

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
July 7, 2020**

- 1) Authorization is hereby granted for that the reading of the minutes of the **Regular meeting of June 16, 2020** be dispensed with and that they be accepted as reviewed.
- 2) Report of the Village Justice for the month of **May 2020**.
- 3) Mayor Ryan and Deputy Mayor Renfroe approves miscellaneous license and permit applications as reviewed.
- 4) Authorization by the Board for the refunding bonds of the Village of Hempstead stating the plan of refunding, appropriating an amount not to exceed \$8,850,000.
- 5) Authorization by the Board to enter into an agreement to make monthly installments of \$500.00 per month toward 2019 tax lien held by the Village of Hempstead.
- 6) Authorization by the Board to assign tax lien to Ms. Princess Cooper, this tax lien is held by the Village of Hempstead.
- 7) Authorization by the Board to add in service agreement to assist processing electronic payments.
- 8) Authorization by the Board to enter into an agreement with the NYS Division of Criminal Justice Services to receive a grant for Gun Involved Violence Elimination (GIVE) for fiscal year 2020/2021 in the amount of \$231,800.00.
- 9) Authorization by the Board for the sale of 25 obsolete scrap vehicles and equipment that are not worth repairing in the amount of \$14,055.00
- 10) Authorization by the Board to ratify a workman's compensation claim.
- 11) Authorization by the Board to ratify a workman's compensation claim.
- 12) Authorization by the Board to approve a public hearing which was held on Tuesday, June 23, 2020 to consider entering into an agreement with the Village of Hempstead Fire Department to provide fire protection and emergency service for the Village.
- 13) Authorization by the Board to approve a public hearing which was held on Tuesday, June 23, 2020 to consider amending §§ 1-11, 1-16, 11-5, 52-4, 57-19, 95-21, 95-25, 103-9, 106-15, 119-16, 123-7, 131-14, 131-36, 135-18, 139-160 & 139-218 of the Code of the Incorporated Village of Hempstead Chapter One entitled "General Provisions", Chapter Eleven entitled "Living Wage", Chapter Fifty-Two entitled "Building Occupancy", Chapter Fifty-Seven entitled "Dogs and Other Animals", Chapter Ninety-Five entitled "Peace and Good Order", Chapter

One Hundred Three entitled “Public Assemblies; Cabarets”, Chapter One Hundred Six entitled “Rental Registration”, Chapter One Hundred Nineteen entitled “Taxation”, Chapter One Hundred Twenty-Three entitled “Telephones, Public Pay”, Chapter One Hundred Thirty-One entitled “Vehicles and Traffic”, Chapter One Hundred Thirty-Five entitled “Water” and Chapter One Hundred Thirty-Nine, entitled “Zoning” of the Village Code.

- 14) Authorization by the Board to schedule a public hearing on Tuesday, August 4th, 2020 at 6:00 pm to consider repealing Chapter 14 of the Code of the Village “Indemnification and Defense”.
- 15) Authorization by the Board to schedule a public hearing on Tuesday, August 4th, 2020 at 6:15 pm to consider amending Chapter 39 of the Code of the village “Village Liability and Employee Indemnification”.
- 16) Authorization by the Board to schedule a public hearing on Tuesday, August 4th, 2020 at 5:45 pm to establish a board of fire commissioners, §65-24. Board of Trustees as Fire Commissioners.
- 17) Authorization by the Board for the appointment of Alicia Sarduy to the Human Relations Council.
- 18) Authorization by the Board for the appointments to the Ethics Board.
- 19) Authorization by the Board for the position of Asst Supervisor of Water Plant Operations of the Inc. Village of Hempstead.
- 20) Authorization by the Board for the position of Laborer PT of the Inc. Village of Hempstead.
- 21) Authorization by the Board for the position of Laborer FT of the Inc. Village of Hempstead.
- 22) Authorization by the Board for the position of Laborer FT of the Inc. Village of Hempstead.
- 23) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **July 7, 2020** be approved as previously reviewed.

Addendum, if any.