

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
FEBRUARY 5, 2019**

PUBLIC HEARING – 6:15 pm -Being held to consider amending § CHAPTER 36 (TRAFFIC AND SAFETY BOARD) the Code of the Incorporated Village of Hempstead.

_____ Mayor Ryan and the Board of Trustees wishes to announce that Cherice P. Vanderhall, Village

Attorney, Grace Lawrence, Acting Treasurer as members of the Personal Wireless Services Facilities Board pursuant to Local Law No.4-2002, term expiring on April 1, 2019 without compensation.

_____ Authorization by Board to approve to have the minutes waived from the reading of the Special Meeting January 9, 2019 and a Regular Meeting on January 15, 2019 and be dispensed with and that they be accepted as reviewed.

_____ Report of the Village Justice for the month of December 2018.

_____ Authorization by Board to approve to schedule a Public Hearing to be held on the 5th Day of March, 2019 at 6:15 p.m. consider amending Chapter 95 Article VIII (Conduct in Public Places) of the Incorporated Village of Hempstead.

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

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

_____ Authorization by Board to approve the recommendation of Grace Lawrence, Acting Treasurer for the Board of Trustees to authorize (9) nine capital projects be closed out pursuant and residual proceeds be transferred pursuant to General Municipal Law as follows: \$144,504.62 to be transferred to Debt Service Fund.

_____ Authorization by Board to approve to settle Tax Certiorari with Hempstead Plaza, LLC (formerly 175 Hempstead LLC), properties known as Hilton Avenue, 173-191 Fulton Avenue & Fulton Avenue, Hempstead, New York Hempstead, New York I the amount of \$1,400,000.

_____ Authorization by Board to approve for the regularly scheduled meeting of the Board of Trustees Village Board meeting on Tuesday, March 19, 2019 at 6:30 p.m., be rescheduled to Wednesday, March 20, 2019 at 6:30 p.m., so as not to conflict with Election Day.

- _____ Authorization by Board to approve for the Incorporated Village of Hempstead to enter into an agreement with Alphamore LLC, having an office at 2571 E 17th Street, 3rd Floor, Brooklyn, New York 11235,, to utilize thirty five (35) parking spaces, all which are located in Municipal Parking Field, (“PARKING FIELD #16”), situated in the Incorporated Village of Hempstead, Nassau County, New York. the operator of the PARKING FIELD #16 and has the right (subject to the Owner’s consent) to grant parking license rights thereon pursuant to an agreement with the owner of PARKING FIELD #16, from January 16, 2019 and shall expire on the 30th day of June, 2019.

- _____ Authorization by Board to approve that Bid # 9 HEMV 2018/2019 Three (3) 2019 Harley Davidson FLHP Road King Solo Law Enforcement Motorcycles in the in the Inc. Village of Hempstead be awarded to the only bidder: South Shore Cycles, Inc. d/b/a Harley Davidson of Nassau County 2428 Sunrise Highway, Bellmore, New York 11710 in the amount of \$68,417.00.

- _____ Authorization by Board to approve for proposal award to Cameron Engineering & Associates, LLP 177 Crossway Park Drive, Woodbury, New York 11797 to provide professional engineering services including design, construction administration and inspection for the construction of a bypass pumping valve vault at Harrison Avenue Pumping Station in the total amount of #12,725.00.

- _____ Authorization by Board to approve the Grant agreement for the US Department of Justice Office of Justice Program Bullet Proof Vest Program NIJ#SLTII for the fiscal year 2018/2019 effective October 3, 2018 through September 30, 2020 in the amount of \$12,375.00.

- _____ Authorization by Board to approve the recommendation by the Electrical Licensing Board of the Incorporated Village of Hempstead to issue a license as a Master or Employing Electrician.

- _____ Authorization by Board to approve by the recommendation of Mayor Don Ryan that the designation of Danny Leo as Chairman of the Board of Zoning Appeals commencing on February 5, 2019 compensation to be paid to the Chairman of the Board is \$175.00 per meeting an 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 to approve hereby be approved for salary changes for full-time employee of the Incorporated Village of Hempstead.

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_____ Executive Session

_____ Authorization by Board to approve granted for Comite Parada Festival/Centro American

de NY Inc., PO Box 2401, Hempstead, NY to host a Parade and Festival on Sunday, September 15, 2019 from 12:00 p.m. to 7:00 p.m. at Municipal Parking Field #1 with a total cost of \$----- that was discussed in Executive Session.

_____ Authorization by Board to approve to enter into litigation against Dow Chemical Corp. for the (1) Contamination of groundwater supplies by the following compounds: (i) 1,4 dioxane and associated compounds, including 1,1,1 trichloroethane (TCA), 1,1, dichloroethane (DCA) and 1,1, dichloroethylene (DCE); and/or (ii) other contaminants of concern identified by Client and approved by Attorney (collectively, the "Contaminants") and/or (2) any claims and/or actions for damages sustained by the Village of Hempstead as a result of actual or threatened contamination of groundwater by the Contaminants, the loss of use of groundwater and the past, present, and any future cost incurred to remove the Contaminants from drinking water and/or groundwater, and/or location of alternative drinking water supplies, including all writs and appeals related thereto on a contingency fee basis that was discussed in Executive Session.

_____ Authorization by Board to approve hereby that all meeting bills, including self-insurance funds, audited by the Board of Trustees on check warrant dated February 5, 2019 be approved as previously reviewed.