

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
March 3, 2020**

- 1) **PUBLIC HEARING @ 6:15 PM**
To consider amending **Chapter §8-3.1 (Planning Board)** of the code of the Incorporated Village of Hempstead.
- 2) Authorization is hereby granted for that the reading of the minutes of the **Regular meeting February 18, 2020** be dispensed with and that they be accepted as reviewed.
- 3) Mayor Ryan and Deputy Mayor Renfro approves miscellaneous license and permit applications as reviewed.
- 4) Authorization by the Board for Tax Certiorari matter with Remica Property Group Corp., for the property known as 655/665 Peninsula Blvd., Hempstead, New York
- 5) Authorization by the Board to enter into an agreement with New York City Department of Finance to utilize the Village of Hempstead Police Dept. Outdorr firing range.
- 6) Authorization by the Board to enter into an agreement with Rivkin Radler to represent the Village in connection with federal and/or state litigation matters as needed.
- 7) Authorization by the Board for the Empresarios por el cambio to hold a festival in Parking Field #1 on August 2, 2020 with a total cost of \$37,300.00 to be paid on or before July 2, 2020.
- 8) Authorization by the Board for the 2020/21 Assessment Roll, which the grievance hearing was held on February 18, 2020, be finalized with recommendations and/or adjustment.
- 9) Authorization by the Board to schedule a public hearing to consider to consider amending §§ 1-11, 1-16, 11-5, 52-4, 57-19, 95-21, 95-25, 103-9, 106-15, 119-16, 123-7, 131-14, 131-36, 135-18, 139-160 & 139-218 of the Code of the Incorporated Village of Hempstead Chapter One entitled "General Provisions", Chapter Eleven entitled "Living Wage", Chapter Fifty-Two entitled "Building Occupancy", Chapter Fifty-Seven entitled "Dogs and Other Animals", Chapter Ninety-Five entitled "Peace and Good Order", Chapter One Hundred Three entitled "Public Assemblies; Cabarets", Chapter One Hundred Six entitled "Rental Registration", Chapter One Hundred Nineteen entitled "Taxation", Chapter One

Hundred Twenty-Three entitled “Telephones, Public Pay”, Chapter One Hundred Thirty-One entitled “Vehicles and Traffic”, Chapter One Hundred Thirty-Five entitled “Water” and Chapter One Hundred Thirty-Nine, entitled “Zoning”

- 10) Authorization by the Board to schedule a public hearing to consider denial of renewing the Business License to **YO CARL OS, INC.**, by the Incorporated Village of Hempstead.
- 11) Authorization by the Board to appoint Heather D. Crosley as a Special Prosecutors at a rate of \$65 per hour.
- 12) Authorization by the Board to appoint Lenique Bligen as a member of the Traffic Safety Board to fulfil the unexpired term vacated by Ester Ford Gilbert.
- 13) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **March 3, 2020** be approved as previously reviewed.

Addendum, if any.