

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
January 18, 2022

- 1) Authorization for the reading of the minutes of the **Regular meeting of December 4, 2022** be dispensed with and that they be accepted as reviewed.
- 2) Mayor Hobbs and Deputy Mayor Daniels approves miscellaneous license and permit applications as reviewed.
- 3) Authorization by the Board to authorize the Village to enter into an agreement with Nassau County, 1550 Franklin Ave, Mineola, New York, 11501, acting for and on behalf of the Traffic Safety Board, Department of Public Works, 1194, Prospect Avenue, Westbury, New York, 11590 to receive a grant for DWI Enforcement in the amount of \$45,00000 for the period of January 1, 2021 through December 31, 2025. **To be ratified.**
- 4) Authorization by the Board to approve a master electrician license.
- 5) Authorization by the Board to approve for the regularly scheduled meeting of the Board of Trustees to be held on **Tuesday, February 15, 2022**, at 6:30 pm **be rescheduled** to **7:00 pm.**, to not conflict with Grievance Day.
- 6) Authorization by Board for the transfer to the Tax Roll as of **May 5, 2022** on certain delinquent items.
- 7) Authorization by Board to transfer certain delinquent items to the **2022/2023** Tax Roll as of **May 1, 2022.**
- 8) Authorization by Board that a \$15.00 charge be made against each parcel of property listed in the tax sale notice, which remain open and unpaid on said properties as of **January 31, 2022.**
- 9) Authorization by the Board to review and accept **Trustee Clariona Griffith & Trustee Joylette Williams** calendar and forwarding of same to the Office of the State Comptroller New York State & Local Retirement System.
- 10) Authorization by the Board for to waive residency requirements for the following employee due to the special requirements needed to fill Typist-Clerk, Bilingual position.
- 11-13) Authorization by the Board authorizing the appointment of and/or salary changes for certain full-time and part-time positions of the Incorporated Village of Hempstead



14) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **January 18, 2022** be approved as previously reviewed.

Addendum, if any