

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
February 7, 2017**

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

- _____ Acceptance of minutes of the **Regular Meeting of January 17, 2017.**

- _____ Mayor Hall approves miscellaneous license and permit applications.
Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.

- _____ Authorization by Board of Trustees to authorize settlement of Tax Certorari matter to refund John Mavroudes for the property known as 7 Hewlett Street a total of \$13,500.00, to resolve the issue of the true tax assessment for the 2011/12 through 2016/17 tax years.

- _____ Authorization by Board of Trustees to authorize the settlement of Tax Certorari with Local #3 Welfare Fund Realty Inc., for the property known as 189 Main Street, Hempstead for \$4,500.00, to resolve the issue of the true tax assessment for the 2010/11 through 2011/12 tax years.

- _____ Authorization by Board of Trustees to hold a Tax Lien Sale on Thursday, **May 4, 2017** be set aside as the date on which to hold a tax sale, pursuant to Section 1450 and 1452 of the Real Property Tax Law, and that publication of such sale regarding unpaid **2016/17** taxes and tax liens be made for three (3) consecutive weeks prior to the actual sale date.

- _____ Authorization by Board of Trustees that permission is hereby granted for the transfer of the following delinquent items to the **2017/2018** Tax Roll as of **May 1, 2017.**

- _____ Authorization by Board of Trustees that 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, 2017.**

- _____ Authorization by Board of Trustees that permission to be granted for DASNY to declare the scope of work a Type II project in accordance with the SEQR requirements for the Parks and Recreation Department to receive a grant from New York State or the renovation of the kitchen and construction of a skate plaza at Kennedy Park.

_____ Authorization by Board of Trustees that permission to be granted for Comite Parada

Festival/Centroamericano de NY Inc., to host a Parade and Festival on Sunday, September 17, 2017 from 12:00 pm to 7:00 p.m. at Municipal in Parking Field 14 in the amount on \$9,948.00.

_____ Authorization by Board of Trustees that permission to be granted for Accuhealth Group, 225 Wireless Blvd, Suite 102, Hauppauge, New York 11788 to have a Mobile Medical RV on Monday, February 13, 2017 from 7:00 a.m to 3:00 p.m. host a Health/Wellness at Village Hall there will be no charge.

_____ Authorization by Board of Trustees that permission to be granted for Calvary Tabernacle 78 North Franklin Street, Hempstead, New York 11550 to host a Community Fair on Sunday, July 2, 2017 from 1:00 p.m to 5:00 p.m. in Municipal Parking Field 5 will be no charge.

_____ Authorization by Board of Trustees that permission to be granted for Calvary Tabernacle 78 North Franklin Street, Hempstead, New York 11550 to host a Community Outreach on Saturday, August 26, 2017 from 10:00 a.m to 3:00 p.m will be no charge.

_____ Authorization by Board of Trustees that permission to be granted for Fidelis Care 95-

25 Queens Blvd, Rego Park, New York 11374 to have a Mobile RV for Community Outreach to host a Community Fair on Monday, February 13, 2017 from 8:30 a.m. to 5:00 p.m. to be at various locations such as West Columbia Street, Fulton Avenue and Main Street within the Village of Hempstead will be no charge.

_____ Authorization by Board of Trustees that permission to be granted that the Village Clerk be authorized to issue a 3-month suspension of the Electrical License (No.628) of Sal Galluccio due to violations of the National Electrical Code 2014 Edition Article 90.7 & Article 110.3 and Village of Hempstead Electrical Code Section 60-5, Section 60-7 and Section 60-24D.

_____ Authorization by Board of Trustees that permission to be granted that the standard mileage rate paid to those Village employees using their personal auto, van, pick or panel truck for official Village business is **53.5 cents per mile** effective date of this standard mileage rate be **January 1, 2017** through **December 31, 2017**.

_____ Authorization by Board of Trustees that permission to be granted the appointment of
and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

_____ Authorization by Board of Trustees that all meeting bills, including self-insurance funds, audited by the Board of Trustees on check warrant dated **February 7, 2017** be approved as previously reviewed.

ADDENDUM, IF ANY