

Hempstead, New York

January 9, 2019

SPECIAL MEETING

A Special meeting of the Board of Trustees of the Incorporated Village of Hempstead was held at the Community Room, Hempstead Library, 115 James A. Garner Way, Hempstead, NY 11550 at 2:00 pm

ROLL CALL

Trustees Johnson, Renfroe; Mayor Ryan
ABSENT: Trustee Pettus, Daniels

ALSO PRESENT:

Jacqueline Zore-Smrek , Deputy Village Attorney
Patricia Perez, Village Clerk

SALUTE THE FLAG

Mayor Ryan called the meeting to order and asked all present to rise and join in a salute to the flag of the United States of America.

CLINTON ST. WATER PLANT

Clerk offers the following resolution for adoption:

RESOLVED that upon the recommendation of Larry Lutz, Purchasing Agent, that the Board of Trustees hereby authorize the Mayor to execute the State Revolving Fund documents related to the construction of improvement the water plant located at Clinton St. **be ratified.**

Moved by Trustee Renfroe
Seconded by Trustee Johnson

AYES: Trustees Johnson, Renfroe; Mayor Ryan
NOES: None
ABSENT: Trustees Daniels, Pettus

LAUREL AVE. WATER PLANT

Clerk offers the following resolution for adoption:

RESOLVED that upon the recommendation of Larry Lutz, Purchasing Agent, that the Board of Trustees hereby authorize the Mayor to execute the State Revolving Fund documents related to the construction of improvement the water plant located at Laurel Ave. **be ratified.**

Moved by Trustee Renfroe
Seconded by Trustee Johnson

AYES: Trustees Johnson, Renfroe; Mayor Ryan
NOES: None
ABSENT: Trustees Daniels, Pettus

MEETING ADJOURNED

There being no other business to come before the Board, Trustee Renfroe moved to adjourn.

Seconded by Trustee Johnson

AYES: Trustees Johnson, Renfroe; Mayor Ryan
NOES: None
ABSENT: Trustees Daniels, Pettus

Village Clerk

