

**VILLAGE OF HEMPSTEAD  
BOARD OF TRUSTEE MEETING  
MARCH 17, 2020**

- \_\_\_\_\_ Authorization by the Board of Trustees that the reading of the minutes of the **Regular meeting of Regular meeting of February 18, 2020 and March 3, 2020** be dispensed with and that they be accepted.
- \_\_\_\_\_ Clerk wishes to report that Mayor Ryan and Deputy Mayor Renfroe approved miscellaneous license and permit applications be approved miscellaneous Business licenses as reviewed.
- \_\_\_\_\_ Authorization by the Board of Trustees to approve the Rivoli LG Redevelopment Company, LLC is a Redevelopment Company located at 40-44 W. Columbia Street, a/k/a 139-147 Main Street, Hempstead, New York (the "Property"); for a Second amended & restated Payment In Lieu of Taxes Agreement (P.I.L.O.T.)
- \_\_\_\_\_ Authorization by the Board of Trustees to approve for Lerner, Arnold & Winston, LLP, 475 Park Avenue South, 28<sup>th</sup> Floor, New York, NY to provide representation in a matter seeking a declaratory judgment.
- \_\_\_\_\_ Authorization by the Board of Trustees to approve for Mental Health Association of Nassau County, having an office at 16 Main Street, Hempstead, NY to utilize sixty-eight (68) parking spaces in parking field # 4 in the Inc. Village of Hempstead from October 1, 2019 through May 31, 2021.
- \_\_\_\_\_ Authorization by the Board of Trustees to approve the Hempstead Fire Department Fire Council minutes as reviewed dated February 26, 2020.
- \_\_\_\_\_ Authorization by the Board of Trustees to approve for Sacred Heart Academy 47 Cathedral Ave., Hempstead, NY to host a 5K Run/Walk on Saturday, September 19, 2020 from 9:00 am to 11:00 am. with a total cost of \$9,000.00 and **after calculations of 80%**, the cost is **\$7,200.00** to be paid on or before August 19, 2020.
- \_\_\_\_\_ Authorization by the Board of Trustees to approve the public hearing which was held on Tuesday, **March 3, 2020** to consider amending **Chapter §8-3.1 (Planning Board)** of the code of the Incorporated Village of Hempstead.
- \_\_\_\_\_ Authorization by the Board of Trustees to authorize pursuant to Section 5-508 of the Village Law that on **Tuesday, April 7, 2020 at 6:30 pm.** a Public Hearing shall be held at Village Hall, 99 James A. Garner Way, Hempstead, NY 11550 on the Tentative budget for the 2021/2022 fiscal year.

\_\_\_\_\_ Authorization by the Board of Trustees to approve to authorize pursuant to Section

5-508 of the Village Law that on **Tuesday, April 7, 2020** immediately following the tentative Budget Public Hearing there will be new Water Rates billing structure hearing to be considered to become effective **August 1, 2020** for the Incorporated Village of Hempstead.

\_\_\_\_\_ Authorization by the Board of Trustees to approve to approve for Ralph Fraile, to carry over 5-vacation days past his anniversary on November 30, 2019.

\_\_\_\_\_ Authorization by the Board of Trustees to approve for the following salary changes for a part-time Laborer of the Incorporated Village of Hempstead.

\_\_\_\_\_ Authorization by the Board of Trustees to approve the following salary changes for Asst. Motor Repair Supervisor of the Incorporated Village of Hempstead.

\_\_\_\_\_ Authorization by the Board of Trustees to approve the following salary changes for Police Officer of the Incorporated Village of Hempstead.

\_\_\_\_\_ Authorization by the Board of Trustees to approve that all meeting bills, audited by the Board of Trustees on check warrant dated **March 17, 2020** be approved as previously reviewed.

**ADDENDUM if any,**