

VILLAGE OF HEMPSTEAD
BOARD OF TRUSTEES MEETING
January 5, 2021

- 1) Presentation of activities report by the public bodies of the Incorporated Village of Hempstead.
- 2) Authorization for the reading of the minutes of the **Regular Meeting of December 15, 2020** be dispensed with and that they be accepted as reviewed.
- 3) Mayor Ryan and Deputy Mayor Renfro approve miscellaneous license and permit applications as reviewed.
- 4) Authorization by the Board for Tax Certiorari matter with Walgreen Eastern Co., for the property known as 393 Front St., Hempstead, New York a total of \$51,000.00 for the tax years **2014/15** through **2020/21**.
- 5) Authorization by the Board for Tax Certiorari matter with Gazit Realty, LLC. for the property known as 36-38 North Franklin St. Hempstead, New York a total of \$15,500.00 for the tax years **2015/16** through **2020/21**.
- 6) Authorization by the Board for committing the Village of Hempstead to necessary water and sewer upgrades.
- 7) Authorization by the Board for Tax Certiorari matter with Taft Adams LLC F/K/A Peninsula Holdings LLC., for the property known as 99 Taft Ave., Taft Ave & Adams Ave., Hempstead, New York a total of \$9,000.00 for the tax years **2008/09** through **2017/18**.
- 8) Authorization by the Board to enter into a contract with Department of Justice for the Hempstead Police Department for Hempstead Safety. Training and Technology Upgrade.
- 9) Authorization by the Board to approve the Retention and Disposition Schedule for NY Local Government Records for use by all officers in legally disposition of valueless records listed.
- 10) Authorization by the Board to schedule a public hearing on January 19, 2021 to consider denial of renewing the Business License to Felix Luis In. dba Caribe Bar by the Village.
- 11-13) 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.
- 14) Authorization by the Board that all meeting bills, audited by the Board of Trustees on check warrant dated **January 5, 2021** be approved as previously reviewed.

Addendum if any,