

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
October 20, 2020**

- 1) Authorization by the Board of Trustees hereby waives a reading of the minutes of the **Regular meeting of October 5, 2020** and accepts them as reviewed.
- 2) Mayor Ryan and Deputy Mayor Renfroe approves miscellaneous license and permit applications as reviewed.
- 3) Authorization by the Board for Tax Certiorari matter with Clinton Way LLC., for the property known as 500 Front St., Hempstead, New York a total of \$35,000.00 for the tax years **2010/11** through **2018/19**.
- 4) Authorization by the Board to enter into an agreement with the Board of Education of the Hempstead Union Free School District to utilize parking spaces in the parking field #14 & #5C.
- 5) Authorization by the Board to amend the Hempstead Fire Department Service Award Program point system by Article 11-A of the New York State General Municipal Law of the New York State General Municipal Law, which was March 17, 2020 to September 7, 2020.
- 6) 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.
- 7) Authorization by the Board to confirm contract between All City Management and the Village of Hempstead approved at the February 4, 2020 Board meeting for Nassau County Civil Service Commission.
- 8) Authorization by the Board approve the Hempstead Fire Department Fire Council minutes as reviewed dated September 30, 2020.
- 9) Authorization by the Board for the rescheduling of the regular Board of Trustees meeting on Tuesday, **November 3, 2020** at 6:30 pm to Monday, **November 2, 2020** at 6:30 pm at 6:30 pm so as to not conflict with Election Day.
- 10) Authorization by the Board for Nakeda Ellis to carryover 10 vacation days.
- 11) 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.
- 12) Authorization by the Board authorizing Magee Bros, to perform heating repair to the Police Armory.
- 13) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **October 20 2020** be approved as previously reviewed.

Addendum if any,