

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
January 3, 2017

- _____ Presentation of activities report by the public bodies of the Incorporated Village of Hempstead
- _____ Acceptance of minutes of the **Regular Meeting of December 20, 2016.**
- _____ Mayor Hall approves miscellaneous license and permit applications.
- _____ Authorization by Board to approve settlement of tax certiorari matter for **693 Peninsula Blvd.**, for the property known as 693 Peninsula Blvd., and W. Graham Ave. Hempstead, New York.
- _____ Authorization by Board to approve a Water Meter Administration fee for refusing site inspection by the water meter department.
- _____ Authorization by Board for the Village of Hempstead to enter into an agreement with Village of Hempstead Police Benevolent Association.
- _____ Authorization by Board for the Village of Hempstead to enter to enter into an agreement with Law Office of Samuel I. Glass, 62 Nichols Ct., Hempstead, New York, 11550 to utilize five (5) parking spaces located in Municipal Parking Field # 5C from October 1, 2016 through September 30, 2017.
- _____ Authorization by Board to approve the retroactive Nonprofit Organization Exemption for Restoration Pentecostal Church, located at 221 Jerusalem Ave. Hempstead, NY.
- _____ Authorization by Board to reschedule Village Board Meeting of **Tuesday, February 21, 2017 at 6:30 p.m. be rescheduled to 7:00 p.m.** so as to not conflict with the **Grievance Day.**
- _____ Authorization by Board to waive residency requirements to fill the position of **Clerk Typist, Bilingual.**
- _____ Authorization by Board to waive residency requirements to fill the position of **Police Officer.**
- _____ Authorization by Board to waive residency requirements to fill the position of **Purchasing Agent.**
- _____ Authorization by Board for the appointment of and/or salary changes for certain full-time, part-time employees of the Village.

_____ Authorization by Board that all meeting bills be audited by the Board of Trustees on check warrant dated **January 3, 2017**.

ADDENDUM, IF ANY