

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

**BOARD OF TRUSTEES**

REGULAR MEETING  
Wednesday, April 27, 2021  
Reorg Meeting  
7:30 P.M. – ZOOM

PRESENT

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

ABSENT

ADAM REICH, TRUSTEE  
ABE SICKER, MAYOR

ALSO PRESENT

ALLISON WEINRAUB, VILLAGE CLERK-TREASURER  
BRUCE MINSKY, VILLAGE ATTORNEY  
GLENN MCCREEDY, VILLAGE ENGINEER  
EILEEN SAMMARONE, DEPUTY VILLAGE CLERK-TREASURER (ZOOM)

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ROLL CALL

OPEN FLOOR – PUBLIC PARTICIPATION

Mayor Sicker will not be in attendance this evening.

**APPROVAL OF ABSTRACT OF AUDITED VOUCHERS 2021-4**

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

**Resolution # BOT 2021-23**

Resolved, that abstract of Audited Vouchers 2021-4, #19475-19531 in the amount of \$80,872.16 is hereby approved. Deputy Mayor Mintz called for a vote. The vote was 3-0. The resolution was adopted.

**Adjourn to May 25, 2021-PUBLIC HEARING ON CONG. TEFILA LEMOSHE 35 BROCKTON RD- SPECIAL USE PERMIT**

At the request of the applicant this item will be adjourned to May 25, 2021 at 7:30pm

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

**Resolution # BOT 2021-24**

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Resolved, that the Public Hearing on 35 Brockton Rd, New Hempstead, NY is hereby adjourned to May 25, 2021 at 7:30pm. Deputy Mayor Mintz called for a vote. The vote was 3-0. The resolution was adopted.

#### **RESOLUTION AUTHORIZING THE DEPUTY MAYOR TO SIGN THE TILCON CONTRACT FOR THE UPCOMING PAVING SEASON**

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

##### **Resolution # BOT 2021-25**

Resolved, that the village board hereby authorizes the Mayor to sign the Tilcon Paving Contract for the upcoming paving season not to exceed 400,000.00 subject to the approval of the Village CPA Eric Lafazan. Deputy Mayor called for a vote. The vote was 3-0 the resolution was adopted.

#### **RESOLUTION AMENDING THE VILLAGE OF NEW HEMPSTEAD FEE SCHEDULE TO INCLUDE A FEE FOR FILMING WITHIN THE VILLAGE OF NEW HEMPSTEAD**

Mrs. Weinraub explained the village is looking to do a Local Law for this as other villages have but in the meantime as people are coming for permits and we have to do the work the get everything prepared the Village is looking to adopt the fees needed for the permit as the Local Law is being drafted. After discussion with other municipalities it was determined the appropriate fees are as follows:

Fees for the issuance of permits authorized by the Village is as follows, and shall be paid in advance of the issuance of a permit, in cash or by bank or certified check:

- Basic filming permit: \$250 for two or more days, or \$150 for one day. Where an applicant requests a waiver of the notice, the basic filming permit fee shall be \$500.
- The daily filming fee for a major motion picture as defined in this chapter shall be \$250 per hour, with a minimum of four hours.
- The filming permit for nonprofit applicants filming for educational purposes (no daily rate is required) shall be \$100.
- In addition to any fees or costs mentioned in this chapter, the applicant shall reimburse the Village for any lost revenue, such as repairs to public property.
- In addition to any fees or costs mentioned in this chapter, an administrative fee in the amount of \$500 shall be paid at the time the permit is issued.

The posting of a \$5,000 cash security deposit, or \$5,000 maintenance bond running in favor of the Village of New Hempstead protecting and insuring that the location utilized will be left after filming in a satisfactory condition, free of debris, rubbish and equipment, and that due observance of all Village ordinances, laws, and rules or regulations will be followed.

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

**RESOLUTION NO. B.O.T. 2021-26**

WHEREAS, The Village of New Hempstead Board of Trustees had previously set a schedule of various fees the Village charges for certain permits and/or services; and

WHEREAS, the Village Board periodically reviews said fee schedule to ensure that all fees the Village charges are up to date and current; and

WHEREAS, the Village Board has determined that certain fees regarding commercial filming are required to be consistent with surrounding municipalities and to offset certain costs associated with said filming;

NOW WHEREFORE, IT IS HEREBY

RESOLVED, the Village Board of the Village of New Hempstead amends the Village of New Hempstead Fee Schedule to include fees as follows:

Fees for the issuance of permits authorized by the Village is as follows, and shall be paid in advance of the issuance of a permit, in cash or by bank or certified check:

- Basic filming permit: \$250 for two or more days, or \$150 for one day. Where an applicant requests a waiver of the notice, the basic filming permit fee shall be \$500.
- The permit for daily filming fee for a major motion picture shall be \$250 per hour, with a minimum of four hours.
- The filming permit for nonprofit applicants filming for educational purposes (no daily rate is required) shall be \$100.
- In addition to any fees or costs, the applicant shall reimburse the Village for any lost revenue, such as repairs to public property.
- In addition to any fees or costs, an administrative fee in the amount of \$500 shall be paid at the time the permit is issued.

The posting of a \$5,000 cash security deposit, or \$5,000 maintenance bond in favor of the Village of New Hempstead protecting and ensuring that the location utilized will be left in the same condition after filming free of debris, rubbish and equipment, and that due observance of all Village ordinances, laws, and rules or regulations will be followed.

Additionally, prior to the issuance of any permit hereunder, the applicant shall furnish the Village with a Certificate of Insurance naming the Village of New Hempstead as a Certificate Holder and Additional Insured under a policy of liability insurance.

Trustee Eisenstein moved the Resolution and Deputy Mayor Mintz seconded. All were in favor and the Resolution carried unanimously. Deputy Mayor Mintz declared the Resolution carried and directed the Village Clerk to file same.

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#### VILLAGE OF NEW HEMPSTEAD REORGANIZATION MEETING

DEPUTY MAYOR APPOINTS ALLISON WEINRAUB AS VILLAGE CLERK- TREASURER FOR A 2 YEAR TERM TO EXPIRE 3/31/2023

DEPUTY MAYOR APPOINTS EILEEN SAMMARONE AS DEPUTY VILLAGE CLERK- TREASURER FOR A 1 YEAR TERM TO EXPIRE 3/31/2022

DEPUTY MAYOR APPOINTS RAYMOND CANARIO AS BUILDING INSPECTOR FOR A 1 YEAR TERM TO EXPIRE 3/31/2022

DEPUTY MAYOR APPOINTS EVAN HUMPHREY AS DEPUTY BUILDING INSPECTOR FOR A 1 YEAR TERM TO EXPIRE 3/31/2022

DEPUTY MAYOR APPOINTS RENEE STALA JUSTICE CLERK FOR A 1 YEAR TERM TO EXPIRE 3/31/2022

DEPUTY MAYOR APPOINTS ALLISON WEINRAUB AS DEPUTY JUSTICE CLERK A 1 YEAR TERM TO EXPIRE 3/31/2022

DEPUTY MAYOR APPOINTS BRUCE MINSKY AS ATTORNEY FOR THE VILLAGE OF NEW HEMPSTEAD FOR A 1 YEAR TERM TO EXPIRE 3/31/2022

DEPUTY MAYOR APPOINTS BRUCE MINSKY VILLAGE PROSECUTOR FOR A 1 YEAR TERM TO EXPIRE 3/31/2022

DEPUTY MAYOR APPOINTS HILLEL KURZMAN AS ACTING ASSOCIATE JUSTICE FOR A 1 YEAR TERM TO EXPIRE 3/31/2022

1DEPUTY MAYOR APPOINTS DAVID WEISS AS MEMBER OF THE PLANNING BOARD FOR A TERM OF 5 YEARS TO EXPIRE 3/31/26,

DEPUTY MAYOR APPOINTS ELLIOT ZISMAN AS MEMBER OF THE ZONING BOARD OF APPEALS FOR A TERM OF 5 YEARS TO EXPIRE 3/31/26

DEPUTY MAYOR APPOINTS SHALOM MINTZ AS DEPUTY MAYOR FOR A 1 YEAR TERM TO EXPIRE 3/31/2022

DEPUTY MAYOR APPOINTS MEL POLLIAKOFF CHAIRMAN OF THE PLANNING BOARD FOR A 1 YEAR TERM TO EXPIRE 3/31/2022

DEPUTY MAYOR APPOINTS HILLEL KURZMANN AS DEPUTY CHAIRMAN OF THE PLANNING BOARD FOR A 1 YEAR TERM TO EXPIRE 3/31/2022

DEPUTY MAYOR APPOINTS SOLOMON FUERST CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR A 1 YEAR TERM TO EXPIRE 3/31/2022

DEPUTY MAYOR APPOINTS ARI TAUB DEPUTY CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR A 1 YEAR TERM TO EXPIRE 3/31/2022.

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DEPUTY MAYOR APPOINTS LEONARD GREENERG AS AD-HOC MEMBER OF THE ZONING BOARD OF APPEALS FOR A 1 YEAR TERM TO EXPIRE 3/31/2022

DEPUTY MAYOR APPOINTS SANTIAGO SOTO JR. AS AD-HOC TO THE PLANNING BOARD FOR A 1 YEAR TERM TO EXPIRE 3/31/2022.

DEPUTY MAYOR APPOINTS MARK GILDON AS AD-HOC TO THE PLANNING BOARD FOR A TERM OF 1 YEAR TO EXPIRE 3/31/22

**RESOLUTION APPROVING CONTRACT WITH CIVIL DESIGN WORKS, LLC AS VILLAGE ENGINEERS FOR A 1 YEAR TERM TO EXPIRE 3/31/2022**

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

**Resolution # BOT 2021-27**

Resolved, that the village board hereby approves the Contract with Civil Design Works, LLC for village engineering services for a 1 year term to expire 3/31/2021. Deputy Mayor called for a vote. The vote was 3-0 the resolution was adopted.

**RESOLUTION APPROVING CONTRACT WITH LANGE PLANNING & CONSULTING FOR A 1 YEAR TERM TO EXPIRE 3/31/2022.**

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

**Resolution # BOT 2021-28**

Resolved, that the village board hereby approves the Contract with Lange Planning as village Planner for a 1 year term to expire 3/31/2021. Deputy Mayor called for a vote. The vote was 3-0 the resolution was adopted.

**RESOLUTION APPROVING CONTRACT WITH MASER CONSULTING AS SPECIAL ENGINEERING FOR A 1 YEAR TERM TO EXPIRE 3/31/2022**

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

**Resolution # BOT 2021-29**

Resolved, that the village board hereby approves the Contract with Maser as Special Engineer for a 1 year term to expire 3/31/2021. Deputy Mayor called for a vote. The vote was 3-0 the resolution was adopted.

**RESOLUTION APPROVING CONTRACT OF VILLAGE FINANCIAL CONSULTANT ERIC LAFAZON FOR A 1 YEAR TERM TO EXPIRE 3/31/2022**

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

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**Resolution # BOT 2021-30**

Resolved, that the village board hereby approves the Contract with Eric Lafazan for as Financial Consultant for a 1 year term to expire 3/31/2021. Deputy Mayor called for a vote. The vote was 3-0 the resolution was adopted.

**RESOLUTION APPROVING CONTRACT WITH JOEL GROSSBARTH AS PLANNING & ZONING CONSULTING SERVICE FOR A 1 YEAR TERM TO EXPIRE 3/31/2022**

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

**Resolution # BOT 2021-31**

Resolved, that the village board hereby approves the Contract with Joel Grossbarth as planning and Zoning Consultant for a 1 year term to expire 3/31/2021. Deputy Mayor called for a vote. The vote was 3-0 the resolution was 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 2021-32**

Resolved, that the village board hereby authorizes JP Morgan Chase, M&T Bank, Key Bank, TD Bank and Sterling Nation as the official depositories of the Village of New Hempstead with a Maximum Balance not to exceed 1,500,000 per institution. Deputy Mayor called for a vote. The vote was 3-0 the resolution was adopted.

**DEPUTY MAYORS REPORT-**

**TRUSTEES REPORT-**

**MOTION TO ADJOURN-**

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

**Resolution # BOT 2021-33**

Resolved, that the meeting on May 25, 2021 of the Board of Trustees is hereby adjourned. Deputy Mayor Mintz called for a vote. The vote was 3-0. The resolution was adopted.

Respectfully submitted,

Allison Weinraub,  
Village Clerk-Treasurer