

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
October 05, 2021**

1) **PUBLIC HEARING**

To consider amending Chapter 92-2 of the Hempstead Village Code

- 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 21, 2021** be dispensed with and that they be accepted as reviewed.
- 4) Mayor Hobbs and Deputy Mayor Daniels approves miscellaneous license and permit applications as reviewed.
- 5) Report of the Village Justice for the month of **August 2021**.
- 6) Authorization by the Board for Tax Certiorari matter with **Henry Street Investors Ltd.**, for the properties known as **129 Henry St., 131 Henry St., and 133 Henry St.**, Hempstead, New York in a total of \$11,000.00 for the tax years 2015/16 through 2020/21.
- 7) Authorization by the Board for Tax Certiorari matter with **CVS ALBANY, LLC #02028-02 and 216 Henry Street LLC (formerly CVS ALBANY LLC #2028-02)**, for the properties known as **216 Henry St.**, Hempstead, New York in a total of \$25,717.00 for the tax years 2019/20 through 2021/22.
- 8) Authorization by the Board for Tax Certiorari matter with **Collier Group LLC.**, for the properties known as **72 Fulton Ave.**, Hempstead, New York in a total of \$9,500.00 for the tax years 2014/15 through 2020/21.
- 9) Authorization by the Board to enter into an agreement with the Town of Hempstead, 1 Washington St., Hempstead, New York, 11550, to utilize one hundred and two (102) parking spaces, which are located in Parking Field #1
- 10) Authorization by the Board to enter into an agreement with the Town of Hempstead, 1 Washington St., Hempstead, New York, 11550, to utilize eighty-three (83) parking spaces, which are located in Parking Field #9

- 11) Authorization by the Board to enter into an agreement with 236 Fulton LLC BSG Management, 236 Fulton Ave., Suite 217, Hempstead, New York, 11550, to utilize fifteen (15) parking spaces, number 180-186 and 193-200, which are located in Parking Field #4
- 12) Authorization by the Board to approve the execution of an agreement between the Village of Hempstead and Robert E. Atkinson, in his official capacity as chapter 7 bankruptcy trustee of the bankruptcy estate of Najm Moosavi Gharavi, wherein the Village shall accept the sum of \$201,568.67 in full satisfaction of all Village liens and assessments on property known as 744 Front St, Hempstead, NY, 11550, and pursuant to the terms and conditions contained in said agreement. **To be ratified.**
- 13) Authorization by the Board to approve entering into an agreement with Milliman, Inc. One Pennsylvania Plaza, Suite 3800, New York, NY 10119 to provide actuarial consulting services to the Incorporated Village of Hempstead for a fee not to exceed \$15,500.00 for the fiscal year ending May 31, 2022.
- 14) Authorization by the Board to approve **Bid # 7 HEMV 2021/2022**, 2021 Road Resurfacing and Requirements in the Inc. Village of Hempstead to the lowest responsible bidder: **Suffolk Paving Corp.**, 30 N. Dunton Ave., Medford, NY, 11763 in the amount of \$995,500.00.
- 15) Authorization by the Board for the Justice Court to submit a Justice Court Assistance Program (JCAP) Grant Application to obtain State Grant Money to use or operation of Village Court and/or facilities.
- 16) Authorization by the Board to approve recommendations that were made at the **Traffic Safety Board** meeting held on **September 28, 2021**.
- 17) Authorization by the Board that authorization be granted for **Calvary Tabernacle**, 78 N. Franklin St., Hempstead, N.Y., 11550, to hold a Service/ Fair Event on Sunday October 17, 2021 **from 10:00 am to 3:00 pm** at Parking Field 5, at no cost.
- 18) Authorization by the Board to approve Adam Lutfi to receive Pre-Entitlement Age Total and Permanent Disability Benefit under the Hempstead Fire Department's LOSAP Program in a one-time lump sum payment in the amount of \$16,216.35

- 19) Authorization by the Board to approve that Residency Requirements for certain Village employees are hereby waived due to the special requirements needed to fill the position

- 20) 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.

- 21) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **October 05, 2021** be approved as previously reviewed.

Addendum, if any