

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

**BOARD OF TRUSTEES**

REGULAR MEETING  
Wednesday, May 25, 2021  
7:30 P.M. – ZOOM

PRESENT

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

ABSENT

ADAM REICH, TRUSTEE

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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PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN FLOOR – PUBLIC PARTICIPATION

APPROVAL OF ABSTRACT OF AUDITED VOUCHERS 2021-5

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

**Resolution # BOT 2021-34**

Resolved, that abstract of Audited Vouchers 2021-5, #19532-19566 in the amount of \$59,151.31 is hereby approved. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**Adjourn to June 22, 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 June 22, 2021 at 7:30pm

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

**Resolution # BOT 2021-35**

Resolved, that the Public Hearing on 35 Brockton Rd, New Hempstead, NY is hereby adjourned to June 22, 2021 at 7:30pm. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE MS4 CONTRACT WITH CIVIL DESIGN WORKS**

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

**Resolution # BOT 2021-36**

Resolved, that the Village Board hereby authorizes the mayor to sign the MS4 Contract with Civil Design Works. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE PAVING CONTRACT WITH TILCON FOR SUMMIT PK RD**

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

**Resolution # BOT 2021-37**

Resolved, that the Village Board hereby authorizes the mayor to sign the paving contract with Tilcon subject to the approval from the Village CPA Eric Lafazan. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**RESOLUTION AUTHORIZING PAYMENT SETTLEMENT AGREEMENT TO 4 HIGHRIDGE RD. FOR THE SITE PLAN ISSUE BY THE NEIGHBORING PROPERTY.**

Mayor Sicker explained there was an oversight with the Site Plan Approval when the fencing and Tree Requirements were made and one of the neighboring properties were left off creating a hardship between the two. He has spoken with other Mayors and it was determined that when these things happen a sum is agreed upon and an agreement is made to put the matter to rest not to exceed \$8,500.

**RESOLUTION NO. B.O.T. 2021-38**

WHEREAS, The Village of New Hempstead Planning Board had previously approved a site plan for St. George Syruab Orthodox Church (Malankara) of Rockland County located at 578 New Hempstead Road, Pomona, New York; and

WHEREAS, as part of the aforementioned site plan approval, the Planning Board required certain buffering around the applicant's property; and

WHEREAS, the real property located at 4 Highridge Road is an abutting property which the Planning Board overlooked and did not require buffering; and

WHEREAS, the Village received notification of the omission of the buffering requirements and the owners of the property at 4 Highridge Road met with Village Officials who determined that buffering was in fact required and have decided it is in the Village's best interest to resolve the issue of the buffering of the abutting property located at 4 Highridge Road without further action or expense to the Village.

**NOW WHEREFORE, IT IS HEREBY**

**RESOLVED**, the Village Board of the Village of New Hempstead hereby authorizes Mayor Sicker to execute a settlement agreement on behalf of the Village of New Hempstead with

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the owners of 4 Highridge Road, subject to the recommendation and approval of the Village Attorney in an amount not to exceed \$8,500.00.

Mayor Sicker called for a vote on the Resolution and the vote was 4-0 in favor of the Resolution. Mayor Sicker declared the Resolution adopted and instructed the Village Clerk to file same.

MAYORS REPORT

DEPUTY MAYORS REPORT-

TRUSTEES REPORT

MOTION TO ADJOURN

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

**Resolution # BOT 2021-39**

Resolved, that the meeting on May 25, 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