

Hempstead, New York

July 20, 2021

**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 11550 at 4:00 p.m.

**ROLL CALL**

Trustee Williams, Griffith, Boone, Mayor Hobbs

**REMOTE VIA PHONE**

Trustee Daniels

**Also Present:**

Keisha Marshall, Village Attorney  
Patricia Perez, Village Clerk

**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

**RESCHEDULING  
OF BOARD MEETING**

Clerks offers the following resolution for adoption:

**RESOLVED**, that upon the recommendation of **Mayor Hobbs**, the Board of Trustees hereby approve for the rescheduling of the regular Board of Trustees meeting on Tuesday, **August 3, 2021** at 6:30 pm to Monday, **August 2, 2021** at 6:30 pm so as to not conflict with the Annual National Night Out.

Moved by Trustee Boone  
Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

**LINCOLN PARK POOL  
PLANNING PROJECT**

Clerks offers the following resolution for adoption:

**RESOLVED**, that Mayor Hobbs, Jr., is authorized to submit an application for funding for the "Lincoln Park Pool Planning Project" under the EPF Program through OPRHP and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program.

**WHEREAS**, the Village of Hempstead, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of a grant application under the 2021 Office of Parks, Recreation, and Historic Preservation (OPRHP) Environmental Protection Fund (EPF) for necessary improvements to Lincoln Park; and

**WHEREAS**, the Mayor and Trustees is hereby committed to using municipal funds to provide a local cash match of at least twenty-five percent (25%) of the total project cost, and

**WHEREAS**, the proposed project will include a total program cost of \$21,000.00 with a maximum Village match of \$5,250.00.

**NOW THEREFORE BE IT RESOLVED**, that Mayor Hobbs, Jr., is authorized to submit an application for the "Lincoln Park Pool Planning Project" under the EPF Program through OPRHP and to execute all documents necessary for the implementation of this work relating to the financial and/or administrative processes of the grant program.

**BE IT FURTHER RESOLVED**, that 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law and the proposed Lincoln Park improvements have been determined to be a Type II action under SEQRA 617.5(c)(2) and no further review is necessary; and

**BE IT FURTHER RESOLVED**, upon notice of award by the funding agency, the Treasurer of the Village of Hempstead is hereby authorized and directed to establish a Capital Account in the amount of \$5,250.00 which represents the local share of the project not grant funded; and

**BE IT FURTHER RESOLVED**, to the extent any or all actions hereby authorized have been executed and/or performed by the Mayor all are hereby ratified and confirmed and this Resolution take effect immediately.

Moved by Trustee Daniels  
Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

**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 20, 2021** be approved as previously reviewed.

Moved by Trustee Boone  
Seconded by Trustee Griffith

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

**MEETING ADJOURNED**

Clerks offers the following resolution for adoption

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

Seconded by Trustee Boone

AYES: Trustee Daniels, Williams, Griffith, Boone,  
Mayor Hobbs  
NOES: None

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Village Clerk