

September 8, 2020

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

**BOARD OF TRUSTEES**

SPECIAL MEETING  
Tuesday September 8, 2020  
8:00 P.M. – ZOOM

PRESENT

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

ABSENT

ADAM REICH, TRUSTEE

ALSO PRESENT

ALLISON WEINRAUB, VILLAGE CLERK-TREASURER  
BRUCE MINSKY, VILLAGE ATTORNEY

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ROLL CALL

**RESOLUTION APPROVING THE MONTHLY FEE OF \$2,240.00 FOR ENGINEER SERVICES**

Mayor Sicker explained the Village engineer has agreed to a monthly fee because of all the work the village is having him work on his current fees are getting to be a bit large.

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

**Resolution # BOT 2020-76**

Resolved, that the Village Board hereby approves the Monthly Fee of \$2,240.00 for engineer services included in the contract annexed to the minutes. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**INTENT TO DECLARE LEAD AGENCY- ROADWAY MORATORIUM**

Because of all the paving the Village is doing we do not want those roads to get ruined after we spent so much time effort and funds getting this project done. That being said the Village would like to put a roadway moratorium on the roads that are being done.

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

**Resolution # BOT 2020-77**

Resolved, that the Village Board of the Village of New Hempstead hereby declare Lead Agency for a Roadway Moratorium on roads included in the 2020 Village Paving Project. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted

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## INTENT TO DECLARE LEAD AGENCY- CONSTABULARY

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

### Resolution # BOT 2020-78

Resolved, that the Village Board of the Village of New Hempstead hereby declare Lead Agency for Village Constabulary. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted

## MAYORS REPORT

## DEPUTY MAYORS REPORT

**TRUSTEES REPORT-** Thinks it's important for the Inspector to have a body camera with everything going on these days.

It was also brought up that the inspector needs a new vest too.

The board agreed to cover a vest, and body camera with the fee not to exceed \$1000.00

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

### Resolution # BOT 2020-79

Resolved, that the Village Board hereby approve the purchase of a bullet proof vest and body camera with the cost not to exceed \$1000.00. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

## MOTION TO ADJOURN

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

### Resolution # BOT 2020-80

Resolved, that the meeting on September 8, 2020 of the Board of Trustees is hereby adjourned. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

Respectfully submitted,

Allison Weinraub,  
Village Clerk-Treasurer