

**VILLAGE OF HEMPSTEAD  
BOARD OF TRUSTEE MEETING  
November 15, 2022**

- 1) Small Business Saturday 2022
- 2) Mayor Hobbs and Deputy Mayor Daniels approve miscellaneous license and permit applications as reviewed.
- 3) Authorization by the Board to approve to enter into an agreement with Milliman, Inc., One Pennsylvania Plaza, 38<sup>th</sup> Floor, New York, NY 10119 to provide actuarial variation and related liability for providing post-retirement benefits other than pensions (**GASB 75**) to the Incorporated Village of Hempstead for a fee not to exceed \$22,000.00 for the fiscal year ending May 31, 2022.
- 4) Authorization by the Board to approve to enter into an agreement with Penflex, Inc. 50 Century Hill Drive Suite 3, Latham, New York 12110, to provide actuarial and administrative services for the Firefighters Service Award Program for the period of November 1, 2022, to October 31, 2023, for an estimated fee of \$9,300.
- 5) Authorization by the Board to approve to replenish the imprest account which is overdrawn to the payment of the expense. **Be ratified**
- 6) Authorization by the Board to approve for A. Auto Scrap and Recycling, 20 Industrial Place, Island ark, NY, 11558, be awarded to purchase 24 obsolete scrap vehicles and equipment in the amount of \$38,200.00.
- 7) Authorization by the Board to approve amending Chapter 24 (Officers & Employees) of the Hempstead Village Code
- 8) Authorization by the Board to approve master electrician licenses.
- 9) Authorization by the Board to approve to appoint James T. Gresham as a member to the Zoning Board to fulfill the unexpired term of Bryant Brown expiring on April 6, 2024.
- 10) Authorization by the Board to approve that the Village settle Worker's Compensation matter with the US Department of Treasury regarding claimant Willie James in the amount of \$123,431.48
- 11) 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

12) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **November 15, 2022**, be approved as previously reviewed.

**Addendum, If any**