

**VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
November 17, 2020**

- 1) Authorization by the Board of Trustees hereby waives a reading of the minutes of the **Regular meeting of November 2, 2020** and accepts them as reviewed.
- 2) Report of the Village Justice for the month of **August 2020**.
- 3) Authorization by the Board for the Traffic Safety Board to install signs.
- 4) Authorization by the Board to enter into an agreement with Vision Risk Management Services for the period June 1, 2020 through May 31, 2021.
- 5) Authorization by the Board for the Village of Hempstead to remove all encumbrances on 38 Thorne Ave in preparation for development and sale.
- 6) Authorization by the Board to enter into an agreement with Penflex to continue services for the Village LOSAP.
- 7) 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.
- 8) 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.
- 9) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **November 17, 2020** be approved as previously reviewed.

Addendum if any,