

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
April 19, 2022

- 1) National Small Business Week 2022 Proclamation
- 2) Presentation of summary report of the **2021/22** firematic activities by outgoing Fire Chief
- 3) Authorization for the reading of the minutes of the **Regular Meeting April 5, 2022** be dispensed with and that they be accepted as reviewed.
- 4) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 5) Authorization by the Board to approve the execution of a stipulation of settlement resolving the denial of the Business license renewal application of **Los Amigos Deli Bodega Hispana Corp.** for which a public hearing was held on **April 5, 2022**.
- 6) Authorization by the Board that Mayor Hobbs, Jr. on behalf of the Village, is authorized to execute an intermunicipal agreement with Nassau County pursuant to Article 5-G of the General Municipal Law ("GML") of the State of New York.
- 7) Authorization by the Board to approve Laberge Group to enter into an agreement with the Inc. Village of Hempstead to provide Professional services in connection with the Village's water/sewer upgrade projects and services, as set forth within this agreement. **be ratified**
- 8) Authorization by the Board to approve to enter into an agreement with StatMD PLLC ("StatMD"), 2090 Jericho Turnpike, New York, New Hyde Park, New York, 11040, to provide medical service to the Hempstead Police Department. **be ratified**
- 9) Authorization by the Board approving the Tentative Budget for the fiscal year 2022/2023.
- 10) Authorization by the Board to schedule a public hearing to 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.
- 11) Authorization by Board to schedule a public hearing to consider revoking the Business License to **Rafa Deli & Grocery Inc.**, by the Incorporated Village of Hempstead.
- 12) Authorization by Board to schedule a public hearing to consider revoking the Business License to **JER Deli Corp.**, by the Incorporated Village of Hempstead.



- 13) Authorization by Board to schedule a public hearing to consider revoking the Business License to **Spanish American Corp.**, by the Incorporated Village of Hempstead.
- 14) Authorization by Board to schedule a public hearing to consider denial of the Business License application to **Henry Grocery Inc.** by the Incorporated Village of Hempstead.
- 15) Authorization by Board to schedule a public hearing to consider denial of the Business License application to **Toppa Petroleum Inc.** by the Incorporated Village of Hempstead.
- 16-18) Authorization by Board to waive residency requirements to fill the position of **Police Officer**
- 19-21) Authorization by the Board authorizing the appointment of and/or salary changes for certain full-time and part-time positions of the Incorporated Village of Hempstead.
- 22) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **April 19, 2022** be approved as previously reviewed.

Addendum, If any