

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEE SPECIAL MEETING
July 2, 2019

___ Authorization is hereby granted for that the reading of the minutes of the **Regular meeting June 18, 2019** be dispensed with and that they be accepted as reviewed.

___ Mayor Ryan and Deputy Mayor Renfroe approves miscellaneous license and permit applications as reviewed.

___ Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.

___ Authorization is hereby granted for to schedule a Public Hearing to consider amending **CHAPTER 9 (CODE OF ETHICS)** the Code of the Incorporated Village of Hempstead to be held on the 5th day of August, 2019 at 6:15 pm.

___ Authorization is hereby granted for to approve the public hearing that was held Tuesday, June 4, 2019 to consider amending Chapter 24 (Officers & Employees) of the code of the Incorporated Village of Hempstead.

___ Authorization is hereby granted for that upon the recommendation of **Jackie Zore**, Deputy Village Attorney to authorize settlement with Tax Certorari matter with **El Triunfador, LLC** for the property known as 151-157 Henry Street, Hempstead, New York for the Tax years 2013/14 through 2019/20 in the total amount of \$13,000.00

___ Authorization is hereby granted to be granted for Spanish Church of God of Prophecy of Westbury 458 Peninsula Blvd, Hempstead, New York 11550 on August 30, 2019 through September 1, 2019 from 5:00pm to 9:00 pm at a total cost of \$2,455.00 and the after calculations for 80% would be a total cost \$1964.00 to be paid.

___ Authorization is hereby granted for All the Way 100 Percent Inc. PO Box 18, Hempstead, NY 11551 on August 10, 2019 from 12:00 pm to 7:00 pm at a total cost of \$581.00 and the after calculations for 80% would be a total cost \$464.80 to be paid.

___ Authorization is hereby granted for Choice for All Farmers Market, 148 Greenwich Street, 3E, Hempstead 11550 commencing July 13, 2019 through October 26, 2019 from 9:00 am to 4:00 pm (**Saturdays Only**) from 9:00am to 4:00 there is no fee.

___ Authorization is hereby granted for to appoint Catherine Jones-Hankins as a Special Prosecutor at the per diem rate of \$40 per hour.

___ Authorization is hereby granted for the Public Relations for Todd Shapiro commencing July 2, 2019 through May 31, 2019

___ Authorization is hereby granted for to appointment of seasonal employees of the Incorporated Village of Hempstead.

___ Authorization is hereby granted for meeting bills, audited by the Board of Trustees on check warrant dated **July 2, 2019** be approved as previously reviewed.

ADDENDUM, IF ANY