

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 Daniels, Boone, Griffith, Mayor Hobbs

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

SALUTE TO THE FLAG

flag

Mayor Hobbs 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 5, 2021**

Building..... Trustees Boone & Daniels
1st Tuesday, date to be determined

Emergencies..... Trustees Boone & Griffith
3rd Thursday 10:00 a.m., Armory

Fire & Fire Alarm..... Trustees Boone & Williams
2nd week date to be determined

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

Parks..... Trustees Griffith & Boone
4th Tuesday 7:15 p.m., Kennedy Park

Purchasing..... Mayor Hobbs & Trustee Daniels

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

Sewers..... Trustees Daniels & Williams
3rd week date to be determined

Tax and Water Trustees Williams Griffith
2nd week date to be determined

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

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

Library..... Trustees Griffith & Williams
1st Thursday 6:30 p.m.

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

Police Committee.....Trustees Daniels & Boone
Legal..... Trustees Daniels & Williams
Clerk’s Office Trustees Griffith & Williams
Comptroller Trustees Williams & Daniels

APPOINTMENT OF DEPUTY MAYOR Mayor Hobbs wishes to announce the appointment of **Jeffrey Daniels** as **Deputy Mayor** of the Incorporated Village of Hempstead for the official year commencing **April 5, 2021**.

APPOINTMENT OF ASSOCIATE VILLAGE JUSTICE The appointment of **Miguel Alvarado** as **Associate Village Justice** for the for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

APPOINTMENT OF VILLAGE CLERK The appointment of **Patricia Perez** as **Village Clerk** for the official year commencing **April 5, 2021** to **April 3, 2023**.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

APPOINTMENT OF THE DEPUTY VILLAGE CLERK The appointment of **Stephany Braxton** as **Deputy Village Clerk** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

APPOINTMENT OF ASSESSOR The appointment of **Stacey Lucas** as **Assessor** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
VILLAGE TREASURER**

The appointment of **Joe Gill** as **Village Treasurer** for the official year commencing **April 5, 2021** to **April 3, 2023**.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
DEPUTY VILLAGE
TREASURER**

The appointment of **Gary Woo** as **Deputy Village Treasurer** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
VILLAGE ATTORNEY**

The appointment of **Keisha Marshall** as **Village Attorney** for the official year commencing **April 5, 2021** to **April 7, 2025**.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
DEPUTY VILLAGE
ATTORNEY**

The appointment of **Jackie Zore-Smrek** as **Deputy Village Attorney** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Boone
Seconded by Trustee Daniels

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
DEPUTY VILLAGE
ATTORNEY**

The appointment of **Tracy Auguste** as **Deputy Village Attorney** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Griffith
Seconded by Trustee Daniels

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
DIRECTOR OF
PUBLIC WORKS**

The appointment of **Frankie Germinaro** as **Director of Public Works** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SECRETARY TO THE
PLANNING BOARD**

The appointment of **Michelle Banks** as **Secretary to the Planning Board** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SECRETARY TO THE
ZONING BOARD**

The appointment of **Ashley Zeigler-Fletcher** as **Secretary to the Zoning Board** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SECRETARY TO THE
BOARD OF TRUSTEES**

The appointment of **Nakeda Ellis** as **Secretary to the Board of Trustees** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
DIRECTOR OF HUMAN
RELATIONS**

The appointment of **Juanita Hargwood** as **Secretary to the Planning Board** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Daniels
Seconded by Trustee Boone

APPOINTMENT OF
DIRECTOR OF PUBLICITY/
MAYORS ASSISTANT

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

The appointment of **Dr. Sedgwick Easley** as **Director of Publicity/ Mayors Assistant** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

APPOINTMENT OF
COMMISSIONER FOR THE
COMMUNITY DEVELOPMENT
AGENCY

The appointment of **Charlene Thompson** as **Commissioner for the Community Development Agency (CDA)** for a time to be determined once reviewed and approved by the Board of Trustees

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

APPOINTMENT OF
SUPERINTENDENT OF THE
BUILDING DEPARTMENT

The appointment of **Joseph Simone** as **Superintendent of the Building Department** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

APPOINTMENT OF
RESEARCH ASSISTANT
TO THE BOARD OF
TRUSTEES

The appointment of **Angela Stanley** as **Research Assistant to the Board of Trustees** for a time to be determined once reviewed and approved by the Board of Trustees

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

APPOINTMENT OF
SECRETARY TO THE
FIRE DEPARTMENT

The appointment of **Samantha Fountain** as **Secretary to the Fire Department** for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs

NOES: None

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Matthew Feinberg** as **Special Prosecutor** in the Village Court at a fee of \$135 per hour for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SPECIAL
COUNSEL**

The appointment of **Miale Miakelele** as **Special Counsel** in the Village Court at a fee of \$40 per hour for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SPECIAL
COUNSEL**

The appointment of **Janet L. Brown** as **Special Counsel** in the Village Court at a fee of \$40 per hour for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Peter Withey** as **Special Prosecutor** in the Village Housing Court at a fee of \$40 per hour for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Uwayne Mitchell** as **Special Prosecutor** in the Village Housing Court at a fee of \$40 per hour for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Carolyn Clyne** as **Special Prosecutor** at a fee of \$40 per hour for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Rhonda Leader** as **Special Prosecutor** at a fee of \$40 per hour for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Joy Bunch** as **Special Prosecutor** at a fee of \$40 per hour for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Joel A. Watson** as **Special Prosecutor** at a fee of \$40 per hour for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Heather D. Crosley** as **Special Prosecutor** at a fee of \$65 per hour for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**APPOINTMENT OF
SPECIAL
PROSECUTOR**

The appointment of **Catherine Jones-Hankins** as **Special Prosecutor** at a fee of \$40 per hour for the Incorporated Village of Hempstead for a time to be determined once reviewed and approved by the Board of Trustees.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

**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 5, 2021** to **April 4, 2022** at an annual fee of **\$68,000.00**.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

ZONING BOARD

The designation of **Danny Leo** as **Chairperson** of Board of Zoning Appeals for the official year commencing on **April 5, 2021**.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith, Mayor Hobbs
NOES: None

The compensation to be paid to members and alternate members of the Board of Zoning Appeals for the fiscal year commencing June 1, 2021 shall be as follows:

Chairperson of the Board...\$175 per meeting

Each member--other than Chairperson...\$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.

As of **April 5, 2021** the Zoning Board shall be comprised of:

	<u>Term Expires</u>
Hans Thevenot	April 3, 2023
Lloyd Brathwaite	April 4, 2022
Sherina Gonzales-Lucas	April 3, 2023
Danny Leo (Chairman)	April 4, 2022
Vacant	April 6, 2024

Board of Zoning Appeals meets 1st Thursday of each month, 6:00 p.m., Village Hall.

PLANNING BOARD The designation of **Kennetha Pettus** as **Chairperson** of Planning Board for the official year commencing on **April 5, 2021**.

The appointment of **Kennetha Pettus** and **Rashid Walker** as **Board members** of the Planning Board for the official year commencing on **April 5, 2021** and expiring on **April 4, 2024**.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith; Mayor Hobbs
NOES: None

The Compensation to be paid to the members of the Planning Board for the fiscal year commencing **June 1, 2021** shall be as follows:

Chairman of the Board.....\$175 each meeting

Each member, other than the Chairman...\$150 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.

Planning Board shall now be comprised of:

Rashid Walker	<u>Term Expires</u>
Rev. Lynnwood E. Deans	April 4, 2024
Kennetha Pettus (Chairman)	April 3, 2023
Leroy Brown	April 4, 2024
Marcia P. Turner	April 1, 2024
	April 3, 2023

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

HUMAN RELATIONS The appointment of **Marilyn Vallejo** as a Board member of the Human Relations Council expiring on **April 3, 2023**.

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustees Daniels, Boone, Griffith; Mayor Hobbs
NOES: None

Human Relations Council shall now be comprised of:

	<u>Term Expires</u>
Dorothy Porter	April 4, 2022
Vacant	April 5, 2021
Bernette Houston-Willet	April 4, 2022
Kristen Reynolds	April 4, 2022
Terri A. Banks	April 4, 2022
Vacant	April 5, 2021
Marilyn Vallejo	April 3, 2023
Vacant	April 5, 2021
Vacant	April 5, 2021

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

PARKS AND RECREATION The designation of Vanessa Henry as Chairperson of Recreation and Parks for the official year commencing on April 5, 2021.

The appointment of **Barbara Borum** as a **Board member** of Recreation and Parks commission for the official year commencing on **April 5, 2021** and expiring on **April 6, 2026**.

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustees Daniels, Boone, Griffith; Mayor Hobbs
NOES: None

Recreation and Parks Commission shall now be comprised of:

	<u>Term Expires</u>
Lourdes Watts	April 1, 2024
Vanessa Henry (Chairperson)	April 3, 2023
Randi Harrison	April 4, 2022
Barbara Borum	April 6, 2026
Renee Weeks-Corder	April 3, 2023
Jeffrey Spencer	April 1, 2024
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 BOARD The designation of **Mary Burns** as **Chairperson** for the ensuring 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 Griffith
Seconded by Trustee Boone

AYES: Trustees Boone, Griffith; Mayor Hobbs

NOES: Trustee Daniels

Traffic Safety Board shall now be comprised of:

Term Expires

Mary Burns (Chairperson)	April 4, 2022
Barbara Gant	April 4, 2022
Lenique Bligen	April 4, 2022
William H. Fowlkes Jr.	April 1, 2024
Troy Martinez	April 1, 2024

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

ELECTRICAL BOARD

The designation of **Ronald Magarie** as **Chairperson** of the Electrical Board, for the official year commencing **April 5, 2021**

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Boone, Griffith; Mayor Hobbs
NOES: Trustee Daniels

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

Chairperson of the Board.....\$60 per meeting

Each member, other than Chairperson.....\$55 per meeting

(not to exceed one meeting per month (for fiscal year commencing **June 1, 2021**)

The **Electrical License Board** shall now be comprised of:

Term Expires

Mike Dumitri	April 3, 2023
John Congemi	April 3, 2023
Tom Considine	April 3, 2023
Ronald Magarie (Chairman)	April 4, 2022
Christian Castillo	April 4, 2022

Electrical Board meets every 4th Thursday of each month 4:30 p.m., 202 Jackson Street

HEMPSTEAD HOUSING

The appointment of **Cornelius Watson** and **Inocencio Perdomo** as **Board members** of **Hempstead Housing Authority** for the official year commencing on **April 5, 2021**.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith; Mayor Hobbs

NOES: None

Hempstead Housing Authority shall now be comprised of:

Cornelius Watson	<u>Term Expires</u>
Nicholas Moffitt	April 3, 2023
James T. McKnight	April 1, 2024
Erica Seymour (Tenant Member)	April 1, 2024
Richard Stockdale (tenant Member)	August 31, 2022
Inocencio Perdomo	August 31, 2022
Max Rodríguez	April 3, 2023
	April 1, 2024

PERSONAL WIRELESS The appointment of **Teddy McLean, Deloris McQueen, Marina Ramos, Keisha Marshall, Stacey Lucas** and **Joe Gill** as **Board Members** of **Personal Wireless Service** for the official year commencing on **April 5, 2021**.

Moved by Trustee Boone
Seconded by Trustee Griffith

AYES: Trustees Daniels, Boone, Griffith; Mayor Hobbs
NOES: None

Personal Wireless Service Facilities Board shall now be comprised of:

	<u>Term Expires</u>
Teddy McLean	April 4, 2022
Deloris McQueen (Zoning Officer)	April 4, 2022
Marina Ramos	April 4, 2022
Keisha Marshall (by statute)	April 4, 2022
Joe Gill (by statute)	April 4, 2022
Stacey Lucas (statute)	April 4, 2022

Personal Wireless Service Facilities Board meets on the 4th Thursday at **11:00 a.m.** of each month at Village Hall.

SPECIAL COUNSEL The appointment of the firm of **Harris Beach**, 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 litigation when needed.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith; Mayor Hobbs
NOES: None

**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 Daniels
Seconded by Trustee Griffith

AYES: Trustees Daniels, Boone, Griffith; Mayor Hobbs
NOES: None

**DESIGNATION OF
OFFICIAL NEWSPAPER**

Richner Communications is hereby designated as the official newspaper of the Incorporated Village of Hempstead commencing on **April 5, 2021** 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 Griffith
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith; Mayor Hobbs
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 in which months the regular meetings shall be held on the first Tuesday **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 Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith; Mayor Hobbs
NOES: None

MILEAGE

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 **5th day of April, 2021** and that all necessary expenses in connection with the attendance at said functions shall be a Village expense.

That mileage shall be paid at the rate of **.56 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 Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith; Mayor Hobbs
NOES: None

**PURCHASING
POLICY**

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

NOW, THEREFORE BE IT RESOLVED, that this Board of Trustees hereby adopts the annexed Purchasing policy. This policy is effective **April 5, 2021** and will be reviewed on an annual basis.

Moved by Trustee Griffith
Seconded by Trustee Boone

AYES: Trustees Boone, Griffith; Mayor Hobbs
NOES: Trustee Daniels

**CREDIT CARD
POLICY**

That, 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 5, 2021** and will be reviewed on an annual basis.

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith; Mayor Hobbs
NOES: None

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

Moved by Trustee Daniels
Seconded by Trustee Boone

AYES: Trustees Daniels, Boone, Griffith; Mayor Hobbs
NOES: None

Village Clerk

