

Hempstead, New York

February 6, 2019

SPECIAL MEETING

A regular meeting of the Board of Trustees of the Incorporated Village of Hempstead was held at the Board Room, 99 James A. Garner Way, Hempstead, NY 11551 at 12:30 p.m.

ROLL CALL

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

Also Present:

Cherice Vanderhall, Village Attorney
Patricia Perez, Village Clerk

EXECUTIVE SESSION

Clerk offers the following resolution for adoption

The Mayor would like to enter into an executive session at February 6, 2020 special meeting regarding personnel matters.

Moved by Trustees Hobbs to enter into an executive session regarding personnel matters.

Seconded by Trustee Johnson

Time in 1:30 pm

Moved by Trustee Hobbs to come out of executive session.

Seconded by Trustee Johnson

Time out 3:26 pm

AYES: Trustees Johnson, Hobbs, and Mayor Ryan

NOES: None

ABSENT: Trustee Renfroe & Daniels

MEETING ADJOURNED

Clerks offers the following resolution for adoption

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

Seconded by Trustee Johnson

AYES: Trustees Johnson, Hobbs, and Mayor Ryan

NOES: None

ABSENT: Trustee Renfroe & Daniels

Village Clerk