

**VILLAGE OF HEMPSTEAD**  
**BOARD OF TRUSTEE MEETING**  
**August 2, 2023**

- 1) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead
- 2) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 3) Report of the Village Justice for the month of **June 2023**.
- 4) Authorization by the Board to authorize the Village to enter into an agreement with **Hera Property Registry, LLC**, 1900 S. Harbor City Blvd., Ste 211, Melbourne, FL 32901, to provide property registration services for Hempstead's foreclosure and vacant property registration ordinance.
- 5) Authorization by the Board to enter into an agreement with **Capital Markers Advisors, LLC**. to serve as the Village of Hempstead's independent Financial Advisor.
- 6) Authorization by the Board to authorize the Village to enter into an agreement with the New York State Division of Criminal Justice Services (DCJS) to receive a grant for Gun Involved Violence Elimination (GIVE) Initiative for fiscal year 2023/2024 in the amount of \$375,000.00 for the period of July 1, 2023, to June 30, 2024.
- 7) Authorization by the Board for **Bid # 10 HEMV 2022/2023** Sanitary Sewer Rehabilitation on Main Street, (Between Centre Street and Bedell Street), in the Inc. Village of Hempstead, be awarded to the lowest bidder: **National Water Main Cleaning Company**
- 8) Authorization by the Board for the Village to pay Worker's Compensation claim in a total amount of \$212,702.32 **be ratified.**
- 9) Authorization by the Board to schedule a public hearing to consider increasing the maximum income allowance for senior citizen exemption from \$37,400 to \$45,500.
- 10) Authorization by the Board to schedule a public hearing to consider revoking the Business License to **Restaurants Group Inc. dba Catch Grill**, by the Incorporated Village of Hempstead.
- 11) Authorization by the Board to schedule a public hearing to consider revoking the Business License to **The Village Smoke Loft Inc. dba A-Mart & Wireless**, by the Incorporated Village of Hempstead.

- 12) Authorization by the Board to schedule a public hearing to consider revoking the Business License to **MWS Convenience & Grocery**, by the Incorporated Village of Hempstead.
- 13) Authorization by the Board for **Calvary Tabernacle**, 78 North Franklin St., Hempstead, N.Y., 11550, to hold a Fair on Saturday, August 26, 2023, from **8:00 am to 5:00 pm.**, in Parking Field 5, with a cost of \$500.00.
- 14) Authorization by the Board for **All the Way 100 Percent Inc**, to have a Praise Concert and Back to School Event, on Monday, August 31, 2023, from **11:00 am to 4:00 p.m.** at Margaret Court, with a total cost of \$176.00.
- 15) Authorization by the Board for **R & E Butcher Shop**, 13 Main St, Hempstead, N.Y., 11550, to hold a Gastronomy, Live Demo on How to Use Barrel Grills on Sunday, September 3, 2023, from **2:00 pm to 10:00 pm.**, at Parking Field 4, with a cost of \$2,088.
- 16) The appointment of **Bryhin Williams** as a Board **member** of the Board of Fire Commissioners.
- 17) The appointment of **Jennifer Whitehead** as a Board **member** of the Hempstead Housing Authority
- 18) Authorization by the Board for Stacey Walters, Inc. Village of Hempstead employee, to receive supplemental sick leave at half pay in accordance with Village Policy Article VII Section 5 of the CSEA Bargaining Agreement.
- 19) Authorization by the Board to waive residency requirements for the following employee due to the special requirements needed to fill Information Technology Aide I position.
- 20-24) Authorization by the Board authorizing the appointment of and/or salary changes for certain full-time and part-time positions of the Incorporated Village of Hempstead
- 25) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **August 2, 2023**, be approved as previously reviewed.

**Addendum, if any**