

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
FEBRUARY 4, 2020**

_____ Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.

_____ Authorization by Board of Trustees to approve to have the minutes waived from The reading of the that the reading of the minutes of the **Regular meeting of January 21, 2020** be dispensed with and that they be accepted as reviewed.

_____ Clerk wishes to report that Mayor Ryan and Deputy Mayor Renfro approved miscellaneous license and permit applications.

_____ Authorization by Board of Trustees to approve for the Village of Hempstead's Police Department to enter into an agreement with the North American Family Institute, Inc. to provide, facilitate, coordinate and conduct: a train-the-trainer program for up to eight trainees to gain certification to conduct Youth & Police Initiative Training in Hempstead. The agreement is for the period of January 15, 2020 and December 30, 2020 in the amount of \$80,000.00.

_____ Authorization by Board of Trustees to enter into an agreement with All City Management Services of 10440 Pioneer Blvd, Suite 5, Santa Fe Springs, CA 90670 privatizing and management of School Crossing Guards at a total cost of \$715,284.00.

_____ Authorization by Board of Trustees to approve on of Hans Thevenot as a member of the Board of Zoning Appeals commencing on February 5, 2019. the compensation to be paid to the member of the Board is \$150.00 per meeting. and further, no compensation will be paid for a meeting, which a member does not attend. There shall be no more than 12 regular meetings during the fiscal year.

_____ Authorization by Board of Trustees to consider amending Chapter 8 of the Code of the Incorporated Village of Hempstead entitled "PLANNING BOARD," " require amendments to curtail overcrowding in single family and two-family homes and seek parity with other Code Enforcement provisions to schedule a public hearing to be held on the 3rd day of March, 2020, at 6:30 p.m

_____ Authorization by Board of Trustees to **May 7 2020** be set aside as the date on which to hold a tax sale, pursuant to Section 1450 and 1452 of the Real Property Tax to be published in the Hempstead Beacon which is designated as the official

_____ Authorization by Board of Trustees to be granted for the transfer of the following delinquent items to the **2020/2021** Tax Roll as of **May 1, 2020**.

_____ Authorization by Board of Trustees to to approve a charge of \$15 per item be made against each parcel of property listed in the tax sale notice advertising taxes which remain open and unpaid as of January 31, 2020.

_____ Authorization by Board of Trustees to approve to settle the Worker's Compensation claim in a total amount of \$115,000.

_____ Authorization by Board of Trustees to approve that all meeting bills, audited by the Board of Trustees on check warrant dated **February 4, 2020** be approved as previously reviewed.

ADDENDUM if any,