

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

**BOARD OF TRUSTEES**

REGULAR MEETING  
February 1, 2024  
7:00 P.M.

PRESENT

ABE SICKER, MAYOR  
SHALOM MINTZ, DEPUTY MAYOR  
SHIMON LEVI, TRUSTEE

ABSENT

MOSHE SCHULGASSER, TRUSTEE

ALSO PRESENT

ALLISON WEINRAUB, VILLAGE CLERK TREASURER  
BRUCE MINSKY, VILLAGE ATTORNEY

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**Pledge Allegiance**

**Roll Call**

**Open Floor**

Stew Schwartz, 189 Summit Pk Rd.

Has issues on his property regarding flooding coming from the county property people keep littering along his property.

Mayor Sicker has been in contact with the county legislator regarding the flooding and will be in contact with the town about the littering and possibly placing a trash can at that end of Sandy Brook Park that abuts Mr. Schwartz property.

**APPROVAL OF MINUTES: November 28, 2023 & December 26, 2023**

There were not enough members present to approve the minutes of November 28, 2023 and the minutes of December 26, 2023. Minutes will be held over until the next meeting date.

**APPROVAL OF AUDITED VOUCHERS 2024- 1**

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

**Resolution # BOT 2024-1**

Resolved, that abstract of Audited Vouchers 2024-1, #21006-21060 in the amount of \$ 103045.66 are hereby approved. Deputy Mayor Mintz called for a vote for a vote. The vote was 3-0. The resolution was adopted.

**APPROVAL OF YEAR END FINANCIALS**

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

**Resolution # BOT 2024-2**

Resolved, that the village board of the village of New Hempstead hereby approve the Annual Year End Financials as prepared by the village financial consultant Eric Lafazan, CPA. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**DISCUSSION: BUILDING PROGRAM UPDATES**

The village gave a punch list to the software company that hosts our building files. The proposal would be to integrate those updates.

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

**Resolution # BOT 2024-3**

Resolved, that the village board of the village of New Hempstead hereby accept the proposal submitted by General Codes, ICC for upgrades to the village Municipality 5 Software. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**RESOLUTION AUTHORIZING THE MAYOR TO HIRE AN AUDITOR ON THE VILLAGE COURT**

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

**Resolution # BOT 2024-4**

Resolved, that the village board of the village of New Hempstead hereby authorize the mayor to hire an auditor for the village Court. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**APPOINTMENT OF ELECTION INSPECTORS**

Mayor appoints Stuart Kingoff as Election Inspector for the 2024 Village Elections  
Mayor appoints Rosemarie Cristina Election Inspector for the 2024 Village Elections  
Mayor appoints Jesusa Ludan Election Inspector for the 2024 Village Elections  
Mayor Appoints Winsome Wright Election Inspector for the 2024 Village Elections  
Mayor Appoints Anita Setaram Election Inspector for the 2024 Village Elections  
Mayor Appoints William Henehan as Head Election Inspector for the 2024 Village Elections

The upcoming meeting schedule is discussed to confirm the dates from Feb-April for the Regular Board of Trustees meeting.

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

**Resolution # BOT 2024-5**

Resolved, that the village board of the Village of New Hempstead hereby schedule the Regular February board of trustees meeting for February 20, 2024 the regular march board of trustees meeting scheduled for March 27, 2024 and the regular April Board of trustees meeting scheduled for April 16,

2/1/2024

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2024 at the new time of 7:00pm. Mayor Sicker called for a vote the vote was 3-0 the resolution was adopted.

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CONTRACT WITH THE TOWN OF RAMAPO FOR HIGHWAY SERVICES**

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

**Resolution # BOT 2024-6**

Resolved, that the village board of the village of New Hempstead hereby authorize the Mayor to sign the updated Town of Ramapo contract for Highway and snow services. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CONTRACT WITH FUSCO ENGINEERING FOR BUILDING DEPARTMENT SERVICES.**

Mayor Sicker would like this to go on the same schedule as all of the other contracts with the village for March Reorg therefore will only be approving this from January to March and will re approve at that time.

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

**Resolution # BOT 2024-7**

Resolved, that the village board of the village of New Hempstead hereby authorize the mayor to sign the contract with Fusco engineering from 1/2024-3/2024. Mayor Sicker called for a vote. The vote was 3-0. The resolution was adopted.

**ADJOURN TO MARCH 26, 2024- CONTINUATION OF THE PUBLIC HEARING FOR BAIS MALKA- BAIS MALKA HASC, LLC, 48 GRANDVIEW AVE, and MONSEY NY 10952. THE APPLICANTS ARE SEEKING SPECIAL PERMIT APPROVAL PER THE REQUIREMENTS OF SECTION 6.9.4.1 LOCAL LAW 1 OF 2017 AMENDING LOCAL LAW NO. 11 OF 1984 TO PERMIT THE CONSTRUCTION, MAINTENANCE, AND USE OF A PERMANENT PREFABRICATED CLASSROOM BUILDING. THE SUBJECT PROPERTY IS LOCATED ON THE SOUTH SIDE OF GRANDVIEW AVE. 900 FEET FROM THE INTERSECTION OF PLEASANT RIDGE RD. THE PROPERTY IS DESIGNATED ON THE TOWN OF RAMAPO TAX MAP AS SECTION 41.20 BLOCK 2 LOT 41 IN A 1R-25 ZONING DISTRICT.**

The board has decided to hold this for two meetings to March 26, 2024.

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

**Resolution # BOT 2024-8**

Resolved, that the village Board of the village of New Hempstead hereby adjourn the Public Hearing for Bais Malka, 48 Grandview Ave for Special Use Permit to March 26, 2024. Deputy Mayor Mintz called for a vote. The vote was 3-0. The resolution was adopted.

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**MAYORS REPORT**

**DEPUTY MAYORS REPORT:** would like to thank trustee Reich and Trustee Eisenstein for their service over the years. Would also like to thank the village professionals that worked on the drainage for Pennington lots. Went by the site during the downpour.

**TRUSTEES REPORT:**

**MOTION TO ADJOURN**

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

**Resolution # BOT 2024-9**

Resolved, that the meeting on February 1, 2024 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