

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE MEETING
June 4, 2019

- 1) Public Hearing @ 6:15 pm. To consider amending Chapter 24 (Officers & Employees) of the Code of the Incorporated Village of Hempstead.
- 1A) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- 2) Authorization by Board to approve that the reading of the minutes of the **regular Meeting of May 21, 2019.**
- 3) Authorization by the Board to enter into an agreement with Milliman Inc. to provide actuarial consulting services to the Inc. Village of Hempstead.
- 4) Authorization by the Board to enter into an agreement with the Inc. Village of Centre Island to utilize the Hempstead Police Department's outdoor fire range.
- 5) Authorization by the Board to issue a license as a Master of employing electrician.
- 6) Authorization by the Board to enter into an agreement into a contract with Justin Kum to provide advice and consultation regarding information technology.
- 7) Authorization by the Board for Erica Lopez, Neighborhood Aide, to receive supplemental sick leave at half pay.
- 9) Authorization by the Board to approve the appointment of a position from Part-time to a fulltime employee within the Incorporated Village of Hempstead.
- 10) Authorization by the Board to approve the appointment of a position from Part-time to a fulltime employee within the Incorporated Village of Hempstead.
- 11) Authorization by the Board to approve the appointments of seasonal employees for the Incorporated Village of Hempstead.
- 12) Authorization by the Board to approve that all meeting bills audited by the Board of Trustees on check warrant dated **June 4, 2019** be approved as previously reviewed.

ADDENDUM, IF ANY