

REGULAR 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 6:30 p.m.

ROLL CALL

Trustees Johnson, Pettus, Renfroe, Daniels; Mayor Ryan

ALSO PRESENT:

Tracy Auguste, 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.

ACCEPTANCE OF MINUTES

Clerks offers the following resolution for adoption:

Moved by Trustee Daniels that the reading of the minutes of the **Regular meeting of March 5, 2019** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Pettus

AYES: Trustees Johnson, Pettus, Renfroe, Daniels; Mayor Ryan

NOES: None

APPROVAL OF MISCELLANEOUS LICENSE AND PERMIT APPLICATIONS

Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfroe have approved miscellaneous Business licenses as reviewed

Business License

Hempstead Signs and Printing Inc.
391 Peninsula Blvd.

ANM Furniture Inc.
120 Fulton Ave.

Minimarket Genesis
12 W. Columbia St.

Zemsky & Solomon P.C. (Law Office)
33 Front St.

Yolanis Multiservice Inc. (Retail – Sale of clothing & accessories)
64 Wellington St.

Mi Tierra Deli Corp (New)
270 Greenwich St.

Victor Deli & Grocery Inc.
148 Henry St.

Taxi License

Paul Laurante
1060 Highland St.
Baldwin, NY 11510

VILLAGE JUSTICE REPORT

Report of the Village Justice for the month of **February 2019**

Total number of cases before the court 1,715

Total monies remitted to Village Comptroller \$187,462.00

(Copy of this report is on file in the Village Clerk’s Office and may be viewed by the public during office hours.)

Clerks offers the following resolution for adoption:

WHEREAS, litigation was instituted against the Incorporated Village of Hempstead in the Supreme Court, County of Nassau, State of New York, under Consolidated Index No. 405916/2016, in the case entitled “In the Matter of El Triunfador, LLC, Petitioner, against The Assessor of the Village of Hempstead and the Board of Assessment Review, Respondents” to resolve the issue of the true assessment, both retroactively and prospectively, for the 2013/14 through 2019/20 tax years, for real property tax purposes, for the premises described as Section 34, Block 357, Lot 79, known as 151-157 Henry Street, Hempstead, New York 11550; and

WHEREAS, by proposed Stipulation of Settlement, subject to the approval of this Board, the Village has agreed to refund to El Triunfador, LLC, owner of 151-157 Henry Street, a total of \$13,000.00, to resolve the issue of the true tax assessment for the 2013/14 through 2019/20 tax years, payable in one lump sum within 90 days after service on the Village of a certified copy of the duly signed and entered Order and Judgment with Notice of Entry;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to El Triunfador, LLC, owner of 151-157 Henry Street, a total of \$13,000.00, to resolve the issue of the true tax assessment for the 2013/14 through 2019/20 tax years, payable in one lump sum within 90 days after service on the Village of a certified copy of the duly signed and entered Order and Judgment with Notice of Entry; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of El Triunfador, LLC, for property known as 151-157 Henry Street, Hempstead, New York 11550, for the tax years 2013/14 through 2019/20, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

BE IT FURTHER RESOLVED, that the issue of the prospective tax assessment for the tax years 2020/21, 2021/22, and 2022/23 will be \$11,200.00 and that no protest will be filed by El Triunfador, LLC, owner of property known as 151-157 Henry Street, Hempstead, NY, for the tax years 2020/21, 2021/22, and 2022/23; and

BE IT FURTHER RESOLVED, that refund interest is waived unless payment of the refund is delinquent; and

BE IT FURTHER RESOLVED, that the Office of the Village Attorney is authorized to execute a Stipulation of Settlement and any related documents consistent with this Resolution.

Moved by Trustee Renfroe

Seconded by Trustee Pettus

AYES: Trustees Johnson, Pettus, Renfroe, Daniels;
Mayor Ryan

NOES: None

**377 JERUSALEM AVE
HOLDING LLC.**

Clerks offers the following resolution for adoption:

WHEREAS, litigation was instituted against the Incorporated Village of Hempstead in the Supreme Court, County of Nassau, State of New York, under Consolidated Index No. 400491/2013, in case entitled "In the Matter of the Application of 377 Jerusalem Avenue Holding LLC, Petitioner, against The Assessor, The Board of Assessors and the Board of Assessment Review of the Village of Hempstead and the Village of Hempstead, Respondents" to resolve the issue of the true assessment, retroactively for the 2009/10 through 2013/14 tax years, for real property tax purposes, for the premises described as Section 34, Block 462, Lots 188-190 and 358-359, known as 377 Jerusalem Avenue Hempstead, New York 11550; and

WHEREAS, by proposed Stipulation of Settlement, subject to the approval of this Board, the Village has agreed to refund to 377 Jerusalem Avenue Holding LLC, owner of 377 Jerusalem Avenue for the tax years at issue, a total of \$2,000.00, to resolve the issue of the true tax assessment for the 2009/10 through 2013/14 tax years, payable in one lump sum within 60 days of receipt by the Village of a certified copy of the duly signed and entered Order and Judgment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to 377 Jerusalem Avenue Holding LLC, owner of 377 Jerusalem Avenue for the tax years at issue, a total of \$2,000.00, to resolve the issue of the true tax assessment for the 2009/10 through 2013/14 tax years, payable in one lump sum of \$2,000.00 within 60 days after receipt by the Village of a certified copy of the duly signed and entered Order and Judgment; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of 377 Jerusalem Avenue Holding LLC, for property known as 377 Jerusalem Avenue, Hempstead, New York 11550, for the tax years 2009/10 through 2013/14, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

BE IT FURTHER RESOLVED, that refund interest is waived unless payment of the refund is delinquent; and

BE IT FURTHER RESOLVED, that the Office of the Village Attorney is authorized to execute a Stipulation

of Settlement and any related documents consistent with this Resolution.

Moved by Trustee Renfroe
Seconded by Trustee Pettus

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

**817 PENINSULA BLVD.
INC.**

Clerks offers the following resolution for adoption:

WHEREAS, litigation was instituted against the Incorporated Village of Hempstead in the Supreme Court, County of Nassau, State of New York, under Consolidated Index Nos. 400579/15, in the case entitled “In the Matter of Public Storage, Inc., Petitioner, against The Board of Assessors and/or The Assessor of the Village of Hempstead and The Board of Assessment Review, Respondents” to resolve and resettle the issue of the true assessment, both retroactively and prospectively, for the 2014/15 through 2017/18 tax years, for real property tax purposes, for the premises described as Section 36, Block 59, Lots 1-21, 62-71 , known as 817 Peninsula Boulevard, Hempstead, New York 11550; and

WHEREAS, a proposed Stipulation of Settlement was approved by this Board on June 5, 2018, whereby the Village agreed to refund to Public Storage Inc., owner of 817 Peninsula Boulevard, a total of \$18,000.00, to resolve the issue of the true tax assessment for the 2014/15 through 2017/18 tax years, payable in one lump sum within 90 days after receipt by the Village of a certified copy of the duly signed and entered Order and Judgment;

WHEREAS, the Village properly issued said \$18,000.00 refund for the applicable tax years, after an Order and Judgement with stipulation was served on the Village, reflecting the \$18,000.00 refund being due, for the 2014/15 through 2017/18 tax years;

WHEREAS, an adjustment of said original \$18,000.00 refund is now justifiably due to the petitioner Public Storage Inc. , owner of 817 Peninsula Boulevard, resulting in an additional \$6,000.00 being owed to petitioner;

WHEREAS, in order to correct this issue, it is necessary for the Village to resolve the matter with a subsequent resolution;

WHEREAS an amended stipulation of settlement is now being presented to this Board of Trustees for approval, whereby the Village agrees to refund to Public Storage Inc. , owner of 817 Peninsula Boulevard, an additional total of \$6,000.00, to resolve the issue of the true tax assessment for the 2014/15 through 2017/18 tax years, as a total refund due is now \$24,000.00 , with a sum of \$18,000.00 having

already been paid, to resolve the issue of the true tax assessment for the 2014/15 through 2017/18 tax years; with the additional \$6,000.00 is payable in one lump sum within 90 days after receipt by the Village of a certified copy of the duly signed and entered amended Order and Judgment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village shall amend the refund to Public Storage Inc. , owner of 817 Peninsula Boulevard, to a total of \$24,000.00, to resolve the issue of the true tax assessment for the 2014/15 through 2017/18 tax years, with a sum of \$18,000.00 having already been paid to petitioner and the additional \$6,000.00 difference payable in one lump sum within 90 days after receipt by the Village of a certified copy of the duly signed and entered Order and Judgment; and

BE IT FURTHER RESOLVED, that refund interest is waived unless payment of the refund is delinquent; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Public Storage, Inc, owner of 817 Peninsula Boulevard, Hempstead, New York 11550, for the tax years 2014/15 through 2017/18, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

BE IT FURTHER RESOLVED, that the Office of the Village Attorney is authorized to execute an amended Stipulation of Settlement and any related documents consistent with this Resolution.

Moved by Trustee Pettus
Seconded by Trustee Renfroe

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

**CROWN CASTLE NG EAST
RIGHT-OF WAY AGREEMENT**

Clerks offers the following resolution for adoption:

WHEREAS, there exists electric and cable poles located on public streets and sidewalks within the Village of Hempstead which are under the jurisdiction of the Village of Hempstead; and

WHEREAS, there also exists electric and cable poles located on public streets and sidewalks within the Village of Hempstead owned by public utility companies; and

WHEREAS, Crown Castle NG East LLC. (hereinafter referred to as "Crown Castle") having received the written authorization of the PSE&G of Long Island ("PSEG") and Verizon New York, Inc. ("Verizon"), public utility owners of the private electric poles within the Village of Hempstead, to install fiber optic cables,

wire and related equipment on the electric and cable poles owned by PSEG and Verizon, respectively; and

WHEREAS, Crown Castle NG East LLC, formerly known as NEXTG Networks of NY Inc and the Village did entered into a Right-Of-Way Use Agreement, approved by of the Board of Trustees of the Village of Hempstead on April 21, 2009, to permit NEXTG Networks of NY, Inc., now known as Crown Castle NG East LLC, to install fiber optic cables, wire and related equipment on the cable and electric poles within the Village; and

WHEREAS, the said renewal of the Right-Of-Way Use Agreement shall continue for a term of ten (10) years from the date of execution of said agreement, during which Crown Castle shall compensate the Village at the rate of two hundred seventy (\$270.00) dollars annually for each electric or cable pole on which Crown Castle shall maintain its equipment on; and

WHEREAS, Crown Castle is currently maintaining nine (9) sites within the Village at various location,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Hempstead, hereby ratifies and approves the said Right-Of-Way Use Renewal Agreement; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute the Renewal Agreement and any related documents consistent with this Resolution.

Moved by Trustee Renfroe
Seconded by Trustee Pettus

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

**W. HEMPSTEAD FIRE
DISTRICT FUEL AGREEMENT**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney**, the Board of Trustees hereby authorizes the Village of Hempstead to enter into an agreement with the West Hempstead Fire District, having its place of business at 295 Hempstead Turnpike, West Hempstead, NY to fuel fourteen (14) of the Fire Department and Police Department diesel vehicles at the gasoline pumps of Fire District (While our pump station is re-done).

Moved by Trustee Pettus
Seconded by Trustee Renfroe

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

TOH

Clerks offers the following resolution for adoption:

FUEL AGREEMENT

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney**, the Board of Trustees hereby authorizes the Village of Hempstead to enter into an agreement with the Town of Hempstead, having its place of business at One Washington St., Hempstead, NY to fuel one hundred thrifty-five (135) Village Vehicles at the gasoline pumps of Town maintained at the Greenfield and Roosevelt Facilities of TOH (While our pump station is re-done).

Moved by Trustee Pettus
Seconded by Trustee Johnson

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

**VILLAGE OF GARDEN CITY
FUEL AGREEMENT**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Cherice Vanderhall, Village Attorney**, the Board of Trustees hereby authorizes the Village of Hempstead to enter into an agreement with the Village of Garden City, having its place of business at 351 Stewart Ave., Garden City, NY to fuel ninety-two (92) Police Department and Fire Department unleaded passenger Vehicles at the gasoline pumps of Garden City (While our pump station is re-done).

Moved by Trustee Daniels
Seconded by Trustee Pettus

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

Motion failed

**CPR FUNDING
AGREEMENT**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Chief Paul Johnson, Chief of Police**, the Board of Trustees hereby authorizes the Village of Hempstead to enter into an agreement with Nassau County, located at 1550 Franklin Ave. Mineola, NY 11501, which has allocated ninety-nine thousand four hundred dollars (\$99,400.00), from their resources to the Hempstead Police Department. The Funds will be used for the implementation of police Safety equipment.

Moved by Trustee Johnson
Seconded by Trustee Pettus

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

ST. LADISLAUS CHURCH

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Joseph Simone, Superintendent Building Department**, the Board of Trustees hereby authorizes Saint Ladislaus Church to erect a tent (Village Code, Section 50-28, Paragraph A-2) and hold their Annual Spring Carnival on their church grounds from April 26-May 5, 2019 from 4:00 pm to 10:00 pm.

Moved by Trustee Pettus
Seconded by Trustee Renfroe

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

BID # 10 HEMV 2018/2019

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Larry, Lutz, Purchasing Agent and Mike Taylor, Superior of the Water Dept. that **Bid # 10 HEMV 2018/2019** Laurel Avenue Water Plant Installation of Air Stripping Treatment for Wells 7 & 9, Contract No. 1 - Air Stripping Tower Equipment in the Inc. Village of Hempstead be awarded to the lowest bidder: Layne Christensen Company, 1138 N Alma School Rd. Suite 207, Mesa, AZ 85201 in the amount of \$345,000.00. **Approved with the condition that the contract has to be amended to include a completion bond.**

Moved by Trustee Pettus
Seconded by Trustee Renfroe

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

BID # 11 HEMV 2018/2019

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Larry, Lutz, Purchasing Agent and Mike Taylor, Superior of the Water Dept. that **Bid # 11 HEMV 2018/2019** Laurel Avenue Water Plant Installation of Air Stripping Treatment for Wells 7 & 9, Contract No. 2 - General Construction & Mechanical work in the Inc. Village of Hempstead be awarded to the lowest bidder: Bensin Contracting Inc., 650 Union Ave., Holtsville, NY, 11742 in the amount of \$1,412,400.00 **Approved with the condition that the contract has to be amended to include a completion bond.**

Moved by Trustee Pettus
Seconded by Trustee Renfroe

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

BID # 12 HEMV 2018/2019

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Larry, Lutz, Purchasing Agent and Mike Taylor, Superior of

the Water Dept. that **Bid # 12 HEMV 2018/2019** Laurel Avenue Water Plant Installation of Air Stripping Treatment for Wells 7 & 9, Contract No. 3 – Electrical Work in the Inc. Village of Hempstead be awarded to the lowest bidder: Hinck Electrical Contractor, 75 Orville Drive, Suite 1, Bohemia, NY, 11716 in the amount of \$417,000.00 00 **Approved with the condition that the contract has to be amended to include a completion bond.**

Moved by Trustee Pettus
Seconded by Trustee Renfroe

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

ASSESSMENT ROLL FINALIZATION

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Stacey Hargraves, Village Assessor** the Board of Trustees hereby approves the **2019/20** Assessment Roll finalization with recommendations and/or adjustments, if any, as made by Assessor Hargraves. The **2019/20** Assessment Roll will be open for viewing as of **April 1, 2019** subsequent to the grievance hearing which was held on **February 19, 2019**.

Moved by Trustee Renfroe
Seconded by Mayor Ryan

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

MAIN 350 LLC.

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Verlene Holder, Superintendent Tax & Water Dept.**, the Board of Trustees hereby authorizes the Village to pay lien buyer “Main 350 LLC” interest to March 31, 2019 in the amount of \$692.97. Property went to 2018 Tax lien sale erroneously due to payment was applied to 60 Grant Street, Hempstead, NY instead of 219 Washington St. Hempstead.

Moved by Trustee Johnson
Seconded by Trustee Daniels

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

TENTATIVE BUDGET HEARING

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Grace Lawrence, Acting Village Treasurer**, that the Board of Trustees hereby authorizes pursuant to Section 5-508 of the Village Law that on **Monday, April 8, 2019** at **6:00 pm.** a Public Hearing shall be held at Village Hall, 99 James A. Garner Way, Hempstead, NY

11550 on the Tentative budget for the 2019/2020 fiscal year.

Moved by Trustee Renfroe
Seconded by Trustee Johnson

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

WATER RATES HEARING

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Grace Lawrence, Acting Village Treasurer**, that the Board of Trustees hereby authorizes pursuant to Section 5-508 of the Village Law that on **Monday, April 8, 2019** immediately following the tentative Budget Public Hearing there will be new Water Rates billing structure hearing to be considered to become effective **August 1, 2019** for the Incorporated Village of Hempstead.

Moved by Trustee Daniels
Seconded by Trustee Renfroe

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

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead.

Name
Judith Guzman
99 James A. Garner Way
Hempstead, NY
(Title Change only)

Department/Title/Grade	Salary
Accounting	\$54,207
Account Clerk	effective
Grade 5/4 New	3/18/2019

Moved by Trustee Johnson
Seconded by Trustee Pettus

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

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead.

Name
George Alford
99 James A. Garner Way
Hempstead, NY

Department/Title/Grade	Salary
Water Plant	\$50,941
Water Meter Servicer Trainee	upon CS
Grade 105/0 New	approval

(New Hire)

Moved by Trustee Renfroe
Seconded by Mayor Ryan

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

EXECUTIVE SESSION

Clerks offers the following resolution for adoption:

Moved by Trustee Daniels to enter an executive session regarding personnel matter.
Seconded by Trustee Renfroe

Time in: 7:14 pm

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

Moved by Trustee Renfroe to come out of executive session regarding personnel matter.

Seconded by Trustee Johnson

Time out: 7:57 pm

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

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead.

Name

Joaquin Centeno
99 James A. Garner Way
Hempstead, NY
(Promotion)

Department/Title/Grade

Streets- Paint & Sign Shop
Labor Supervisor
Grade 117/6 New

Salary

\$69,376
upon CS
approval

Moved by Trustee Renfroe
Seconded by Mayor Ryan

AYES: Trustee Renfroe; Mayor Ryan
NOES: Trustee Johnson, Pettus, Daniels

Motion failed

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the

Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead.

Name	Department/Title/Grade	Salary
Anthony Mellanson 99 James A. Garner Way Hempstead, NY <i>(New Hire)</i>	Public Works-Building Maintenance Laborer Grade 104/0 New	\$50,187 upon CS approval

Moved by Trustee Pettus
Seconded by Trustee Renfroe

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

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead.

Name	Department/Title/Grade	Salary
Peter Miller 99 James A. Garner Way Hempstead, NY <i>(Title & Grade Change)</i>	Fire Alarm Firehouse Maintainer Grade 109/1 New	\$55,830 upon CS approval

Moved by Trustee Renfroe
Seconded by Mayor Ryan

AYES: Trustee Renfroe; Mayor Ryan
NOES: Trustee Johnson, Pettus, Daniels

Motion failed

PERSONNEL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Lisa Barrington, Director of Human Resources** that the Board of Trustees hereby approves the appointment of a position within the Inc. Village of Hempstead

Name	Department/Title/Grade	Salary
Marvin Guevara 99 James A. Garner Way Hempstead, NY <i>(Title & Grade Change)</i>	Building Maintenance Maintainer Grade 111/6 New	\$64,542 upon CS approval

Moved by Trustee Pettus
Seconded by Trustee Renfroe

AYES: Trustees Pettus, Renfroe; Mayor Ryan
NOES: Trustees Johnson, Daniels

CHECK WARRANT

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Grace Lawrence, Acting Village Treasurer** all meeting bills, audited by the Board of Trustees on check

warrant dated **March 20, 2019** be approved as previously reviewed.

Moved by Trustee Renfroe
Seconded by Trustee Daniels

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

MEETING ADJOURNED

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

Seconded by Trustee Johnson

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

Village Clerk