VILLAGE OF NEW HYDE PARK BOARD MEETING AGENDA August 24, 2023

BOARD MINUTES:

July 20, 2023 Board Minutes

COMMUNICATIONS TO THE BOARD:

The Police Report for July 2023 was submitted by the Nassau County Police Department.

Car Wash:

- East Coast Soccer Club has requested to hold a Car Wash on Saturday, September 9, 2023 from 9:00 am 2:00 pm. If need be, a rain date of Saturday, October 7, 2023 would be utilized.
- New Hyde Park Road School 6th Grade Committee has requested to hold a Car Wash on Saturday, September 16, 2023 from 12:00 pm to 4:00 pm.
- New Hyde Park Manor Oaks PTA has requested to hold a Car Wash on Saturday, October 14, 2023. If need be, a rain date of Sunday, October 15, 2023 would be utilized.

Block Party:

• The New Hyde Park Fire Department is requesting to host a block party on Saturday, September 9, 2023 on South 5th Street between Jericho Turnpike and First Avenue from 2:00 pm to 11:00 pm.

Lower Level of Village Hall:

• The leadership of Cub Scout Pack 544 has requested the use of Village Hall's lower level to conduct their monthly leadership meetings on the following Mondays from 6:00 pm to 8:00 pm; September 5, 2023, October 2, 2023, November 6, 2023, December 4, 2023, January 8, 2024, February 5, 2024, March 4, 2024, April 1, 2024, May 6, 2024 and June 3, 2024.

License (New):

Peddler:

Trinity Solar of Wall Township, NJ has requested a peddler permit to reach out to residents regarding the benefit of solar energy on the following days/hours Tuesday-Thursday 2:30 pm -8:00 pm, Friday 1:00 pm -7:00 pm and Saturday 10:00 am - 5:00 pm.

REPORTS:

Trustee Arthur Savarese

Parks and Recreation, Little League, Public Information, Dept. of Public Works, Tree Committee, Chamber of Commerce, Neighborhood Watch

Trustee Rainer Burger

Building Department, LIRR, Veterans Affairs, American Legion, Noise Abatement, Water Authorities, Scouts -Troop 298

Trustee Eve Sheikh

Library, Senior Programs, Schools

Trustee Madhvi Nijjar

Revitalization Committee, Cultural Committee, Board of Assessors, Clerk's Office, Community Development (CDBG), Summer Camp

Mayor Christopher Devane

Auxiliary Police, Fire Department, Nassau County Police, Facilities, LIRR Task Force, Zoning Board of Appeals, Planning and ARB Board

RESOLUTIONS:

- 23-A RESOLUTION AUTHORIZING ABSTRACT #23-04
- 23-A RESOLUTION AUTHORIZING THE HIRING OF THE FULL TIME CLERK TO THE JUSTICE FOR THE VILLAGE JUSTICE COURT
- 23-A RESOLUTION AUTHORIZING THE HIRING OF THE FULL TIME CLERK
- 23-A RESOLUTION AUTHORIZING THE HIRING OF NEW FULL TIME PARK LABORER FOR THE DEPT. OF PUBLIC WORKS -CHRISTIAN BURGOS
- 23-A RESOLUTION AUTHORIZING THE HIRING OF NEW FULL TIME PARK LABORER FOR THE DEPT. OF PUBLIC WORKS -OSCAR DIAZ
- 23-A RESOLUTION AUTHORIZING THE HIRING OF NEW PART TIME LABORER FOR PARKS AND RECREATION

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION NO: 23-

A RESOLUTION AUTHORIZING THE HIRING OF NEW PART TIME LABORER FOR DEPT. OF PUBLIC WORKS

BE IT HEREBY RESOLVED THAT the Village Board authorizes the hiring of:

Thomas Torregrossa residing at 18 Madison Street, Franklin Square, NY 11010

BE IT FURTHER RESOLVED THAT Joseph Torregrossa's start date shall be on/about June 26, 2023 as arranged by the Superintendent of Public Works at an hourly rate of \$15.00 pending approval from Nassau County Civil Service.

UPON MOTION MADE BY TR., SECONDED BY TR., the foregoing RESOLUTION was _Tabled/ __ Adopted / __ Defeated upon the following roll call vote of the members of the Board.

Member	Absent	Aye	Nay	Abstain
Trustee Sheikh:				
Trustee Savarese:				
Trustee Burger:				
Trustee Nijjar:				
Mayor Devane:				

Dated: New Hyde Park, New York

July 20, 2023

ATTEST:

Secretary to the Board

VILLAGE OF NEW HYDE PARK

BOARD OF TRUSTEES

RESOLUTION NO: 23-

A RESOLUTION AUTHORIZING THE HIRING OF NEW PART TIME LABORER FOR DEPT. OF PUBLIC WORKS

BE IT HEREBY RESOLVED THAT the Village Board authorizes the hiring of:

Spencer Fair residing at 218 Nassau Blvd, Garden City, NY 11530

BE IT FURTHER RESOLVED THAT Spencer Fair's start date shall be on/about July 3, 2023 as arranged by the Superintendent of Public Works at an hourly rate of \$15.00 pending approval from Nassau County Civil Service.

UPON MOTION MADE BY TR., SECONDED BY TR., the foregoing RESOLUTION was _Tabled/ __ Adopted / __ Defeated upon the following roll call vote of the members of the Board.

Member	Absent	Aye	Nay	Abstain
Trustee Sheikh:				
Trustee Savarese:				
Trustee Burger:				
Trustee Nijjar:				
Mayor Devane:				

Dated: New Hyde Park, New York

July 20, 2023

ATTEST:

Secretary to the Board

VILLAGE OF NEW HYDE PARK

BOARD OF TRUSTEES

RESOLUTION NO: 23-

A RESOLUTION AUTHORIZING THE HIRING OF PART TIME PARK ATTENDANTS FOR THE PARKS DEPARTMENT

BE IT HEREBY RESOLVED THAT the Village Board authorizes the hiring of:

Shane Antao residing at 419 New Hyde Park Road, New Hyde Park, NY 11040

Sonia Sabu residing at 40 N 11th Street, New Hyde Park, NY 11040

BE IT FURTHER RESOLVED THAT Shane Antao and Sonia Sabu start date shall be on/about 7/9/2023 as arranged by the Superintendent of Public Works at an hourly rate of \$15.00 pending approval from Nassau County Civil Service.

UPON MOTION MADE BY DEPUTY MAYOR, SECONDED BY TR., the foregoing RESOLUTION wasTabled/ Adopted /Defeated upon the following roll call vote of the members of t Board.						
Member	Absent	Aye	Nay	Abstain		
Eve Sheikh						
Trustee Savarese:						
Trustee Burger:						
Trustee Nijjar:						
Mayor Devane:						
Dated: New Hyde Park, New York July 20, 2023						
ATTEST: Secretary to the Board						

INC. VILLAGE OF NEW HYDE PARK

A RESOLUTION AUTHORIZING THE HIRING OF NEW FULL TIME TREASURER

BE IT HEREBY RESOLVED THAT the Village Board authorizes the hiring of Oscar Osorio as new Village Treasurer for a term ending March 31, 2024.

BE IT FURTHER RESOLVED THAT the new employee start date shall be on or about July 1, 2023 as arranged by the Mayor and Board at an hourly rate of \$40.87 pending approval from Civil Service.

UPON MOTION MADE BY TR., SAdopted/Defeated upon the f					_ Tabled/ _
Member	Absent	Aye	Nay	Abstain	
Trustee Savarese:					
Trustee Burger:					
Trustee Squicciarino:					
Trustee Nijjar:					
Mayor Devane:					
Dated: New Hyde Park, New York July 20, 2023					
ATTEST: Secretary to the Board					

INC. VILLAGE OF NEW HYDE PARK

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EMIR CONSTRUCTION

BE IT HEREBY RESOLVED that the Village Board authorizes the Mayor to enter into the attached agreement with Emir Construction Corp. to renovate 2nd floor hallway.

Company	Proposal Amount
Emir Contruction	8,700.00
Micron	9,292.00
Reliable Construction	12,746.14

BE IT FURTHER RESOLVED THAT the expenses shall not exceed \$8,700.00.

UPON MOTION MADE BY TR., SECONDED BY TR., THE FOREGOING RESOLUTION was Tabled/ Defeated upon the following roll call vote of the members of the Board.						
Member	Absent	Aye	Nay	Abstain		
Trustee Sheikh:						
Trustee Savarese:						
Trustee Burger:						
Trustee Nijjar:						
Mayor Devane:						
Dated: New Hyde Park, New York July 20, 2023						
ATTEST: Secretary to the Board						

INC. VILLAGE OF NEW HYDE PARK

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EMIR CONSTRUCTION

BE IT HEREBY RESOLVED that the Village Board authorizes the Mayor to enter into the attached agreement with Emir Construction Corp. to renovate basement.

Company	Proposal Amount
Emir Contruction	10,220.00
Micron	12,169.88
Reliable Construction	12,775.00

BE IT FURTHER RESOLVED THAT the expenses shall not exceed \$10,220.00.

UPON MOTION MADE BY TR., SECONDED BY TR., THE FOREGOING RESOLUTION was					
_Adopted/Defeated upon the f	ollowing roll c	all vote of the r	nembers of the	Board.	
Member	Absent	Aye	Nay	Abstain	
Trustee Sheikh:					
Trustee Savarese:					
Trustee Burger:					
Trustee Nijjar:					
Mayor Devane:					
Dated: New Hyde Park, New York July 20, 2023					
ATTEST: Secretary to the Board					

INC. VILLAGE OF NEW HYDE PARK

BOARD OF TRUSTEES

RESOLUTION NO: 23-

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EMIR CONSTRUCTION

BE IT HEREBY RESOLVED that the Village Board authorizes the Mayor to enter into the attached agreement with Emir Construction Corp. to renovate theater.

Company	Proposal Amount
Emir Contruction	4,650.00
Micron	5,626.50
Reliable Construction	7,507.19

BE IT FURTHER RESOLVED THAT the expenses shall not exceed \$4,650.00.

UPON MOTION MADE BY TR., SECONDED BY TR., THE FOREGOING RESOLUTION wasAdopted/Defeated upon the following roll call vote of the members of the Board.					
Member	Absent	Aye	Nay	Abstain	
Trustee Sheikh:					
Trustee Savarese:					
Trustee Burger:					
Trustee Nijjar:					
Mayor Devane:					
Dated: New Hyde Park, New York July 20, 2023					
ATTEST: Secretary to the Baord					

VILLAGE OF NEW HYDE PARK

BOARD OF TRUSTEES

RESOLUTION NO: 23-

A RESOLUTION AUTHORIZING THE VILLAGE DEPUTY CLERK TO ADVERTISE A PUBLIC HEARING

A RESOLUTION Authorizing the Village Clerk-Treasurer to advertise a Special Use Public Hearing for Thursday, August 24, 2023 at 7:00 pm.

BE IT HEREBY RESOLVED THAT the Village Clerk-Treasurer is directed to advertise a public hearing for a special use permit for the following location(s):

608/610 Jericho Realty LLC.

Renovate existing mix-used building (apartments over offices) and convert the first-floor office space to apartments as well as expand the existing parking lot onto adjoining property. All three properties are under the same ownership.

608 Jericho Turnpike

New Hyde Park, NY 11040

Section/Block/Lot: 32/93/3 - 608/610 Jericho Turnpike

Section/Block/Lot: 32/93/110 – 1 Covert Avenue Section/Block/Lot: 32/93/12 – 7-9 Covert Avenue

Section 195-14. d & e. Enlargement or extension. No structure in which legal nonconforming use is located may be enlarged or extended unless the use therein is changed to a conforming use or unless a special permit for such enlargement or extension shall have been grant by the Board of Trustees.

UPON MOTION MADE BY TR. BURGER, SECONDED BY TR. SAVARESE, THE FOREGOING RESOLUTION was Tabled/Adopted/ Defeated upon the following roll call vote of the members of the Board.						
Member	Absent	Aye	Nay	Abstain		
Trustee Sheikh:						
Trustee Savarese:						
Trustee Burger:						
Trustee Nijjar:						
Mayor Devane:						
Dated: New Hyde Park, New York July 20, 2023						
ATTEST: Secretary to the Board						