hempstead. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted

SCHEDULE THE PUBLIC HEARING AND DECLARE LEAD AGENCY FOR LOCAL LAW AMENDING LOCAL LAW 13 OF 1988 A LOCAL LAW CONCERNING SPECIAL PERMIT FOR A SECOND KITCHEN

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

Resolution # BOT 2019-177

Resolved, that the Village Board hereby declares Lead Agency for Local Law amending Local Law 13 of 1988 a Local Law concerning Special Permit for a Second Kitchen. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

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

Resolution # BOT 2019-178

Resolved, that the Village Board hereby Schedules a public hearing for Local Law amending Local Law 13 of 1988 a Local Law concerning Special Permit for a Second Kitchen on Monday January 27, 2019 . Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

RESOLUTION CHANGING THE DATE FOR THE REGULAR BOARD OF TRUSTEES MEETING TO MONDAY JANUARY 27, 2019

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

Resolution # BOT 2019-179

Resolved, that the village board of the Village of New Hempstead hereby changes the date for the regular board of trustees meeting to Monday January 27, 2019

RESOLUTION APPOINTING SHARON OSHEROVITZ AS REGISTRAR OF VITAL STATISTICS

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

Resolution # BOT 2019-180

Resolved, that the Village Board of the Village of New Hempstead hereby appoints Sharon Osherovitz as registrar of Vital Statistics. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

RESOLUTION: STANDARD WORKDAY FOR APPOINTED AND ELECTED OFFICIALS IS 7 HOURS

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

Resolution # BOT 2019-181

Resolved, that the standard workday for appointed and elected officials is 7 hours. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted

RESOLUTION AUTHORIZING VILLAGE HALL TO BE CLOSED THE DAY BEFORE CHRISTMAS TUESDAY, DECEMBER 24 AND THE DAY BEFORE NEW YEAR'S TUESDAY DECEMBER 31, 2019

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

Resolution # BOT 2019-182

Resolved, that the village Board of the Village of New Hempstead hereby authorizes village hall to be closed the day before Christmas Tuesday, December 24 and the day before new year's Tuesday December 31, 2019. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted

RESOLUTION AMENDING PERSONNEL POLICY

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

Resolution # BOT 2019-183

Resolved that the village of new Hempstead hereby add the additional days off; the day before Christmas, the day before New Year's, the first day of Rosh Hashanah, Yom Kippur, and the day after Thanksgiving as part of paid holidays for personnel whose regular hours fall on those days. . Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted

Resolution replacing the missing No parking signs on Union around the bend between Michael St. and Brockton Rd.

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

Resolution # BOT 2019-184

Resolved, that the village Board of the Village of New Hempstead hereby authorizes the Highway Department to replace the missing No parking signs on Union around the bend between Michael St. and Brockton Rd. Mayor Sicker called for a vote. The vote was 3-0 the resolution was adopted.

ADJOURN UNTIL DECEMBER CONTINUATION PUBLIC HEARING FOR BAIS MALKA- THE APPLICANTS ARE SEEKING REVISED SPECIAL PERMIT APPROVAL TO PERMIT THE CONSTRUCTION, MAINTENANCE AND USE OF A PERMANENT CLASSROOM BUILDING. THE SUBJECT PROPERTY IS LOCATED AT 46-48 GRANDVIEW AVE ON THE WEST SIDE OF GRANDVIEW AVE 900 FEET WEST OF PLEASANT RIDGE RD. DESIGNATED ON THE TOWN OF RAMAPO TAX MAP AS SECTION 41.20 BLOCK 2 LOT 41 IN A 1R-25 ZONING DISTRICT

The applicant has asked to adjourn until the January 27, 2019 meeting

DEPUTY MAYORS REPORT - None

TRUSTEES REPORT-None

MOTION TO ADJOURN

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

Resolution # BOT 2019-185

Resolved, that the meeting on November 29, 2019 of the Board of Trustees is hereby adjourned. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Respectfully submitted,
Allison Weinraub, Deputy Village Clerk-Treasurer