

**VILLAGE OF HEMPSTEAD  
BOARD OF TRUSTEES MEETING  
September 3, 2019**

- 1) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- 2) Authorization is hereby granted for that the reading of the minutes of the **Regular meeting August 5, 2019** and **Special Meeting of August 20, 2019** be dispensed with and that they be accepted as reviewed.
- 3) Report of the Village Justice for the month of **July 2019**.
- 4) Mayor Ryan and Deputy Mayor Renfroe approves miscellaneous license and permit applications as reviewed.
- 5) Authorization by the Board for Tax Certiorari matter with **Mayfair Nursing Home n/k/a Mayfair Care Center Inc.** for the property known as **100 Baldwin Rd.** Hempstead, New York in the total amount of \$125,000.00 in two (2) equal payments of \$62,500.00
- 6) Authorization by the Board for Tax Certiorari matter with **CVS Albany, LLC.**, for the property known as 216 Henry St., Hempstead, New York in the total amount of \$35,000.00.
- 7) Authorization by the Board for the Edward Byrne Memorial Justice Assistant Grant for the Hempstead Police Department for the fiscal year 2019 in the amount of \$30,072.00.
- 8) Authorization by the Board for **Long Island Transportation Alliance Bike Parade**, 95 Vermont Ave. Hempstead, to conduct a bike parade on Saturday, September 14, 2019 from Noon to 1:00 pm.at a cost of \$2812.00.
- 9) Authorization by the Board for **Los Olivos Restaurant**, 12 Centre St., Hempstead, to hold a Christian Festival on Sunday, September 22, 2019 at parking field # 4 from 8:00 am to 4:00 pm.at a cost of \$698.40.
- 10) Authorization by the Board to approve the public hearing that was held on August 5, 2019 to consider amending Chapter 9 (Code of Ethics) of the code of the Incorporated Village of Hempstead
- 11-16) Authorization by the Board authorizing the appointment of and/or salary Changes for certain full-time and part-time employees of the Incorporated Village of Hempstead.

- 17) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **September 3, 2019** be approved as previously reviewed.