

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
February 2, 2021**

- 1) **Public Hearing @ 6:00 pm** to consider amending §§ 127-22 of the Code of the Incorporated Village of Hempstead Chapter One Hundred Twenty-Seven, entitled "Towing Service."
- 2) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- 3) Authorization for the reading of the minutes of the **Regular Meeting January 19, 2021** be dispensed with and that they be accepted as reviewed.
- 4) Authorization by the Board for Tax Certiorari matter with NMD Realty Holding LLC., for the property known as 198 Graham Ave., Hempstead, New York a total of \$23,280.00 for the tax years **2013/14** through **2020/21**.
- 5) Authorization by the Board to transfer \$40,000.00 to CDA for the sole purpose of making payments for services rendered by or on behalf of Cameron Engineering in the development of a Village Sewer Master plan.
- 6) Authorization by Board for the transfer to the Tax Roll as of **May 6, 2021** on certain delinquent items.
- 7) Authorization by Board to transfer certain delinquent items to the **2021/2022** tax roll as of **May 1, 2021**.
- 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, 2021**.
- 9) Authorization by Board to enter into a contract with J.R. Holzmacher and Walden Environmental Engineering for a utility rate study for the Village water system.
- 10) Authorization by the Board to enter into a contract with DASNY Grants Administration to receive a grant for 5 new Police Vehicles.
- 11) Authorization by the Board to approve for master electrician.
- 12) Authorization by Board for the honorary street designation of Cooper St. as "Bishop David B. Gates".

- 13) Authorization by Board for the Clerk's denial of business License to Felix Luis Inc dba Caribe Bar.
- 14) 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.
- 15) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **February 2, 2021** be approved as previously reviewed.