

AGENDA – January 17, 2017

_____ Does Board wish to have the minutes of the **Regular meeting of January 3, 2017** read aloud?

Moved by Trustee _____ that the reading of the minutes of the **Regular meeting of January 3, 2017** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee _____

AGENDA – January 17, 2017

_____ Clerk wishes to report that Mayor Hall has reviewed and approved the following miscellaneous license and permit applications:

Business License for approval

Hebron Deli Mini Mark Inc.
144 Front St.

Henry's Green Farm Inc.
201 Henry St.

Clinton Delicatessen Inc.
426 Clinton St.

Vraj Quick Foods Inc./Subway
168 Fulton Ave.

La Brochetta Taqueria Corp.
50 Fulton Ave.

El Sabor del Chef Restaurant Deli
15 North Franklin St.

M & K Auto Care Inc.
522 Peninsula Blvd.

Family Cleaners Inc.
34 Hempstead Ave.

Advanced Auto Parts
67 Fulton Ave.

Clinton Panaderia
429 Clinton Street

Yolani's Multiservice Inc.
64 Wellington St.

Business with SLA License for approval

New Beginning Grocery Corp. II (Grocery selling beer & wine products)
118 North Franklin St.

R.A.S.S. Catering & Jerk Center Inc. (Restaurant Serving beer cider only)
157 Baldwin Rd.

LI Pollos a la Braza Mario LTD (Restaurant serving beer, wine & liquor)
75 North Franklin St.

Polo Minimarket Corp. (Grocery selling beer wine products)
46 Fulton Ave.

Clinton Delicatessen II Inc. (Grocery selling beer & wine)
159 Baldwin Rd.

Two Brothers Restaurant of Hempstead Inc. (On premise Liquor)
400-B Fulton Ave.

La Nueva Espinal NY Corp. (Grocery selling beer & wine)
240 Main St.

Jer Deli Corp. (Deli serving beer)
208 South Franklin St.

Yo Carlos Inc. (Tavern serving beer & wine) Business & Coin operated
64 Wellington St.

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Report of the Village Justice for the month of **December 2016**

Total number of cases before the court	1337
Total monies remitted to Village Comptroller	\$151,467.00

(Copy of this report is on file in the Village Clerk's Office and may be viewed by the public during office hours.)

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_____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ that permission is granted for the Incorporated Village of Hempstead to enter into an agreement with the New York City Department of Finance, Office of the Sheriff and Division of Tax Enforcement, 30-10 Starr Avenue, Long Island City, New York, 11101, to utilize the Hempstead Police Department's outdoor firearms range for weapons training from **January 1, 2017** through **December 31, 2019**, and the Mayor be and he hereby is authorized to execute said agreement on behalf of the Village of Hempstead on such terms and conditions as are acceptable to the Village Attorney.

Seconded by Trustee _____

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_____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ authorizing a Water Meter Administration fee of \$100 for refusing site inspection by the water meter department in accordance with Village of Hempstead codes: 135-6 (E), 135-7 & 135-11. The fee will be charged to the resident's account and possibly followed by a summons for the violation of the aforesaid code sections.

Seconded by Trustee _____

AGENDA – January 17, 2017

_____ Clerks offers the following resolution for adoption:

Moved by Trustee _____ authorizing 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:

Name	Department/Title/Grade	Salary
Kenneth Hardy 99 Nichols Court Hempstead, NY	Recreation Park Supervisor Grade 18/4 O	\$79,166 upon approval

Seconded by Trustee _____

AGENDA – January 17, 2017

_____ Clerk offers the following resolution for adoption:

Moved by Trustee _____ that all meeting bills, including self-insurance funds, audited by the Board of Trustees on check warrant dated **January 17, 2017** be approved as previously reviewed.

Seconded by Trustee _____

ADDENDUM

AGENDA – January 17, 2017

The appointment of Maxine S. Broderick, Esq., as **Village Justice** for the Incorporated Village of Hempstead for the Period commencing **January 18, 2017** to **April 3, 2017** at a salary of \$61,282.00

Moved by Trustee _____

Seconded by Trustee _____

ADDENDUM

AGENDA – January 17, 2017

_____ Clerk requests adoption of the following resolution concerning the appointment of **Poll Clerks** for the forthcoming Biennial Village Elections:

BE IT RESOLVED that the Village Clerk be authorized to appoint such **Poll Clerks** as may be necessary to serve during the General Election on **Tuesday, March 21, 2017**.

BE IT FURTHER RESOLVED, pursuant to Section 15-116, of the Election Law, all **Poll Clerks** to serve on Election Day, on the day and location specified, shall be appointed from among persons who are presently serving as **Poll Site Coordinators** by appointment pursuant to the Election Law and certified as such by the Nassau County Board of Elections, insofar as a sufficient number of **Poll Clerks** are available, and that the compensation for such **Poll Clerks** shall be fixed at the rate of \$150.00, per diem, for services so rendered.

Moved by Trustee _____

Seconded by Trustee _____