

June 27, 2023

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

**BOARD OF TRUSTEES**

REGULAR MEETING

June 27, 2023

7:30 P.M.

PRESENT

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

ABSENT

ADAM REICH, TRUSTEE  
MOSHE SCHULGASSER, TRUSTEE

ALSO PRESENT

ALLISON WEINRAUB

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**Pledge Allegiance**

**Roll Call**

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

**RESOLUTION DESIGNATING OFFICE FURNITURE AS SURPLUS**

The village clerk explained the desks are broken and new ones will be arriving next week.

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

**Resolution # BOT 2023-47**

Resolved, that the village board of the village of New Hempstead hereby designate the village office desks as surplus. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**APPROVAL OF MINUTES: May 23, 2023**

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

**Resolution # BOT 2023-48**

Resolved, that the minutes of the regular meeting of May 23, 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 2023-6**

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

**Resolution # BOT 2023-49**

Resolved, that abstract of Audited Vouchers 2023-6, #20655-20697 in the amount of

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\$ 72924.25 is hereby approved. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**RESOLUTION AUTHORIZING THE RELEASE OF EXCESS FUND SUBMITTED FOR PROFESSIONAL FEES FOR DOVID NITZLICH, 20 30 32 MCNAMARA RD.**

This was for a recent subdivision that was finalized. All billing from consultants have come in and been deducted from the Professional fees given for escrow. The remaining amount is 3057.50.

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

**Resolution # BOT 2023-50**

Resolved, that The village board of the village of New Hempstead hereby authorize the release of excess funds given for Professional Fees due for Dovid Nitzlich, 20, 30, 34 McNamara Rd. Mayor Sicker Called for a vote. The vote was 3-0. The resolution was adopted.

**RESOLUTION ACCEPTING THE PROPOSAL FROM ALL COUNTY ASPHALT FOR THE SPEED HUMP REMOVAL AND PAINTING OF SPEED HUMPS COST NOT TO EXCEED 5000.00**

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

**Resolution # BOT 2023-51**

Resolved, that The village board of the village of New Hempstead hereby accept the proposal from all county asphalt for the speed hump removal and painting of the other speed hump yellow by Southgate and Fessler Dr. cost not to exceed 5000.00. Mayor Sicker called for a vote. The vote was 3-0 the resolution was adopted.

The board agreed this is the last thing being done regarding the speed humps.

**RESOLUTION TO CHANGE THE REGULAR AUGUST BOARD OF TRUSTEES MEETING TO AUGUST 15, 2023**

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

**Resolution # BOT 2023-52**

Resolved, that the village board of the village of New Hempstead hereby change the Regular August Board of Trustees Meeting to August 15, 2023. Mayor Sicker Called for a vote. The vote was 3-0. The resolution was adopted.

**Adjourn to July 25, 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 would like to push this off until the August meeting.

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

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**Resolution # BOT 2023-53**

Resolved, that the village board of the village of New Hempstead hereby adjourn the Public Hearing for 21 Fessler Dr. Yedei Chesed for Special Use permit to August 15, 2023. Mayor Sicker Called for a vote. The vote was 3-0 the resolution was adopted.

**Adjourn to July 25, 2023 CONTINUATION OF THE PUBLIC HEARING ON- A LOCAL LAW REPEALING LOCAL LAW 3 OF 2021**

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

**Resolution # BOT 2023-54**

Resolved, that the village board of the village of New Hempstead hereby adjourn the Public for a Local Law repealing Local Law 3 of 2021 to August 15, 2023. Mayor Sicker Called for a vote. The vote was 3-0 the resolution was adopted.

**RESOLUTION APPROVING THE COST OF FIRE TRAINING COURSES FOR FIRE INSPECTOR OF THE VILLAGE OF NEW HEMPSTEAD**

The board went into executive session to discuss.

The board returned and agreed to cover the cost, but when they do budgeting for next year they would like to set an annual amount for this.

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

**Resolution # BOT 2023-55**

Resolved, that the village board of the village of New Hempstead hereby approve the 50% cost of the training course as submitted by the inspector. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**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 2023-56**

Resolved, that the meeting on June 27, 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