

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

BOARD OF TRUSTEES

REGULAR MEETING
April 4, 2022
7:30 P.M.

PRESENT

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

ABSENT

MOSHE SCHULGASSER, TRUSTEE
ADAM REICH, TRUSTEE

ALSO PRESENT

BRUCE MINSKY, VILLAGE ATTORNEY
ALLISON WEINRAUB, VILLAGE CLERK TREASURER
EILEEN SAMMARONE, DEPUTY VILLAGE CLERK TREASURER

PLEDGE OF ALLEGIANCE

ROLL CALL

RESOLUTION AUTHORIZING THE PARTIAL RELEASE OF THE BOND FOR GRANDVIEW COMMONS LOCATED AT RT. 306 AND GRANDVIEW AVE

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

Resolution # BOT 2022-34

Resolved, that the Village Board of the Village of New Hempstead hereby authorize the Partial Release of the Bond for off-site improvements in the full amount of \$492,672.50 and for a portion of the on-site improvements in the amount of \$642,415.40 for 306 Grandview Commons LLC Located at RT-306 and Grandview Ave. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted

RESOLUTION AUTHORIZING THE RELEASE OF THE BOND FOR OHR TORAH LOCATED AT 360 RT 306

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

Resolution # BOT 2022-35

Resolved, that the Village Board of the Village of New Hempstead hereby authorize the Release of the cash bond in the amount of \$30,000.00 to Ohr Torah for site improvements located at 360 RT-306, New Hempstead, NY. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

ARPA FUNDING RESOLUTION

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

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Resolution # BOT 2022-36

Election to use standard allowance for ARPA 21 funds

WHEREAS, on January 6, 2022. The US Department of treasury adopted a final rule (“final rule”) on implementing the receipt and use of coronavirus state and local fiscal recovery funds (ARPA21 Funds”) for non-entitlement units. Including the village of New Hempstead and

WHEREAS, the final rule permits recipients to determine the amount of revenue lost due to the Covid-19 pandemic (“pandemic”) either according to a formula or by claiming a standard allowance of up to \$10 million. not to exceed their total award allocation (“standard allowance”) and

WHEREAS a recipient that plans to use the standard allowance must make a one time election and report it to treasury through regular programmatic reporting.

NOW THEREFORE BE IT RESOLVED that the village of New Hempstead Board of Trustees hereby make a one-time election to use the standard allowance in Lou of determining the amount of revenue loss due to the pandemic.

A motion to approve the foregoing resolution was made by Deputy Mayor Mintz and seconded by Trustee Eisenstein with all in favor.

Adopted: April 4, 2022

RESOLUTION APPROVING CONTRACT WITH CIVIL DESIGN WORKS, LLC AS VILLAGE ENGINEERS FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

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

Resolution # BOT 2022-37

Resolved, that the Village Board of the Village of New Hempstead hereby approve the contract with Civil Design Works, LLC as Village Engineer for a 1 Year term to expire 3/31/2023. Mayor Sicker 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 3/31/2023.

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

Resolution # BOT 2022-38

Resolved, that the Village Board of the Village of New Hempstead hereby approve the contract with Lange Planning and Consulting as village planner for a 1 Year term to expire 3/31/2023. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

RESOLUTION APPROVING CONTRACT WITH BROOKER ENGINEERING C AS SPECIAL ENGINEERING FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

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

Resolution # BOT 2022-39

Resolved, that the Village Board of the Village of New Hempstead hereby approve the contract with Brooker Engineering as Special Engineering for a 1 Year term to expire 3/31/2023. Mayor Sicker 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 3/31/2023

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

Resolution # BOT 2022-40

Resolved, that the Village Board of the Village of New Hempstead hereby approve the contract with Eric Lafazon, as Village Financial Consultant for a 1 Year term to expire 3/31/2023. Mayor Sicker 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 3/31/2023

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

Resolution # BOT 2022-41

Resolved, that the Village Board of the Village of New Hempstead hereby approve the contract with Joel Grossbarth as Village consultant for Planning and Zoning for a 1 Year term to expire 3/31/2023. Mayor Sicker 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.

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

Resolution # BOT 2022-42

Resolved, that the Village Board of the Village of New Hempstead hereby authorize JP Morgan/Chase Bank, M & T Bank, Key Bank, TD Banknorthh 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 3-0. The resolution was adopted.

VILLAGE REORG APPOINTMENTS 2022

MAYOR APPOINTS EILEEN SAMMARONE AS DEPUTY VILLAGE CLERK- TREASURER FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

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MAYOR APPOINTS DAN DODDS AND JOESEPH SMITH FROM FUSCO ENGINEERING AS BUILDING INSPECTOR FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS EVAN HUMPHREY AS FIRE INSPECTOR FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS RENEE STALA JUSTICE CLERK FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS ALLISON WEINRAUB AS DEPUTY JUSTICE CLERK A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS MARK FRIES AS COURT ATTENDANT FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS JOSEPH BARBACCIA AS COURT ATTENDANT FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS MENDY SABO AS COURT ATTENDANT FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS BRUCE MINSKY AS ATTORNEY FOR THE VILLAGE OF NEW HEMPSTEAD FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS BRUCE MINSKY VILLAGE PROSECUTOR FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS HILLEL KURZMAN AS ACTING ASSOCIATE JUSTICE FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS BARBRA GREENWALD AS MEMBER OF THE PLANNING BOARD FOR A TERM OF 5 YEARS TO EXPIRE 3/31/27

MAYOR APPOINTS ARYEH TAUB AS MEMBER OF THE ZONING BOARD OF APPEALS FOR A TERM OF 5 YEARS TO EXPIRE 3/31/27

MAYOR APPOINTS DEPUTY MAYOR FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS MEL POLLIAKOFF CHAIRMAN OF THE PLANNING BOARD FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS HILLEL KURZMANN AS DEPUTY CHAIRMAN OF THE PLANNING BOARD FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS SOLOMON FUERST CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS ARI TAUB DEPUTY CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

MAYOR APPOINTS LEONARD GREENERG AS AD-HOC MEMBER OF THE ZONING BOARD OF APPEALS FOR A 1 YEAR TERM TO EXPIRE 3/31/2023

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MAYOR APPOINTS SANTIAGO SOTO JR. AS AD-HOC TO THE PLANNING BOARD FOR A 1 YEAR TERM TO EXPIRE 3/31/2023.

MAYOR APPOINTS MARK GILDON AS AD-HOC TO THE PLANNING BOARD FOR A TERM OF 1 YEAR TO EXPIRE 3/31/23

MAYORS REPORT

DEPUTY MAYORS REPORT

TRUSTEEES REPORT- .

MOTION TO ADJOURN

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

Resolution # BOT 2022-43

Resolved, that the meeting on April 4, 2022 of the Board of Trustees is hereby adjourned. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

Respectfully submitted,

Allison Weinraub,
Village Clerk-Treasurer