

VILLAGE OF NEW HEMPSTEAD
108 OLD SCHOOLHOUSE RD.
NEW CITY, N.Y. 10956
BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, February 9, 2021
7:30 P.M. – ZOOM

PRESENT

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

ABSENT

ADAM REICH, TRUSTEE (ZOOM)

ALSO PRESENT

ALLISON WEINRAUB, VILLAGE CLERK-TREASURER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN FLOOR – PUBLIC PARTICIPATION

RESOLUTION APPOINTING EVAN HUMPHREY AS FILL IN INSPECTOR FOR THE VILLAGE OF NEW HEMPSTEAD

Mayor Sicker explained He will be an additional Inspector for the Village of New Hempstead to work on Fire, Building and Code related issued.

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

Resolution # BOT 2021-7

Resolved, that Village Board hereby appoint Evan Humphrey as Deputy Building Inspector for the Village of New Hempstead to work on Village Building Code and Fire related issues. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

RESOLUTION AUTHORIZING THE CLERK TREASURER TO SIGN THE MULTI MODAL SUPPLEMENTAL AGREEMENT WITH DOT

Mrs. Weinraub explained this is to complete a Grant we applied for with Assemblyman Zebrowski' s office for Road Paving by Sandybrook Rd.

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

Resolution # BOT 2021-8

Resolved, that the Village Board of the Village of New Hempstead hereby authorize the Village Clerk Treasurer to sign the Multi Modal Supplemental Agreement between the Village of New Hempstead the NYS Department of Transportation. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

RESOLUTION NUMBER: #BOT 2021-8

Authorizing the implementation, and funding in the first instance of the State Multi-Modal Program-aid [and State administered federal program-aid] eligible costs, of a capital project, and appropriating funds therefor.

WHEREAS, a Project for the Repair, mill and repave Sandy Brook Drive from Summit Park to end and Pasadena Place from Sandy Brook Drive to Kingston Drive, Rockland County P.I.N. 8MA504.30A (the Project") is eligible for funding [under Title 23 U.S. Code, as amended, and] New York State's Multi-Modal Program administered by the NYS Department of Transportation (NYSDOT); and

WHEREAS, the Village of New Hempstead desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; and

NOW, THEREFORE, the Village board, duly convened does hereby

RESOLVE, that the Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Village Board hereby authorizes the Village of New Hempstead to pay in the first instance 100% of the federal and non-federal share of the cost of design, right-of-way, and construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$250,000** is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof, and it is further

RESOLVED, that the Mayor of the Village of Hempstead be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding on behalf of the Village of New Hempstead with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and all Project costs that are not so eligible, and it is further

RESOLVED, that a Certified Copy of this Resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the project between Village of New Hempstead and the State of New York; and it is further

RESOLVED, that this Resolution shall take effect immediately.

STATE OF NEW YORK)
) SS:
COUNTY OF ROCKLAND)

I, _____, Clerk of the Village of New Hempstead, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said _____ at a meeting duly called and held at the _____ on _____ by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Village of New Hempstead, New York, this _____ day of _____, 20__.

Clerk, Village of New Hempstead

MAYORS REPORT
DEPUTY MAYORS REPORT
TRUSTEES REPORT
MOTION TO ADJOURN

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

Resolution # BOT 2021-9

Resolved, that the meeting on February 9, 2021 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