

**SPECIAL MEETING
VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES
April 16, 2019
6:15 P.M.**

- _____ Authorization by the Board to approve the Tax Stabilization Reserve Fund under the provisions of General Municipal Law 6-e.
- _____ Authorization by the Board to adopt the Tentative budget for the fiscal year 2019/2020.
- _____ Authorization by the Board to approve the new Water rates for the fiscal year 2019-2020.

**REGULAR MEETING
VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES
April 16, 2019**

- _____ Presentation of summary report of the 2018/19 firematic activities by outgoing Fire Chief.
- _____ Authorization is hereby granted for the Chief of the Fire Department to provide a list of the service credits earned by all 2018 active Volunteer firefighters in the Incorporated Village of Hempstead Fire Department.
- _____ Authorization by Board to have a Public hearing on Tuesday, May 7, 2019 at 6:15 p.m consider entering into an agreement with the Village of Hempstead Fire Department to provide Fire protection and emergency services for the Incorporated Village of Hempstead.
- _____ Authorization by Board that hereby waives a reading of the minutes of the Annual Meeting April 1, 2019, Regular meeting on April 2, 2019, Special Meeting on April 5, 2019 and Public Hearing on Monday, April, 8, 2019 the reading of the minutes of the Annual meeting of April 2, 2018, be dispensed with and with the exception of the vote related to the Village Clerk.
- _____ Report of the Village Justice for the month of March 2019.
- _____ Clerk wishes to report that Mayor Ryan and Deputy Mayor Renfroe has reviewed and approved the following miscellaneous license and permit applications.

_____ Authorization by the Board of Trustees that upon the recommendation of Cherice Vanderhall, Village Attorney, the Board of Trustees hereby authorizes the Village of Hempstead to enter into an agreement with the Village of Garden City, having its place of business at 351 Stewart Ave., Garden City, NY to fuel ninety-two (92) Police Department and Fire Department unleaded passenger Vehicles at the gasoline pumps of Garden City (While our pump station is re-done).

_____ Authorization by the Board of Trustees to approve the public hearing which was held on Tuesday, March 5, 2019 to consider amending § CHAPTER 95 ARTICLE VIII (CONDUCT IN PUBLIC PLACES) the code of the Incorporated Village of Hempstead.

_____ Authorization by the Board of Trustees to enter into a Parking License agreement with 250 Fulton Avenue Realty located at 250 Fulton Avenue, Hempstead New York for the use of 60 assigned parking spaces in parking field #4 within the Village of Hempstead commencing from April 1, 2019 and shall expire March 31, 2021.

_____ Authorization by the Board of Trustees to enter into a Parking License agreement with Nassau/Suffolk Law Services 1 Helen Keller Place, Hempstead New York for the use of 40 assigned parking spaces in parking field #1 within the Village of Hempstead commencing from January 1, 2019 and shall expire December 31, 2021.

_____ Authorization by the Board of Trustees to appoint Samantha Fountain as Deputy Village Clerk for the Incorporated Village of Hempstead for the official year commencing April 1, 2019 to April 5, 2021.

_____ Authorization by the Board of Trustees to appoint Stacey Hargraves as Assessor for the Incorporated Village of Hempstead for the official year commencing April 1, 2019 to April 6, 2020.

_____ Authorization by the Board of Trustees to appoint Jennifer Martin as Per diem Special Prosecutor at a rate of \$40.00 per hour for the Inc. Village of Hempstead to April 6, 2020.

_____ Authorization by the Board of Trustees to approve Bee Ready Fishbein Hatter & Donovan, LLP, as Special Counsel to the Village of Hempstead pursuant to retainer agreements, copies of which are on file with the Village Clerk, for General Municipal advice, Election Law, and litigation when needed.

_____ Authorization by the Board of Trustees to approve Harris Beach PLLC, as Special Counsel to the Village of Hempstead pursuant to retainer agreements, copies of which are on file with the Village Clerk, for General Municipal advice and litigation when needed.

- _____ Authorization by the Board of Trustees for the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead.
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- _____ Authorization by the Board of Trustees for the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead.
- _____ Authorization by the Board of Trustees to appoint Joseph M. Gill as Village Treasurer for the Incorporated Village of Hempstead for the period commencing May 6, 2019 through April 4, 2021, and that the compensation for the performance of duties annexed hereto to be paid to said attorney be and the same is hereby fixed at \$152,000 per annum.
- _____ Authorization by the Board of Trustees for proposal to be given to Lucchesi Engineering, P.C. at 268 North Broadway, Hicksville, New York 11801 to perform professional engineering services for the preparation of bid documents to repair concrete defects on Cruikshank Avenue in the Village of Hempstead.
- _____ Authorization by the Board of Trustees that all meeting bills, audited by the Board of Trustees on check warrant dated April 16, 2019 be approved as previously reviewed.