

**VILLAGE OF HEMPSTEAD  
BOARD OF TRUSTEE MEETING  
November 1, 2022**

**Public Hearing**

- 1) To consider amending Chapter 24 (Officers & Employees) of the Hempstead Village Code
- 2) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead
- 3) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 4) Report of the Village Justice for the month of **September 2022**.
- 5) Authorization by the Board to approve for the Village of Hempstead to apply for the USDOT Thriving Communities Program. Participants who are selected receive at least two years of direct and immediate technical assistance from designated service providers in comprehensively planning and preparing for transformative community projects that bring transportation, neighborhoods, and community needs together.
- 6) Authorization by the Board to approve Laberge group to enter into an agreement with the Inc. Village of Hempstead to provide grant administration and program delivery services related to the 2022 U.S. Environmental Protection Agency (EPA) State and Tribal Assistance grant award received by the Village of Hempstead for the Water/ Sewer Improvements project
- 7) Authorization by the Board to approve that the Mayor on behalf of the Village, is hereby authorized to execute the annexed contract for the purchase of 277 South Franklin Street.
- 8) Authorization by the Board to approve the Biennial Village Election to be held on **March 21, 2023** pursuant to Section 15-104, Subparagraph 3(a) of the Election Law of the State of New York, Two (2) Trustees for a four (4) year term of office
- 9) Authorization by the Board to approve Section 15-110, Subparagraph 1 of the Election Law of the State of New York, the Board of Trustees hereby authorizes that the Incorporated Village of Hempstead be divided into Thirty-one (31) election districts, the boundaries thereof to conform to the election districts as created by the Nassau County Board of Elections which are presently in effect as of the date of the adoption of this resolution and which said election districts shall be numbered as set forth on the accompanying map of the Incorporated Village of Hempstead.

- 10) Authorization by the Board to approve the resolution with regard to the Biennial Election to be held on **March 21, 2023** pursuant to Section 15-104, Subparagraph 3 (b)(1) and (2) of the Election Law of State of New York, the following polling places are hereby authorized to be utilized in said election and are to remain open from 6:00 a.m. to 9:00 p.m. for voting purposes.
- 11) Authorization by the Board to approve Authorization by the Board to approve to appoint such inspectors of election as may be necessary to serve on Tuesday, March 21, 2023 pursuant to Section 15-116, of the Election Law, all inspectors of election to serve on Election Day at the rate of \$200.00 per inspector and \$240.00 per chairperson, per diem, for services.
- 12) Authorization by the Board for **Economic Opportunity Commission of Nassau County**, 134 Jackson St., Hempstead, N.Y., 11550, to hold a Prevention/ Intervention Workshop for Breast Cancer Awareness on Wednesday, October 26, 2022, **from 9:00 am to 5:00 pm.**, in front of 134 Jackson Street, at no cost. **Be ratified.**
- 13) Authorization by the Board for to waive residency requirements for the following employee due to the special requirements needed to fill the position of **Automotive Mechanic -PT**
- 14-17) 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
- 18) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **November 1, 2022**, be approved as previously reviewed.

**Addendum, If any**