

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
May 7, 2019

- 1) **Public Hearing @ 6:15 p.m.** to consider entering into an agreement with the Village of Hempstead Fire Department to provide fire protection and emergency services for the Inc. Village of Hempstead.
- 2) Authorization by Board to approve that the reading of the minutes of the **Regular meeting** and **Special Meeting of April 16, 2019.**
- 3) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- 4) Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfroe have approved miscellaneous Business licenses as reviewed.
- 5) Authorization by the Board for **Bid # 1 HEMV 2019/2020** 10,000 pounds of granular sodium hexametaphosphate in 50-pound bags.
- 6) Authorization by the Board for **Bid # 2 HEMV 2019/2020** 40,000 gallons liquid caustic soda 50% membrane grade.
- 7) Authorization by the Board for **Bid # 3 HEMV 2019/2020** 40,000 gallons sodium hypochlorite 15% liquid bleach
- 9) Authorization by the Board to remove 14 residential properties from the tax liens sale to allow CDA to purchase said liens for a total of \$103,040.92
- 10) Authorization by the Board to remove the commercial property at 145 N. Franklin St. from the tax liens sale to allow CDA to purchase said lien for a total of \$25,367.31.
- 11) Authorization by the Board for the transfer of \$347,392.25 to the Capital project to fund Safe routes project.
- 12) Authorization by the Board for the determination that any applications for parades, public assemblies and/or motorcades to be held in 2019 submitted prior to April 2, 2019 will be subject to the Village's previous policy.
- 13) Authorization by the Board for the Health Research/NYS Dept. of Health to conduct a health outreach every Thursday from June thru December on Bedell Street, near LIRR parking lot entrance.
- 14) Authorization by the Board to abolish the position and title of Village administrator.

- 15-17) Authorization by the Board to approve the appointments of a position within the Incorporated Village of Hempstead.
- 18) Authorization by the Board to approve that all meeting bills audited by the Board of Trustees on check warrant dated **May 7, 2019** be approved as previously reviewed.

ADDENDUM, IF ANY