

October 27, 2020

Page 1 of 13

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

BOARD OF TRUSTEES

REGULAR MEETING
Tuesday, October 27, 2020
7:30 P.M. – ZOOM

PRESENT

ABE SICKER, MAYOR (ZOOM)
SHALOM MINTZ, DEPUTY MAYOR
MOSHE SCHULGASSER, TRUSTEE
JEN EISENSTEIN, TRUSTEE
ADAM REICH, TRUSTEE (ZOOM)

ABSENT

ALSO PRESENT

ALLISON WEINRAUB, VILLAGE CLERK-TREASURER
BRUCE MINSKY, VILLAGE ATTORNEY
GLENN MCCREEDY, VILLAGE ENGINEER
JOHN LANGE, VILLAGE PLANNER (ZOOM)
MIKE MANDIKAS, BUILDING INSPECTOR (ZOOM)
EILEEN SAMMARONE, DEPUTY VILLAGE CLERK-TREASURER

Pledge of allegiance

ROLL CALL

OPEN FLOOR – PUBLIC PARTICIPATION

Mayor Sicker explained there will be a two minute time limit for each person to make sure everyone can be heard.

Mrs. Jacobs, 9 Dorothy Dr.

Is curious what's going on near 1 Renssalaer Dr. seems like a lot of people living there for a single family?

The board agreed to have someone look into this

Michael Leo, 3 Sarah Dr.

Was my request regarding Special Permits reviewed? If the violations are happening after hours is there any way to get assistance from the PD?

Mayor Sicker explained they did go through his comments. The Special Permit process is not just something we have in this Village, it's everywhere. As a matter of right a person has the option to request something that some people may like and some people may not like. We don't have the option to change the Permit process because it is set by NYS. Regarding after hours. We are going out there and doing everything we are supposed to, but we are not going to follow up with residence when a complaint is made. We do everything we are allowed to do based on the law.

October 27, 2020

Page 2 of 13

APPROVAL OF ABSTRACT OF AUDITED VOUCHERS 2020-9

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

Resolution # BOT 2020-85

Resolved, that abstract of Audited Vouchers 2020-9, #19218-19271 in the amount of \$1,692,666.09 is hereby approved. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

APPROVAL OF MINUTES: 9/22/2020

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

Resolution # BOT 2020-86

Resolved, that the minutes of the regular meeting of 9/22/2020 are hereby approved and the reading of said minutes is waived. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

Public Hearing- 589 New Hempstead Rd- Special Use Permit- The Applicants Are Seeking Special Permit Approval Per The Requirements Of Section 290-57.2 Local Law 3 Of 2017 To Permit The Construction, Maintenance, And Use Of A Place Of Assembly. The Subject Property Is Located On The East Side Of New Hempstead Rd.0 Feet From The Intersection Of Westview Rd. The Property Is Designated On The Town Of Ramapo Tax Map As Section 42.14 Block 2 Lot 49 In A 1r-35 Zoning District.

Trustee Schulgasser recuses himself because of his affiliation with the applicant.

Mrs. Weinraub stated it appeared in the Rockland Journal News on August 12, 2020. Affidavit of notice and posting were timely.

Comments read into the record:

Rockland County Highway 7/27/2020 & 10/20/2020

Hillcrest Fire Company 7/30/2020

Rockland County Planning 7/28/2020

Building Inspector Comments 8/3/2020

Village Engineer 8/4/2020

Rockland County Environmental Health 8/19/2020

Rockland County Sewer District 8/20/2020

Comments from the Neighbors

Mayor Sicker went through the Plans and Narrative including hours of operation and parking.

Ben Ribiat, 67 Westview Rd. representing the applicant at 589 New Hempstead Rd.

October 27, 2020

Page 3 of 13

We are here to legalize the use of our property and turn it into a shul (place of assembly). We have gone back and forth with the village to get our application to comply with everything. We are willing to make the necessary changes to satisfy the Village professionals and we believe this would be a wonderful addition to the Neighborhood.

Mayor Sicker explained there are Violations on this property that have to be addressed and will be made as a condition if this does go through:

The parking Lot in the back of the property has to be closed. It is a county road and they requested it. The Village does not have the authority to allow it.

Parking Plan- We need more information to see how you are going to mitigate the parking and what No Parking signs are going to be requested for Westview Rd. Please keep in mind there is No Parking on New Hempstead Rd. so all parking must be done in either the Driveways or on Westview Rd.

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

Resolution # BOT 2020-87

Resolved, that the Village Board hereby Opens the Public Hearing for 589 New Hempstead Rd. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

Mr. Kolodny, 14 Oakwood Terrace

Believes it should be No Parking anytime and is in favor of this application. Appreciates not having to walk such a far distance especially when he needs the walker.

Michael Leo, 3 Sarah Drive

Has questions on what the Zone actually is and has concerns about the Hours of Operations being accurate and if any lighting plan has been submitted.

Deputy Mayor Mintz stated the House is in a 1R-25 and the Local Law allows for it in either zone.

Mayor Sicker explained to the applicant we will go through all the comments at one time when everyone is done.

Susan Klein, 10 Westview Rd

Has concerns about the No Parking Signs being put in but also has issues with the way it currently is. Also has concerns about the exterior structure that was placed on the property when no exterior work was to be done.

Mayor Sicker explained that the applicant would submit a plan but the Board decides on placement and hours of use.

The Applicant explained the structure is a Sukkah used for the previous holiday.

Aaron Ross, 4 High ridge Rd.

Will the sidewalk go up with a crosswalk?

October 27, 2020

Page 4 of 13

Mayor Sicker explained the Village does not have the funds to place one in at this time. This is also a County Road and ultimately it would be up to them.

Jacob Surkis, 55 Westview
In favor of this application

Richard Mulool, 245 Hempstead Rd
The people part of this organization are very respectful, they look out for their neighbors, and is in favor of this application

Steve Landau, 11 Westview rd.
Believes there may be some parking issues that need to be addressed but ultimately in favor of this application.

Aron Wercberger, 22 Rodman Pl
In favor of this application and just wanted to mention the last month has been a little more active than usual due to all the holidays.

James Mytelka, 8 High ridge Rd.
Is in favor of this application. The Community has a need for this.

Jacob Benjamin, 18 Oakwood Terrace
In favor of this application. Believes the synagogue is a great asset to the community.

Mayor Sicker explained parking is something that must be addressed. Parking on one side of the street, not aggravating your neighbors, and utilize the parking spaces given by neighbors are some examples. If we receive constant issues we will have to address it with signs.

The Mayor will go out with another Board member to determine what can be done and discuss this with the Village Planner to come up with a solution.

The applicant explained the reason for the lighting was the Inspector requested it as per the Village code. We are happy to turn something or change something to make our neighbors happy. We do want to work with the neighbors. The applicants contact information was shared with the public for anyone who wants to reach out.

Mayor Sicker confirmed with the Building inspector that all violations have been rectified with the building permit that was issued earlier that day.

Deputy Mayor Mintz would like to know if additional spots could be constructed in the back of the property.

The Applicant explained he would like to do that but does need County approval. They will work on getting the necessary approvals.

Mayor Sicker explained based on the applicant's narrative the driveways submitted for parking really need to be utilized. He will go out there to review the parking and speak with the neighbors. The lighting will need to be addressed. Regarding the structure if it is not a sukkah you will receive a violation for an

October 27, 2020

Page 5 of 13

illegal structure. Regarding the hours of operation I don't believe we have the legal right to bind you to what was written in your narrative but you must be considerate to your neighbors.

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

Resolution # BOT 2020-88

Resolved, that the Village Board hereby closes the Public Hearing for 589 New Hempstead Rd. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

Mayor Sicker went through the County Planning Comments:

Comment 1-8, 10, 12 and 14-16 in compliance

Comment 9, 11, 13 Override- the Village Zoning code requires the applicant to submit the info in the narrative not the plan, there will be no parking in the area discussed, There are no signs going in unless decided by the Village.

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

Resolution # BOT 2020-89

Resolved, that the Village Board of the Village of New Hempstead hereby override the Rockland County Planning Departments comments 9, 11 & 13 from letter dated July 28, 2020 regarding the Special Use Permit application for Vision Estates Holding LLC Located at 589 New Hempstead Rd. because all of the outstanding requirements have been met. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

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

Resolution # BOT 2020-90

RESOLUTION APPROVING THE SPECIAL PERMIT FOR 589 NEW HEMPSTEAD RD

WHEREAS, Vision Estates, LLC (hereinafter referred to as "Petitioner"), has heretofore petitioned the Village of New Hempstead Board of Trustees for a special permit pursuant to the requirements of Section 290-57.2 (local Law #3 of 2017) of the Code of the Village of New Hempstead for a special permit to allow for the construction, maintenance and use of a place of assembly. The subject property is located on the East side of New Hempstead Road at the intersection of Westview Road and further identified on the Town of Ramapo Tax Map as Section 42.14, Block 2, Lot 49 and is located within a 1R-35 zoning district; and

WHEREAS, a public hearing was held by the Village of New Hempstead Board of Trustees on October 27, 2020; and

WHEREAS, Village of New Hempstead Board of Trustees received input from other involved agencies on the proposed petition including the Rockland County Highway Department,

October 27, 2020

Page 6 of 13

Hillcrest Fire Company, County of Rockland Planning Department, Rockland County Environmental Protection, Rockland County Sewer District, Village of New Hempstead Building Inspector, Village of New Hempstead Village Engineer and written comments from neighbors and concerned citizens; and

WHEREAS, the application otherwise conforms to all the requirements contained in the Village of New Hempstead Zoning Code for development and use as a place of assembly;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village of New Hempstead Board of Trustees hereby approves the Petition of Vision Estates, LLC for a special permit pursuant to the requirements of Section 290-57.2 (local Law #3 of 2017) of the Code of the Village of New Hempstead to allow for the construction, maintenance and use of a place of assembly subject to the following conditions:

- (a) An approved lighting plan by the Village of New Hempstead;
- (b) An annual fire inspection by the Village Fire Inspector or any other designated Official;
- (c) An approved parking plan compliant with Village requirements;
- (d) Payment of any fees required by the Village of New Hempstead.

And it is further

RESOLVED, that the aforementioned conditions shall be identified on the face of any such permit issued by the Village and shall remain in effect as long as the special permit is valid; and it is further

RESOLVED, that the approval granted pursuant to this Petition is designated ONLY for the Petitioner Vision Estates, LLC. Should Petitioner sell, convey, demise or otherwise transfer ownership of the aforementioned parcel, 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 as a place of assembly; and it is further; and it is further

RESOLVED, that unless specifically mentioned herein, all other comments received by any municipal entity are explicitly overridden pursuant to New York State General Municipal Law § 239 *et seq.*

Mayor Sicker called for a vote on the Resolution which was as follows: Deputy Mayor Mintz, AYE, Trustee Eisenstein, AYE, Trustee Reich, AYE and Mayor Sicker, AYE. The Resolution was adopted by a vote of 4-0 with Trustee Schulgasser's recusal based upon affiliation with the applicant.

Trustee Schulgasser returned.

PUBLIC HEARING ON LOCAL LAW FOR ROADWAY MORATORIUM

October 27, 2020

Page 7 of 13

Mayor Sicker explained the Village just did a major paving project throughout the Village and the board would like to ensure those areas are protected. We are looking for a motion to adopt this Moratorium to prevent those roads from being damaged. We have to include an end date. The board is recommending a 5 year roadway moratorium.

Mrs. Weinraub stated in was posted in the Rockland Journal News 10/15/2020. Affidavit of Posting was timely.

Comments Read into the Record

RC Sewer District October 23, 2020

RC Planning Department September 23, 2020

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

Resolution # BOT 2020-91

Resolved, that the Village Board hereby opens the Public Hearing on Local Law _ of 2020 regarding a Roadway Moratorium. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2020-92

Resolved, that the Village Board hereby closes the Public Hearing on Local Law _ of 2020 regarding a Roadway Moratorium. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

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

Resolution # BOT 2020-93

Resolved, that the Village Board hereby adopts Local Law _ of 2020 regarding a Roadway Moratorium for a period of 5 years to expire November 2025. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

DECLARE LEAD AGENCY-LL ABOLISHING ARB

We have been in discussion for over a year on abolishing this board and placing the responsibilities onto the planning board and the Building Department. This evening the board will declare themselves lead agency on a Local Law to abolish the Architectural Review Board

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

Resolution # BOT 2020-94

Resolved, that the Village Board hereby declares themselves Lead Agency for a Local Law to Abolish the Architectural Review Board in the Village of New Hempstead. Mayor Sicker Called for a vote. The vote was 5-0. The resolution was adopted.

October 27, 2020

Page 8 of 13

RESOLUTION ADOPTING THE LGS-1 TO REPLACE THE MU1 RECORDS RETENTION SCHEDULE

Mayor Sicker explained this is something procedural we have to do to finalize the Records Management Grant the Village completed this summer.

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

Resolution # BOT 2020-95

Resolved, that the Village Board hereby adopts the LGS-1 to replace the MU1 Records Retention Schedule. Mayor Sicker called for a vote. The vote was 5-0. The resolution was adopted.

VILLAGE OF NEW HEMPSTEAD REORGANIZATIONAL MEETING

MAYOR APPOINTS EILEEN SAMMARONE AS DEPUTY VILLAGE CLERK- TREASURER FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21

MAYOR APPOINTS MICHAEL MANDIKAS AS BUILDING INSPECTOR FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21

MAYOR APPOINTS RENEE STALA JUSTICE CLERK FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21

MAYOR APPOINTS BRUCE MINSKY AS ATTORNEY FOR THE VILLAGE OF NEW HEMPSTEAD FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21

MAYOR APPOINTS BRUCE MINSKY VILLAGE PROSECUTOR FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21.

MAYOR APPOINTS HILLEL KURZMAN AS ACTING ASSOCIATE JUSTICE FOR THE REMAINDER OF THE TERM TO EXPIRE 3/31/21

MAYOR APPOINTS AKIVA KRAUSS AS MEMBER OF THE PLANNING BOARD FOR A TERM OF 5 YEARS TO EXPIRE 3/31/25,

MAYOR APPOINTS SOLOMON FUERST AS MEMBER OF THE ZONING BOARD OF APPEALS FOR A TERM OF 5 YEARS TO EXPIRE 3/31/25

MAYOR APPOINTS DEPUTY MAYOR SHALOM MINTZ FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21.

MAYOR APPOINTS MEL POLLIAKOFF CHAIRMAN OF THE PLANNING BOARD FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21.

MAYOR APPOINTS HILLEL KURZMANN AS DEPUTY CHAIRMAN OF THE PLANNING BOARD FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21.

MAYOR APPOINTS SOLOMON FUERST CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21.

October 27, 2020

Page 9 of 13

MAYOR APPOINTS ARI TAUB DEPUTY CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21.

MAYOR APPOINTS LEONARD GREENERG AS AD-HOC MEMBER OF THE ZONING BOARD OF APPEALS FOR THE REMAINDER OF THE TERM OF TO EXPIRE 3/31/21.

MAYOR APPOINTS ARI YEGER AS AD-HOC MEMBER OF THE ZONING BOARD OF APPEALS FOR THE REMAINDER OF THE TERM OF TO EXPIRE 3/31/21.

MAYOR APPOINTS SANTIAGO SOTO JR. AS AD-HOC TO THE PLANNING BOARD FOR A TERM OF 1 YEAR TO EXPIRE 3/31/21.

MAYOR APPOINTS ELLIOT ZISMAN. AS AD-HOC TO THE PLANNING BOARD FOR A TERM OF 1 YEAR TO EXPIRE 3/31/21

MAYOR APPOINTS MARK GILDON AS AD-HOC TO THE PLANNING BOARD FOR A TERM OF 1 YEAR TO EXPIRE 3/31/21

MAYOR THANKS THE MEMBERS OF THE ARB BOARD FOR THEIR SERVICE TO THE VILLAGE

MAYOR THANKS ANGELA ESPOSITO AS AD-HOC MEMBER TO THE VILLAGE BOARDS

RESOLUTION APPROVING CONTRACT WITH BROOKER ENGINEERING, PLLC FOR ENGINEERING SERVICES FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21.

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

Resolution # BOT 2020-96

Resolved, that the Village Board hereby approves the contract with Brooker Engineering Services for the remainder of the term expiring 3/31/2021. Mayor Sicker Called for a vote. The vote was 5-0. The resolution as adopted.

RESOLUTION APPROVING CONTRACT WITH CIVIL DESIGN WORKS, LLC AS VILLAGE ENGINEERS FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21.

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

Resolution # BOT 2020-97

Resolved, that the Village Board hereby approves the contract with Civil Design Works for the remainder of the term expiring 3/31/2021. Mayor Sicker Called for a vote. The vote was 5-0. The resolution as adopted.

RESOLUTION APPROVING CONTRACT WITH LANGE PLANNING & CONSULTING FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21.

October 27, 2020

Page 10 of 13

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

Resolution # BOT 2020-98

Resolved, that the Village Board hereby approves the contract with Lange Planning and Consulting for the remainder of the term expiring 3/31/2021. Mayor Sicker Called for a vote. The vote was 5-0. The resolution as adopted.

RESOLUTION APPROVING CONTRACT WITH MASER CONSULTING AS SPECIAL ENGINEERING FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21.

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

Resolution # BOT 2020-99

Resolved, that the Village Board hereby approves the contract with Maser Consulting for the remainder of the term expiring 3/31/2021. Mayor Sicker Called for a vote. The vote was 5-0. The resolution as adopted.

RESOLUTION APPROVING CONTRACT WITH ERIC LAFAZAN AS VILLAGE FINANCIAL CONSULTANT FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21.

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

Resolution # BOT 2020-100

Resolved, that the Village Board hereby approves the contract with Eric Lafazan for the remainder of the term expiring 3/31/2021. Mayor Sicker Called for a vote. The vote was 5-0. The resolution as adopted.

RESOLUTION APPROVING CONTRACT WITH JOEL GROSSBARTH AS PLANNING & ZONING CONSULTING SERVICE FOR THE REMAINDER OF THE TERM EXPIRING 3/31/21.

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

Resolution # BOT 2020-101

Resolved, that the Village Board hereby approves the contract with Joel Grossbarth for the remainder of the term expiring 3/31/2021. Mayor Sicker Called for a vote. The vote was 5-0. The resolution as adopted.

RESOLUTION AUTHORIZIING JP MORGAN/CHASE BANK, M & T BANK, KEY BANK, TD BANKNORTH AND STERLING NATIONAL BANK AS THE OFFICIAL DEPOSITORIES OF THE VILLAGE OF NEW HEMPSTEAD WITH A MAXIMUM BALANCE NOT TO EXCEED \$ 1,500,000 PER INSTITUTION.

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

Resolution # BOT 2020-102

Resolved, that the Village Board hereby authorizes JP Morgan/Chase Bank, M & T Bank, Key Bank, Td Bank north And Sterling National Bank As The Official Depositories Of The Village Of New Hempstead With A Maximum Balance Not To Exceed \$ 1,500,000 Per Institution.. Mayor Sicker Called for a vote. The vote was 5-0. The resolution as adopted.

Continuation Public Hearing Village of New Hempstead Comprehensive Plan

Mayor Sicker has to leave but would like John and Shalom to lead the meeting from here.

John Lange, Village Planner

Explained we did an edit of the complete the document to include everything discussed at the prior meeting.

He went through the response to the comments that came in from the public. (Comments can be found annexed to)

He went through the Village response to County Planning (comments annexed to)

Resolution # BOT 2020-103

RESOLUTION APPROVING COMPREHENSIVE PLAN OF THE VILLAGE OF NEW HEMPSTEAD

WHEREAS the Board of Trustees of the Village of New Hempstead is the governing Board of the Village of New Hempstead herein after referred to as “New Hempstead”); and

WHEREAS significant decisions and actions affecting the immediate and long-range protection, enhancement, growth, and development of the Village need to be addressed; and

WHEREAS, among the most important powers and duties granted to a village government is the authority and responsibility to undertake village comprehensive planning and to regulate land use for the purpose of protecting the public health, safety and general welfare of its citizens; and

WHEREAS the development and enactment by the village government of a village comprehensive plan which can be readily identified, and is available for the public, is in the best interest of the people and residents of New Hempstead; and

WHEREAS the participation of citizens in an open, responsible, and flexible planning process is essential to the designing of the optimum comprehensive plan; and

WHEREAS the Village Board of Trustees appointed various members of the community, Village professionals and government officials to the Comprehensive Plan Committee to review, discuss and place input on the various planning, zoning and needs of the community; and

WHEREAS the Village retained Laberge Group as consultants to work with the Village Planner John Lange of Lange Planning & Consulting, LLC and Village Engineer Glenn McCreedy of Civil Design Work, LLC; and

WHEREAS, said Comprehensive Plan Committee studied the prior Comprehensive Plan, held open public meetings, and received various forms of verbal and written suggestions, comments and input from all concerned citizens; and

WHEREAS said Comprehensive Plan drafted a preliminary comprehensive plan to submit to the Board of Trustees for evaluation and further input from the public; and

WHEREAS the draft plan was circulated to all involved governmental agencies for review and comment pursuant to New York State General Municipal Law; and

WHEREAS the Village received comments, suggestions and review from Rockland County Planning Department, Rockland County Sewer District #1, Rockland County Department of Environmental Resources, Hillcrest Fire Department, and other concerned citizens; and

WHEREAS the aforementioned Comprehensive Plan Committee evaluated said comments and incorporated certain concerns into a Final Comprehensive Plan dated October 27, 2020 and presented said Final Comprehensive Plan to the Board of Trustees for evaluation; and

WHEREAS the New Hempstead Board of Trustees studied said Final Comprehensive Plan, held public meetings on said plan and is fully satisfied with the submission of said Final Comprehensive Plan.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of New Hempstead does hereby accept and approve the Final Comprehensive Plan of Laberge Group and Lange Planning and Consulting, LLC dated October 27, 2020; and it is further

RESOLVED, that the Village Clerk is hereby directed to take all steps necessary including notifying all concerned agencies of the adoption of the Comprehensive Plan and amending the Zoning Map of the Village of New Hempstead to reflect approval and adoption of the Village of New Hempstead Comprehensive Plan approved herein.

Trustee Reich moved the Resolution and Trustee Eisenstein seconded. Deputy Mayor Mintz in Mayor Sicker's temporary absence called for a vote, all were in favor and the Resolution carried unanimously by a vote of 4-0. Deputy Mayor Mintz declared the Resolution carried and directed the Village Clerk to file same.

Dated: November , 2020

Village of New Hempstead

Mayor Abe Sicker

Mayors Report- There will be a workshop to work on the Budget, Monday, November 2, 2020 at 7:30pm.

DEPUTY MAYORS REPORT- the Village has it in the budget for the Mayor to have a car. I know he has opted not to but recently it has become an issue having to use one vehicle. I would like the board to revisit this expense.

TRUSTEES REPORT- With the sound being so bad on the Video call we would like to propose the purchase of Microphones. Trustee Schulgasser will send the Clerk the Link for purchase.

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

Resolution # BOT 2020-104

Resolved, that the Village Board of the Village of New Hempstead hereby authorizes the purchase of a Microphone set not to exceed \$300. Mayor Sicker called for a vote the vote was 5-0. The resolution was adopted.

MOTION TO ADJOURN

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

Resolution # BOT 2020-105

Resolved, that the meeting on October 27, 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