

Hempstead, New York

July 16, 2019

SPECIAL MEETING

A regular meeting of the Board of Trustees of the Incorporated Village of Hempstead was held at the Board Room, 99 Nichols Court, Hempstead, NY 11551 at 2:30 p.m.

ROLL CALL

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

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.

SEASONAL

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Samantha Fountain, Deputy Village Clerk**, that the Board of Trustees hereby approves the appointment of seasonal employees of the Incorporated Village of Hempstead as reviewed, **be ratified**

Travon Maness
99 James A. Garner Way
Hempstead, NY

Moved by Trustee Hobbs
Seconded by Trustee Johnson

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

CHECK WARRANT

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Joe Gill, Village Treasurer** all meeting bills, audited by the Board of Trustees on check warrant dated **July 16, 2019** be approved as previously reviewed.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

MEETING ADJOURNED

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

Seconded by Trustee Hobbs

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

Village Clerk