

Hempstead, New York

April 28, 2020

SPECIAL MEETING

A special 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 immediately after the 2020/2021 Tentative Water Rates Public Hearing.

ROLL CALL

Trustees Johnson, Hobbs, Renfroe; Mayor Ryan

VIDEO TELECONFERENCE

Trustee Daniels

Also Present:

Cherice Vanderhall, Village Attorney
Patricia Perez, Village Clerk

**PUBLIC HEARING
SCHEDULING**

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Kevin S. Colgan, Assistant Chief of Police**, that the Board of Trustees hereby approves to schedule a public hearing to be held on **May 5, 2020 at 12 noon**.

Said hearing is being held to consider receiving funds through the United State Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Justice Assistance Grant Program Local Solicitation being the Coronavirus Emergency Supplemental funding in the sum of \$96,891.00.

Moved by Trustee Hobbs
Seconded by Renfroe

AYES: Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan
NOES: None

BASELINE HEALTH

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Mayor **Don Ryan** that the Board of Trustees hereby approve for the Village of Hempstead to enter into an agreement with Baseline Health to provide antibody testing to all Village Employees including acting members of the Fire Dept.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan
NOES: None

MEETING ADJOURNED

Clerks offers the following resolution for adoption

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

Seconded by Trustee Hobbs

AYES: Johnson, Hobbs, Renfroe, Daniels and Mayor Ryan
NOES: None

Village Clerk