

July 25, 2023

Page 1 of 3

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

**BOARD OF TRUSTEES**

REGULAR MEETING

July 25, 2023

7:30 P.M.

PRESENT

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

ABSENT

ADAM REICH, TRUSTEE

ALSO PRESENT

ALLISON WEINRAUB  
BRUCE MINSKY, VILLAGE ATTORNEY

---

**Pledge Allegiance**

**Roll Call**

**Open Floor**

There was no one from the public that wished to speak.

**APPROVAL OF MINUTES: June 27, 2023**

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

**Resolution # BOT 2023-57**

Resolved, that the minutes of the regular meeting of June 27, 2023 are hereby approved and the reading of said minutes is waived. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**APPROVAL OF AUDITED VOUCHERS 2023- 7**

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

**Resolution # BOT 2023-58**

Resolved, that abstract of Audited Vouchers 2023-7, #20698-20756 in the amount of \$ 87,943.89 is hereby approved. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**RESOLUTION AUTHORIZING THE VILLAGE CLERK TREASURER TO TRANSFER FUNDS FROM THE TD ACCOUNT TO THE KEY BANK GENERAL FUND FOR COSTS ASSOCIATED WITH THE RESTORATION OF THE WALKING PATH CONNECTING ELLINGTON WAY TO SCOTFORD CT.**

July 25, 2023

Page 2 of 3

This is for restoration by the walking path for additional lights and replacing panels. Lighting will also be added to the path by Southgate.

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

**Resolution # BOT 2023-59**

Resolved, that the village board of the village of New Hempstead hereby authorize the Village Clerk Treasurer to Transfer funds from TD Bank to the General Funds to cover the cost associated with the restoration needed for the walking path connecting Ellington Way to Scotford Place and the walking Path by Southgate Dr. not to exceed \$7,000. Mayor Sicker called for a vote. The vote was 4-0 the resolution was adopted.

**RESOLUTION AUTHORIZING NO PARKING SIGNS ON ONE SIDE OF SUMMIT PK RD. ACROSS SANDYBROOK PARK IN FRONT OF 111 SUMMIT PK RD.**

The drainage repair the village did destroyed the driveway and this would be for those repairs

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

**Resolution # BOT 2023-60**

Resolved, that the village board of the village of New Hempstead hereby approve no parking signs on one side of Summit Pk Rd. Across Sandybrook Park in front of 111 Summit Pk Rd. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**RESOLUTION ACCEPTING THE PROPOSAL FROM MAG PAVING FOR THE REPAIR WORK BY 254 HEMPSTEAD RD.**

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

**Resolution # BOT 2023-61**

Resolved, that the village board of the village of New Hempstead hereby accept the proposal for the repairs by 254 Hempstead Rd. from MAG Paving cost not to exceed 8,000.00. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

**DISCUSSION: PROPERTY FILE SCANNING PROPOSAL**

The Village has received a quote from a company called EBizDocs for digitizing all property files within village Hall. The cost comes to about 21k. The project is expected to take about 30 days.

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

**Resolution # BOT 2023-62**

Resolved, that the village board of the village of New Hempstead hereby accept the proposal from EBIZDOC for Document Scanning Services cost not to exceed \$25,000.00. Mayor Sicker called for a vote. The vote was 4-0. The resolution was adopted.

July 25, 2023

Page 3 of 3

**Adjourn to August 15, 2023 - CONTINUATION OF PUBLIC HEARING- YEDEI CHESED, 21 FESSLER DR., NEW HEMPSTEAD NY 10977. THE APPLICANTS ARE SEEKING SPECIAL USE PERMIT APPROVAL TO PERMIT THE CONSTRUCTION, MAINTENANCE, AND USE OF A NEW BUILDING APPROXIMATELY 8,100 SF FOOTPRINT FOR ADDITIONAL RESPITE SERVICES**

The Board had adjourned this item to August 15, 2023 at the previous meeting.

**Adjourn to August 15, 2023 CONTINUATION OF THE PUBLIC HEARING ON- A LOCAL LAW REPEALING LOCAL LAW 3 OF 2021**

The Board had adjourned this item to August 15, 2023 at the previous meeting.

**MAYORS REPORT:**

**DEPUTY MAYORS REPORT:**

**TRUSTEES REPORT:**

**MOTION TO ADJOURN**

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

**Resolution # BOT 2023-63**

Resolved, that the meeting on July 25, 2023 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