

ANNUAL MEETING

An annual meeting was held by the Board of Trustees of the Incorporated Village of Hempstead at 99 James A. Garner Way, Hempstead, New York, at 6:00 p.m., on the above date.

ROLL CALL

Present: Trustees Johnson, Hobbs, Renfroe, Daniels; Mayor Ryan

Also Present:

Patricia Perez, Village Clerk
Cherice Vanderhall, Village Clerk

SALUTE TO THE FLAG

flag

Mayor Ryan called the meeting to order and asked everyone present to rise and join in a salute to the

of the United States of America

**MAYOR'S COMMITTEE APPOINTMENTS
FOR THE OFFICIAL YEAR COMMENCING APRIL 1, 2019**

Building..... Trustees Hobbs & Johnson
1st Tuesday, date to be determined

Emergencies..... Trustees Hobbs & Johnson
3rd Thursday 10:00 a.m., Armory

Fire Trustees Hobbs & Johnson
2nd week date to be determined

Fire Alarm..... Trustees Hobbs & Johnson

Insurance..... Trustees Daniels & Johnson
Risk Managers quarterly, April, July, October January date to be determined

Parks..... Trustees Johnson & Renfroe
4th Tuesday 7:15 p.m., Kennedy Park

Purchasing..... Mayor Ryan & Trustee Daniels

Real Estate..... Trustees Renfroe & Daniels
Community Development Agency, 2nd Thursday, 7:00 p.m.

DPW (Sanitation/Streets/Recycling)..... Trustees Renfroe & Hobbs
4th week date to be determined

Sewers..... Trustees Hobbs & Renfroe
3rd week date to be determined

Tax and Water Trustees Johnson & Hobbs
2nd week date to be determined

Water Plant Trustees Daniels & Renfroe
1st week date to be determined

Budget..... ALL (Mayor & Trustees)
3rd week, Tuesday, 6:00 p.m., (just before Board meeting)

Library..... Trustees Hobbs & Renfroe
1st Thursday 6:30 p.m.

Traffic Safety Board..... Trustees Daniels & Johnson
4th Monday 6:30 p.m.

Police Committee..... Trustees Daniels & Renfroe

Legal..... Trustees Daniels & Renfroe

Clerk's Office Trustees Hobbs & Johnson

Comptroller Trustees Renfroe & Daniels

**APPOINTMENT OF
DEPUTY MAYOR**

Mayor Ryan wishes to announce the appointment of **Trustee Charles Renfroe** as **Deputy Mayor** of the Incorporated Village of Hempstead for the official year commencing **April 1, 2019**.

**APPOINTMENT OF
DEPUTY VILLAGE
CLERK**

The appointment of **Samantha Fountain** as **Deputy Village Village Clerk** for the Incorporated Village Clerk for the for the Incorporated Village of Hempstead for the official year commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Johnson
Seconded by Trustee Hobbs

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

NOES: None

**APPOINTMENT OF
VILLAGE
TREASURER**

The appointment of Grace Lawrence, Acting **Village Treasurer** for the Incorporated Village of Hempstead for the period commencing **April 1, 2019** to **June 1, 2019**.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

NOES: None

**APPOINTMENT OF
ASSOCIATE VILLAGE**

The appointment of **Miguel A. Alvarado** as **Associate Village Justice** for the Incorporated Village of Hempstead for the ensuing official year commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Johnson
Seconded by Trustee Hobbs

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

NOES: None

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Matthew Feinberg** as **Special Prosecutor** in the **Village Court** at a fee of **\$135.00** for the period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

NOES: None

**APPOINTMENT OF
SPECIAL
COUNSEL**

The appointment of **Ruben J. Coryat** as **Special Counsel** in the **Village Court** at a fee **\$75** per hour for the period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

NOES: None

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Margaret Mendez** as **Special Prosecutor** at a fee of **\$40** per hour for the Inc. Village of Hempstead for the period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Johnson
Seconded by Trustee Hobbs

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

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Peter Whitey** as **Special Prosecutor** in the **Village Court** at a fee of **\$40.00** for the period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Uwayne Mitchell** as **Special Prosecutor** in the **Village Court** at a fee of **\$40.00** for the period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Soma Syed** as **Special Prosecutor** in the **Village Court** at a fee of **\$65.00** per hour and **\$40** for housing for the period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Carolyn Clyne** as **Special Prosecutor** at a fee of **\$40** per hour for the Inc. Village of Hempstead **for the** period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Renfroe
Seconded by Trustee Johnson

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

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Fania Jean** as **Special Prosecutor** at a fee of **\$40** per hour for the Inc. Village of Hempstead for the period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Miali Makele** as **Special Prosecutor** at a fee of **\$40** per hour for the Inc. Village of Hempstead for the period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Charlene Rodgers** as **Special Prosecutor** at a fee of **\$40** per hour for the Inc. Village of Hempstead for the period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Dorothy LaCascio** as **Special Prosecutor** at a fee of **\$40** per hour for the Inc. Village of Hempstead for the period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Rhonda Leader** as **Special Prosecutor** at a fee of **\$40** per hour for the Inc. Village of Hempstead for the period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Joy Bunch** as **Special Prosecutor** at a fee of **\$40** per hour for the Inc. Village of Hempstead for the period commencing **April 1, 2019** to **April 6, 2020**.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

AYES: Trustees Hobbs, Renfroe, Daniels; Mayor Ryan
NOES: None

ABSTAINED: Trustee Johnson

SPECIAL COUNSEL

The appointment of the firm of **Bee Ready Fishbein Hatter & Donovan, LLP**, as Special Counsel to the Village of Hempstead pursuant to retainer agreements, copies of which are on file with the Village Clerk, for General Municipal advice, Election Law, and for the North Main Street Project.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

Motion Failed

APPOINTMENT OF AUDITORS

The appointment of the Certified Public Accounting firm of **Nawrocki Smith, LLP, 290 Broadhollow Road, #115E, Melville, New York, 11747**, for the Incorporated Village of Hempstead for the fiscal year, commencing **April 1, 2019** and expiring **April 6, 2020** at an annual fee of **\$68,000.00**.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

SPECIAL ADVISORS

Moved by Trustee Renfroe that authorization is hereby granted for the Incorporated Village of Hempstead to enter into an agreement with Capital Markets Advisors, LLC. 11 Grace Avenue, Suite 308, Great Neck, NY 11021, to serve as the Village of Hempstead's Independent Financial Advisor. Compensation will be paid as described Sections 2.01 through 2.04 of attached proposed agreement, with a one-year agreement with an option to renew for a second year at the same rate. The Mayor be hereby is authorized to execute said agreement on behalf of the Incorporated Village of Hempstead on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

ZONING BOARD

The designation of **Danny Leo** as **Chairman** of Board of Zoning Appeals for the official year commencing on **April 1, 2019**.

The appointment of Sherina Gonzales-Lucas as a **Board member** of Board of Zoning Appeals for the official year commencing on **April 1, 2019** and expiring on **April 3, 2023**.

The compensation to be paid to members and alternate members of the Board of Zoning Appeals for the fiscal year commencing June 1, 2019 shall be as follows:

Chairman of the Board..... \$175 per meeting
Each member--other than Chairman..... \$150 per meeting
Further, no compensation will be paid for a meeting, which a member does not attend. There shall be no more than 12 regular meetings during the fiscal year.

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

As of **April 1, 2019**, the Zoning Board shall be comprised of:

	<u>Term Expires</u>
Anthony LaMuro	April 3, 2023
Raymond Rhoden	April 4, 2022
Sherina Gonzales-Lucas	April 3, 2023
Danny Leo (Chairman)	April 1, 2024
Wayne Hall Jr.	April 6, 2020

Board of Zoning Appeals meets 1st Thursday of each month, 7:00 p.m., Village Hall

PLANNING BOARD

The designation of **Kennetha Pettus** as **Chairperson** of the Planning Board for the official year commencing on **April 1, 2019**.

The compensation to be paid to the members of the Planning Board for the fiscal year commencing **June 1, 2019** shall be as follows:

Chairman of the Board..... \$160 each meeting

Each member, other than the Chairperson..\$125 per meeting

Further, no compensation shall be paid for any meeting, which a member does not attend; meetings are not to exceed 12 per year.

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

Planning Board shall now be comprised of:

	<u>Term Expires</u>
Rashid Walker	April 5, 2021
Rev. Lynnwood E. Deans	April 3, 2023
Kennetha Pettus (Chairman)	April 5, 2021
Leroy Brown	April 1, 2024
Marcia P. Turner	April 3, 2023

Planning Board meets every 3rd Monday of each month
6:30 p.m., Village Hall

HUMAN RELATIONS

The appointment of **Gladys Rodriguez** as a member of the Human Relations Council

expiring on **April 6, 2020**

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

Human Relations Council shall now be comprised of:

	<u>Term Expires</u>
Dorothy Porter	April 6, 2020
Gladys Rodriguez	April 6, 2020
Bernette Houston-Willet	April 4, 2022
Kristen Reynolds	April 4, 2022
Terri A. Banks	April 4, 2022
Bridgett Barker	April 5, 2021
Marilyn Vallejo	April 5, 2021
Rosalyn Seetal	April 5, 2021

Human Relations Council meets every 3rd Thursday of each month except July and August at Village Hall

RECREATION & PARKS

The designation of **Vanessa Henry** as Chairperson of the Recreation and Parks Commission for the official year commencing on **April 1, 2019**.

The appointment of **Randi Harrison** and **Barbara Borum** as Board Members of the Recreation and Parks Commission for the official year commencing on **April 1, 2019**.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

Recreation and Parks Commission shall now be comprised of:

	<u>Term Expires</u>
Lourdes Watts	April 1, 2024
Vanessa Henry (Chairman)	April 3, 2023
Randi Harrison	April 4, 2022
Barbara Borum	April 5, 2021
Renee Weeks-Corder	April 3, 2023
Jeff Spencer	April 6, 2020
Ricky Cooke	April 4, 2022

Recreation and Parks Commission meets every 4th Tuesday of **each month** - 7:00 p.m., Kennedy Memorial Park

TRAFFIC SAFETY

The designation of **Mary Burns** as **Chairman** for the ensuing year, to serve without compensation and that said

Board shall meet at least once a month, except during the months of July and August and report to the Board of Trustees after each meeting.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

Traffic Safety Board shall now be comprised of:

Term Expires

Mary Burns (Chairperson)	April 4, 2022
Barbara Gant	April 4, 2022
Esther Ford Gilbert	April 4, 2022
William H. Fowlkes Jr.	April 6, 2020
Troy Martinez	April 6, 2020

Traffic Safety Board meets every 4th Monday of each month except July and August, 6:30 p.m., Village Hall

AYES: Trustees Johnson, Hobbs, Renfroe; Mayor Ryan
NOES: Trustee Daniels

ELECTRICAL LICENSE The designation of **Ronald Magarie** as **Chairman** of the Electrical License Board, For the period commencing **April 1, 2019** expiring **April 6, 2020**.

Compensation to be paid to members of the **Electrical License Board** shall be as follows:

Chairman of the Board.....\$60 per meeting
Each member, other than Chairman..... \$55 per meeting

(not to exceed one meeting per month (for fiscal year commencing **June 1, 2019**)

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

PLUMBING BOARD The designation of **Kelly Magee** as **Chairman** of the Board of Plumbing Examiners, to serve in such capacity for the period commencing **April 1, 2019** and expiring on **April 6, 2020**.

Compensation to be paid to members of the **Board of Plumbing Examiners** shall be as follows:

Chairman of the Board..... \$60 per meeting
Each member, other than Chairman.....\$55 per meeting
(not to exceed one meeting per month (for fiscal year commencing **June 1, 2019**)

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

Board of Plumbing Examiners shall now be comprised of:

	<u>Term Expires</u>
Kelly Magee (Chairman)	April 4, 2022
Robert Steinhart	April 6, 2020
Donnovan Castro	April 4, 2022

Board of Plumbing Examiners meets every 4th Tuesday of each month, 4:30 p.m.,
202 Jackson Street

**HEMPSTEAD HOUSING
AUTHORITY**

The appointment of **Erica Seymour** as a member of the Hempstead Housing Authority commencing on **April 1, 2019**

The Appointment of **Leroy Greene** as a member of the Hempstead Housing Authority commencing on **April 1, 2019**

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

Hempstead Housing Authority shall now be comprised of:

		<u>Term Expires</u>
	Cornelius Watson	April 5, 2021
	Nicholas Moffitt	April 6, 2020
	James t. McKnight	April 6, 2020
2022	Erica Seymour	August 31,
	Leroy Greene	August 31,
2022	Inocencio Perdomo	April 5, 2021
	Max Rodriguez	April 6, 2020

PWSFB

The reappointment of **Teddy McLean, Deloris McQueen,** and **Marina Ramos** as members of the Personal Wireless Services Facilities Board, pursuant to Local Law No.4-2002, for a one year-term expiring on **April 6, 2020.**

The designation of Deloris McQueen as Personal Wireless Service Facilities Board Zoning Officer for a fee of \$5,000, expiring on **April 6, 2020.**

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

Personal Wireless Service Facilities Board shall now be comprised of:

		<u>Term Expires</u>
	Teddy McLean	April 6, 2020
	Deloris McQueen (Zoning Officer)	April 6, 2020
	Marina Ramos	April 6, 2020
	Cherice Vanderhall (by statute)	April 6, 2020
	Grace Lawrence (by statute)	April 6, 2020
	Stacey Hargraves (by statute)	April 6, 2020

Personal Wireless Service Facilities Board meets on the 4th Thursday at **11:00 a.m.** of each month at Village Hall, 99 Nichols Court, Hempstead, New York 11550.

CDA

The reappointment of Tina Hodge Bowles, Keria L. Blue, Carmen Ayala & Franz Nicholas as members of the Community Development Agency (CDA), for the period commencing on April 1, 2019.

Moved by Trustee Johnson
Seconded by Trustee Hobbs

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

Community Development Agency (CDA) Board shall now be comprised of:

Term Expires

Tina Hodge Bowles	April 4, 2022
Keria L. Blue	April 4, 2022
Carmen Ayala	April 5, 2021
Franz Nicolas	April 5, 2021

**SIGNING OF CHECKS
USE OF "CHECK
WRITER"**

All Village checks shall be signed by the Mayor and the Treasurer, and in the absence of the Mayor, the Deputy Mayor shall sign all checks with the Treasurer, and that pursuant to Section 4-408c of the Village Law, all such checks as may be issued by the Village may be signed with facsimiles of the Mayor's, Treasurer's, and/or Deputy Mayor's signature.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

**TAXES AND
ASSESSMENTS**

The taxes and assessments of the Incorporated Village of Hempstead shall be collected by the **Village Clerk**, thereof, in accordance with Village law.

Moved by Trustee Renfroe
Seconded by Trustee Johnson

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

**BANKS DESIGNATED
AS THE PROPER
DEPOSITORIES FOR
FUNDS**

The following Banks are hereby designated as the proper depositories for the funds of the Incorporated Village of Hempstead:

The following banks are hereby designated as the proper depositories for the funds of the Incorporated Village of Hempstead.

1. T.D. Bank

2. Bank of America
3. Flushing Bank
4. J.P. Morgan Chase

Said depositories shall be required to file with the Village of Hempstead a copy of their CRA Compliance Policy Statement.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

**DESIGNATION OF
OFFICIAL NEWSPAPER**

The Beacon hereby designated as the official newspaper of the Incorporated Village of Hempstead for the official year Commencing **April 1, 2019**, for all Village publications; the Village Clerk is also authorized to publish legal notices with the exception of certain **tax sale notices**, in **Newsday, Hempstead-Uniondale Times, Noticia, and La Tribuna Hispana.**

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

**REGULAR MEETINGS
OF THE BOARD
OF TRUSTEES**

The regular meetings of the **Board of Trustees** of the **Incorporated Village of Hempstead** shall be held on the **first and third Tuesday** of each month at **6:30 p.m.** except during the months of July and August at 6:00 pm in which months the regular meetings shall be held on the **first Tuesday at 6:30 p.m.** and the **annual meeting** on the **first Monday in April at 6:00 p.m.**, thereof, and that special meetings of the Board of Trustees may be called by the Mayor or two Trustees acting in concert, by causing proper notice to be served pursuant to law and that all agenda items must be in the Office of the Village Clerk **no later than Wednesday** preceding the Board meeting date except that any item may be added to the agenda by a member of the Board of Trustees up to and including the Board meeting itself.

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

CONVENTION

Provided there are sufficient funds available in the appropriate budget account, the Mayor, Trustees, and employees, be granted permission to attend various conferences and/or official meetings during the official year commencing the **1st day of April, 2019** and that all necessary expenses in connection with the attendance at said functions shall be a Village expense.

Moved by Trustee Hobbs

Seconded by Trustee Johnson

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

NOES: None

MILEAGE

That mileage shall be paid at the rate of **58 cents per mile** for the business use of a personal vehicle. Tolls and other road expenses shall be paid upon submission of a paid receipt. That the Board is empowered to make special exceptions to these provisions if it is deemed to be in the best interest of the Village. Also, before any such trips and/or travel take place, Board approval must be obtained in writing.

Moved by Trustee Hobbs

Seconded by Trustee Renfroe

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

NOES: None

PROCUREMENT POLICY

WHEREAS, the General Municipal Law requires the governing body of every municipality to adopt a **Procurement policy** for all goods and services which are not required by law to be publicly bid, and not required by

WHEREAS, comments have been solicited from all officers in the Village of Hempstead involved in the procurement process;

NOW, THEREFORE BE IT RESOLVED that the Incorporated Village of Hempstead does adopt procurement policy as appended hereto, which is intended to apply to all goods and services which are not required by law to be publicly bid. Further, any and all procedures not specifically covered in this policy will be adhered to as covered in General Municipal Law, Sections 103 and 104-b. This policy is effective **April 1, 2019**, and will be reviewed on an annual basis.

Moved by Trustee Renfroe

Seconded by Trustee Hobbs

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

NOES: None

INVESTMENT POLICY

WHEREAS, the Incorporated Village of Hempstead needs to implement an updated **Investment Policy**,

NOW, THEREFORE BE IT RESOLVED, that this Board of Trustees hereby adopts the annexed investment policy. This policy is effective **April 1, 2019**, and will be reviewed on an annual basis.

Moved by Trustee Hobbs

Seconded by Trustee Renfroe

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

NOES: None

**FUND
POLICY**

WHEREAS, the Incorporated Village of Hempstead needs to implement an updated **Fund Policy**,

NOW, THEREFORE BE IT RESOLVED, that this Board of Trustees hereby adopts the annexed investment policy. This policy is effective **April 1, 2019**, and will be reviewed on an annual basis.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

NOES: None

**CREDIT CARD
POLICY**

WHEREAS, the Incorporated Village of Hempstead needs to implement an updated **Credit Card Policy**,

NOW, THEREFORE BE IT RESOLVED, that this Board of Trustees hereby adopts the annexed Credit Card policy. This policy is effective **April 1, 2019** and will be reviewed on an annual basis.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

NOES: None

MEETING ADJOURNED There being no other business to come before the Board, this meeting was adjourned.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

NOES: None

Village Clerk