

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
JANUARY 15, 2019**

- 1) Authorization by Board to approve that the reading of the minutes of the **regular Meeting of January 2, 2019.**
- 2) Authorization by the Board to approve the Agreement between the Village and Haughland Energy Group LLC.
- 3) Authorization by the Board to authorize Aaltra Energy LLC to access and review the Village's energy/utility bills.
- 4) Authorization by the Board for the Village to enter into an agreement with J.A. G. Security to provide security services.
- 5) Authorization by the Board to approve the Agreement between the Village and Bee Ready Fishbein Hatter & Donovan LLP to represent the Village in election law matters.
- 6) Authorization by the Board to approve new standard mileage rate paid to Village employees.
- 7) Authorization by the Board to approve for Comite Parada Festival/Centroamericano to host a parade and festival on Sunday, September 15, 2019.
- 8) Authorization by the Board to approve for the regularly scheduled meeting to be held on Tuesday, February 19, 2019 at 6:30 pm be rescheduled to 7:00 pm to not conflict with grievance day.
- 9) Authorization by the Board to issue master of Employing Electrician.
- 10) Authorization by the Board to approve Tax Grievance day on February 19, 2019.
- 11) Authorization by the Board to schedule a public hearing to consider amending Chapter 36 (Traffic & Safety Board)
- 12) Authorization by the Board to enter into a contract with Justin Kum to provide advice and consultation to the Village from January 14, 2019 – January 31, 2019
- 13) Authorization by the Board for Residency requirements for the position of Village Attorney.
- 14-17) Authorization by the Board to approve the appointments of a position within the Incorporated Village of Hempstead

- 18) Authorization by the Board to approve that all meeting bills audited by the Board of Trustees on check warrant dated **January 15, 2019** be approved as previously reviewed.

ADDENDUM, IF ANY