

**VILLAGE OF HEMPSTEAD  
BOARD OF TRUSTEE MEETING  
November 2, 2020**

- \_\_\_\_\_ Presentation of Activities report
- \_\_\_\_\_ Authorization by the Board of Trustees that the reading of the minutes of the Regular meeting of October 20, 2020 be dispensed with and that they be accepted as reviewed.
- \_\_\_\_\_ Report of the Village Justice monies remitted to Village Comptroller.
- \_\_\_\_\_ Clerk wishes to report that Mayor Ryan and Deputy Mayor Renfro approved miscellaneous license and permit applications be approved miscellaneous Business licenses as reviewed.
- \_\_\_\_\_ Authorization by the Board of Trustees to approve the Biennial Village Election to be held on March 16, 2021 pursuant to Section 15-104, Subparagraph 3(a) of the Election Law of the State of New York, one (1) Mayor for a four (4) year term of office, two (2) Trustees for a four (4) year term of office and one (1) Village Justice for a four (4) year term of office.
- \_\_\_\_\_ Authorization by the Board of Trustees to approve 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-three (33) 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.
- \_\_\_\_\_ Authorization by the Board of Trustees to approve the resolution with regard to the Village election to be held on March 16, 2021 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.
- \_\_\_\_\_ Authorization by the Board of Trustees to approve to appoint such inspectors of election as may be necessary to serve on Tuesday, March 16, 2021 pursuant to Section 15-116, of the Election Law, all inspectors of election to serve on Election Day at a rate of \$200.00 per inspector and \$240.00 per chairperson per diem for services rendered.

- \_\_\_\_\_ Authorization by the Board of Trustees to approve the Refunding of the Bond Resolution for the Village of Hempstead of certain outstanding Bonds of said Village, stating the plan of refunding, appropriating an amount not to exceed \$13,500,000.
  
- \_\_\_\_\_ Authorization by the Board of Trustees to approve to settle the Worker's Compensation claim in a total amount of \$32,658.21.
  
- \_\_\_\_\_ Authorization by the Board of Trustees to approve the following salary changes for appoint and/or approve the following new hire to the position of Laborer-Part-time for the Incorporated Village of Hempstead:
  
- \_\_\_\_\_ Authorization by the Board of Trustees to approve that all meeting bills, audited by all meeting bills, audited by the Board of Trustees on check warrant dated November 2, 2020 be approved as previously reviewed.

**ADDENDUM if any,**

- \_\_\_\_\_ Authorization by the Board of Trustees hereby grants approval for the closure of non-essential Village Departments at 12:00 noon on Wednesday, November 25, 2020 & Thursday, December 24, 2020 (Christmas Eve) to benefit the employees who work that day.