

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
September 1, 2020**

- 1) **Public Hearing @ 6:00 PM**, to consider repealing §§ 14-1 of the Code of the Incorporated Village of Hempstead, Chapter Fourteen.
- 2) **Public Hearing @ 6:15 PM**, to consider amending Chapter 39 “Village Liability and Employee Indemnification”
- 3) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- 4) Authorization is hereby granted for that the reading of the minutes of the **Special Meeting of August 18, 2020** be dispensed with and that they be accepted as reviewed.
- 5) Report of the Village Justice for the month of **July 2020**
- 6) Mayor Ryan and Deputy Mayor Renfroe approves miscellaneous license and permit applications as reviewed.
- 7) Authorization by the Board for Tax Certiorari matter with Fulton-Franklin Partners, LTD, for the property known as 206-208-22 Fulton Ave., Hempstead, New York a total of \$57,500.00 for the tax years **2010/11** through **2013/14** and **2015/16** through **2019/20**.
- 8) Authorization by the Board for Tax Certiorari matter with Garden City Border Apts., LLC, for the property known as 115 Atlantic Ave., Hempstead, New York a total of \$2,500.00 for the tax years **2014/115**through **2020/21**.
- 9) Authorization by the Board for Tax Certiorari matter with 9-17 St. Paul Road, LLC, for the property known as 115 Atlantic Ave., Hempstead, New York a total of \$10,000.00 for the tax years **2014/115**through **2019/20**
- 10) Authorization by the Board to enter into a contract with DASNY Grants Administration to receive a grant for License Plate Reader System Throughout.
- 11) Authorization by the Board to enter into a contract with DASNY Grants Administration to receive a grant for our pole mounted security camera system.
- 12) Authorization by the Board to enter into an agreement with Milliman, Inc. to provide actuarial consulting services.
- 13) Authorization by the Board to amend the agreement between Technology Solutions.
- 14) Authorization by the Board to enter into an agreement with Millennium Toyota, to utilize 171 parking spaces in Municipal Parking Field #11B

- 15) Authorization by the Board to enter into an agreement with Long Island FQHC, to utilize 15 parking spaces in Municipal Parking Field #4
- 14) Authorization by the Board to approve the benefits for full time positions classified by Nassau Civil Service Commission as Exempt and who are not members of a Collective Bargaining Agreement and not Executive Staff.
- 16) Authorization by the Board for Sacred Heart Academy to erect a tent on school grounds to assist the school in spacing due to Covid-19
- 17) Authorization by the Board to schedule a public hearing on Tuesday, October 6, 2020 at 6:15 pm to consider a United States Department of Justice, Justice Assistance Grant for safety , Training and Technology Upgrades”.
- 18) Authorization by the Board to appoint Janet L. Brown as a Special Prosecutor
- 19) Authorization by the Board to appoint Samantha Fountain as Registrar of Vital Records.
- 20) Authorization by the Board to appoint Juanita Hargwood as Deputy Registrar of Vital Records.
- 21) Authorization by the Board for Hartly Honeghan to receive supplemental sick leave.
- 22 -25) Authorization by the Board authorizing the appointment of and/or salary Changes for the following salary changes full-time and part-time positions of the Incorporated Village of Hempstead.
- 26) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **September 1, 2020** be approved as previously reviewed.

Addendum if Any