

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
January 19, 2021**

- 1) **Public Hearing @ 6:00 pm** to consider denial of renewing the business license to Felix Luis Inc. dba Caribe Bar by the Inc. Village of Hempstead.

PRESENTATION OF CERTIFICATES FOR TOY GIVEAWAYS

- 2) Authorization for the reading of the minutes of the **Regular Meeting of January 5, 2021** be dispensed with and that they be accepted as reviewed.
- 3) Report of the Village Justice for the month of **December 2020**.
- 4) Mayor Ryan and Deputy Mayor Renfroe approves miscellaneous license and permit applications as reviewed.
- 5) Authorization by the Board for the adoption of the Nassau County Hazard Mitigation plan.
- 6) Authorization by the Board to approve the Hempstead Fire Department Fire Council minutes as reviewed dated December 30, 2020.
- 7) Authorization by the Board to approve for the regularly scheduled meeting to be held on Tuesday, February 16, 2021 at 6:30 pm be rescheduled to 7:00 pm to not conflict with grievance day.
- 8) Authorization by the Board to schedule a public hearing to consider amending **Chapter 127** (Towing Service).
- 9) Authorization by the Board for Tanya Griffin to receive supplemental sick leave.
- 10) 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 19, 2021** be approved as previously reviewed.

Addendum if any,

