

**VILLAGE OF HEMPSTEAD  
BOARD OF TRUSTEES MEETING  
October 5, 2020**

- 1) **Public Hearing @ 6:15 PM**, to receive comments on the expenditure of funds received through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Justice Assistant Gran Program Local Solicitation.
- 2) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- 3) Authorization for the reading of the minutes of the **Regular Meeting of September 15, 2020** be dispensed with and that they be accepted as reviewed.
- 4) Mayor Ryan and Deputy Mayor Renfro approves miscellaneous license and permit applications as reviewed.
- 5) Report of the Village Justice for the month of **August 2020**.
- 7) Authorization by the Board to enter into a contract with 283-287 Fulton Ave. LLC. to grant a permanent easement to construct and maintain in the area to the terms and conditions on said agreement.
- 8) Authorization by the Board for Choice for all to conduct a Village Farmers Market on Saturday, October 10, October 17, October 24 and October 31, 2020 from 11 am – 2 pm at Parking Field # 14.
- 9) Authorization by the Board to adopts the change to Chapter 14 “Indemnification and Defense” and Chapter 39 “which public hearings were held on September 1, 2020.
- 10) Authorization by the Board for the recommendations made by the Traffic & Safety Board. **(September Meeting)**.
- 11-24) 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.
- 25) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **October 5, 2020** be approved as previously reviewed.

**Addendum if Any**