

**ITEM SHEET**  
**Wednesday, January 2, 2019**

- Agenda Item 1 \_\_\_\_ Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- Agenda Item 2 \_\_\_\_ Authorization by the Board of Trustees to approve the minutes of the Regular meeting of December 18, 2018.
- Agenda Item 3 \_\_\_\_ Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfroe have approved miscellaneous Business licenses as reviewed.
- Agenda Item 4 \_\_\_\_ Authorization by the Board of Trustees to approve Bond construction of improvements to the Water Plant at Laurel Avenue estimated maximum cost thereof \$6,263,000.00.
- Agenda Item 5 \_\_\_\_ Authorization by the Board of Trustees to approve upgrades and related improvements in accordance with SEQRA for the addition of and advanced oxidation process treatment system to the Water Treatment Plant (“WTP”) and related improvements at the Laurel Avenue Plant.
- Agenda Item 6 \_\_\_\_ Authorization by the Board of Trustees to approve Bond for construction of improvements to the Water Plant at Clinton Street estimated maximum cost thereof is \$5,840.000.
- Agenda Item 7 \_\_\_\_ Authorization by the Board of Trustees to approve upgrades and related improvements to the Water Treatment Plant (“WTP”) and related improvements at the Clinton Street Plant.
- Agenda Item 8 \_\_\_\_ Authorization by the Board of Trustees to enter into an agreement with Justin Kum as a Consultant for the Village of Hempstead to provide advice and consultation to the Village regarding Information Technology commencing Monday, January 14, 2019 through May 31, 2019 and compensation will be at the rates \$150.00 hourly not to exceed 20 hours per week.

Executive Session

- Agenda Item 9 \_\_\_\_ Authorization by the Board of Trustees to approve the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:
- Agenda Item 10 \_\_\_\_ Authorization by the Board of Trustees to approve that all meeting bills, audited by the Board of Trustees on check warrant dated December 18, 2018 be approved as previously reviewed.

