

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
May 21, 2019**

- 1) Proclamation August as the Family Awareness Month.
- 2) Authorization by Board to approve that the reading of the minutes of the **regular Meeting of May 7, 2019.**
- 3) Report of the Village Justice for the month of **April 2019.**
- 4) Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfro have approved miscellaneous Business licenses as reviewed.
- 5) Authorization by the Board to enter into an agreement with Capital Markets Financial Advisors provide services in connection with bond and note financings.
- 6) Authorization by the Board to enter into an agreement with Coughlin & Gerhart LLP to represent the Hempstead Police Dept.
- 7) Authorization by the Board to enter into an agreement with H2M Architects & Engineers to provide professional engineering services.
- 8) Authorization by the Board to enter into an agreement with Gedeon GRC Consulting to provide professional engineering services.
- 9) Authorization by the Board for the Village court to selloff the formax machine..
- 10) Authorization by the Board for Greek Orthodox Cathedral of St. Paul to erect nine tents on Church grounds to hold their Grecian festival Bazaar.
- 14) Authorization by the Board for Iglesia Pentecostal Unida Roca Eterna to hold a community outreach evangelist on July 26 & July 27, 2019.
- 15) Authorization by the Board for Iglesia Pentecostal Unida Roca Eterna to hold a community outreach evangelist on September 6 & September 7, 2019.
- 16) Authorization by the Board for Hempstead CAP to hold a community BBQ on May 29, 2019
- 17) Authorization by the Board for Iglesia Pentecostal Unida Roca Eterna to hold a community outreach evangelist on May 16 & May 17, 2019. **Be ratified**
- 18) Authorization by the Board for the acceptance of Trustee Daniels ROA and forwarding to the Office of the State Comptroller.

- 19) Authorization by the Board for the scheduling of a public hearing to be held on June 4, 2019 at 6:15 pm to consider amending Chapter 24 (Officers & employees)
- 20) Authorization by the Board for the scheduling of a public hearing to be held on June 18, 2019 at 6:15 pm to consider amending Chapter 78 (Foreclosure notification)
- 21) Authorization by the Board for the approval a public hearing which was held on May 7, 2019.
- 22) Authorization by the Board to enter into an agreement into a contract with Justin Kum to provide advice and consultation regarding information technology.
- 23) Authorization by the Board to approve the appointments of seasonal employees for the Incorporated Village of Hempstead.
- 24) Authorization by the Board to approve the appointments of a position within the Incorporated Village of Hempstead.
- 25) Authorization by the Board to approve the appointments of a position within the Incorporated Village of Hempstead.
- 26) Authorization by the Board to approve that all meeting bills audited by the Board of Trustees on check warrant dated **May 21, 2019** be approved as previously reviewed.

ADDENDUM, IF ANY