

Hempstead, New York

August 5, 2019

PUBLIC HEARING

A public hearing was held in the Hempstead Village Hall, 99 Nichols Court, Hempstead, New York at 6:15 p.m. on the evening of the above date to consider amending **CHAPTER 9 (CODE OF ETHICS)**

ROLL CALL

Trustees Johnson, Hobbs, Renfroe, Daniels; Mayor Ryan

Also Present:

Cherice Vanderhall, Village Attorney
Samantha Fountain, Deputy Village Clerk

**NOTICE OF PUBLIC HEARING
VILLAGE OF HEMPSTEAD**

PLEASE TAKE NOTICE that a public hearing will be held in the Village Hall, 99 James A. Garner Way, Hempstead, New York, on **Monday, August 5th, 2019**, at **6:15 p.m.** to consider amending **CHAPTER 9 (CODE OF ETHICS)** of the Code of the Incorporated Village of Hempstead.

The proposed local law is on file in the Office of the Village Clerk, Village Hall, 9 James A. Garner Way, Hempstead, New York, where the same may be inspected during office hours.

ALL PERSONS INTERESTED shall have an opportunity to be heard on said proposal at the time and place aforesaid.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF HEMPSTEAD

DON RYAN, MAYOR
PATRICIA PEREZ, VILLAGE CLERK

Dated: July 2, 2019
D/N: July 26, 2019

To consider amending **Chapter 9 (Code of ethics)** of the code of the Incorporated Village of Hempstead.

Moved by Trustee Hobbs that this hearing be closed.
Seconded by Trustee Renfroe

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

Hempstead, New York

August 5, 2019

REGULAR MEETING

A regular 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 at 6:30 p.m.

ROLL CALL

Trustees Johnson, Hobbs, Renfroe, Daniels; Mayor Ryan

Also Present:

Cherice Vanderhall, Village Attorney
Samantha Fountain, Deputy 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.

Presentation of activities report by the public bodies of the Incorporated Village of Hempstead:

Recreation and Parks Commission – Chairperson Vanessa Henry

Human Relations – Juanita Hargwood, Director

Personal Service Wireless Facilities Board – Zoning Officer Deloris Mc Queen

Community Development Agency – Ricky Cooke

Plumbing Board – Chairperson Kelly Magee

EXECUTIVE SESSION

The Village Attorney would like to enter into an executive session at August 5, 2019, Board of Trustees' meeting regarding pending settlement.

Moved by Trustee Hobbs to enter into an executive session regarding pending settlement.

Time: 7:25 pm

Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor Ryan

NOES: None

Moved by Trustee Hobbs to come out of executive session

Time: 7:42 pm

Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor Ryan

NOES: None

EXECUTIVE SESSION

The Board wish to approve the matter that was discussed in Executive Session.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

ACCEPTANCE OF MINUTES Clerks offers the following resolution for adoption:

Moved by Trustee Hobbs that the reading of the minutes of the the **Regular meeting of July 2, 2019** and **Special Meeting of July 16, 2019** be dispensed with and that they be accepted as reviewed.

Seconded by Trustee Renfroe

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

Report of the Village Justice – Month: **June 2019**

Total number of cases before the court	1,997
Total monies remitted to Village Comptroller	\$212,732.00

(Copy of this report is on file in the Village Clerk's Office and may be viewed by the public during office hours.)

APPROVAL OF MISCELLANEOUS LICENSE AND PERMIT APPLICATIONS Clerk wishes to report that Mayor Ryan & Deputy Mayor Renfroe have approved miscellaneous Business licenses as reviewed

Business License for approval

The Royal Care Inc.
211 Fulton Ave.

OS Mini Market Inc.
1 Long Beach Rd.

Supreme Collision Concept Inc.
121 Bedell St.

Fantino Deli Grocery Corp.
149 Main Street

Fulton Café
250 Fulton Ave.

Mundo Inc (Retail)
393 Clinton St.

Part Authority LLC (Distributor Auto Parts)
67 Whitson Street

El Paraiso Mexicano Inc. (Restaurant)
721 Fulton Ave.

Socios Deli Inc. (Cabaret-Jukebox only)
290 Greenwich St.

Taxi License for approval

Williams A. Henriquez Ayala
66 Gladis Ave.
Hempstead, NY 11550

Edward Doe
427 Front St.
Hempstead, NY 11550

**GREENWICH NURSING
HOME ASSOCIATES**

Clerks offers the following resolution for adoption

WHEREAS, litigation was instituted against the Incorporated Village of Hempstead in the Supreme Court, County of Nassau, State of New York, under Consolidated Index No. 400002/2013, in case entitled “In the Matter of Greenwich Nursing Home Associates, Petitioner, against The Board of Assessors and/or the Assessor of the Village of Hempstead and the Board of Assessment Review, Respondents” to resolve the issue of the true assessment, retroactively, for the 2009/10 through 2010/11 tax years only, for real property tax purposes, for the premises described as Section 34, Block 358, Lot 168, known as 1 Greenwich Street, Hempstead, New York 11550; and

WHEREAS, by proposed Stipulation of Settlement, subject to the approval of this Board, the Village has agreed to refund to Greenwich Nursing Home Associates, owner of 1 Greenwich Street, a lump sum of \$230,000.00, to resolve the issue of the true tax assessment for the 2009/10 through 2010/11 tax years, payable in five (5) equal installment payments of \$46,000.00 every 60 days after receipt by the Village of a certified Order and Judgment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Hempstead, that the Village refund to Greenwich Nursing Home Associates, owner of 1 Greenwich Street, a lump sum of \$230,000.00, to resolve the issue of the true tax assessment for the 2009/10 through 2010/11 tax years, payable in five (5) equal payments of \$46,000.00 every 60 days after receipt by the Village of a certified Order and Judgment; and

BE IT FURTHER RESOLVED, that, upon payment of the total refund, the certiorari tax proceedings brought on behalf of Greenwich Nursing Home Associates, for property known as 1 Greenwich Street, Hempstead, New York 11550, for the tax years 2009/10 through 2010/11, shall be discontinued with prejudice and that no costs or disbursements shall be awarded to either party; and

BE IT FURTHER RESOLVED, that refund interest is waived unless payment of the refund is delinquent; and

BE IT FURTHER RESOLVED, that the Office of the Village Attorney is authorized to execute a Stipulation of Settlement and any related documents consistent with this Resolution.

Moved by Trustee Renfroe
Seconded by Mayor Ryan

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

**PUBLIC HEARING
APPROVAL**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Cherice Vanderhall, Village Attorney, the Board of Trustees hereby approve the public hearing which was held on Tuesday, June 18, 2019 to consider amending **§ CHAPTER 78A** of the code of the Incorporated Village of Hempstead.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

**GENERAL MUNICIPAL
LAW, SECTION 207-C**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Cherice Vanderhall, Village Attorney, that the Board of Trustees hereby approves the stipulation of agreement between the Village of Hempstead and the PBA regarding **General Municipal Law §Section 207-C**

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

BID #6

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Larry Lutz, Purchasing Agent and Frank Germinaro, Director of DPW that the Board of Trustees hereby approves **Bid #6** HEMV 2019/2020 Furnish and Deliver twenty-five (25) New Fire Hydrants for DPW in the Inc. Village of Hempstead be awarded to the lowest responsible bidder: **T. Mina Supply, Inc.**, 444 Douglaston Parkway, Douglaston, NY 11363 in the amount of **\$58,600.00**

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

JAG SECURITY

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Mayor Don Ryan**, the Board of Trustees hereby approves that authorization be granted for the Village of Hempstead to enter into an agreement with J.A.G. Security, 678 Fulton Avenue, Hempstead, NY 11550 to provide security services to safeguard employees

and visitors to Village Hall effective from August 5, 2019 through May 31, 2021. Be it resolved that the Mayor be and he hereby is authorized to execute said agreement on behalf of the Village of Hempstead on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Trustee Johnson
Seconded by Trustee Hobbs

AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor Ryan

PROPERTY REGISTRATION Clerks offers the following resolution for adoption
CHAMPIONS DBA PROCHAMPS

RESOLVED, that upon the recommendation of Cherice Vanderhall, Village Attorney, the Board of Trustees hereby approves for Property Registration Champions, LLC, dba Prochamps, 2725 Center Place, Melbourne, FL, 32940 to enter into an agreement with the Inc. Village of Hempstead to provide services authorized pursuant to the ordinance, to register vacant, abandoned, and foreclosed properties so that the Village can properly address violations of the Village's property maintenance codes.

Moved by Trustee Daniels
Seconded by Trustee Hobbs

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

FUNDAMENTAL BUSINESS Clerks offers the following resolution for adoption
BUSINESS SERVICE INC. FBS

RESOLVED, that upon the recommendation of Cherice Vanderhall, Village Attorney, the Board of Trustees hereby approves Fundamental Business Service, Inc., dba FBS, 14 Front St., Hempstead, NY 11550 to enter into an agreement with the Inc. Village of Hempstead to provide parking enforcement management, FBS shall transcribe all records of parking summonses and all information contained therein from the original appearance tickets/summonses located at the Village of Hempstead.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

AYES: Hobbs, Renfroe and Mayor Ryan
NOES: Trustee Johnson
ABSTAINED: Trustee Daniels

Motion passed

LABERGE GROUP Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Cherice Vanderhall, Village Attorney, the Board of

Trustees hereby approves Laberge Group to enter into an agreement with the Inc. Village of Hempstead to provide Professional services in connection with the project, including normal civil, structural, mechanical and electrical services and normal architectural services related thereto, as set forth within this agreement.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

AYES: Hobbs, Renfroe, Daniels and Mayor Ryan
NOES: Trustee Johnson

**LABERGE GROUP
ADDENDUM**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Cherice Vanderhall, Village Attorney, the Board of Trustees hereby approves the contract addendum to item 13 to provide grant surveillance/identification and writing services.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

**COUNTY OF NASSAU
PARKING AGREEMENT**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Cherice Vanderhall, Village Attorney, the Board of Trustees hereby approves for the County of Nassau, 1550 Franklin Ave., Mineola, NY to utilize six hundred and fifty-five (655) spaces in parking fields 1, 5, 5C, 6, 7, 8 and 12 in the Inc. Village of Hempstead from June 1, 2019 through May 31, 2022. The Mayor be and he hereby is authorized to execute said agreement on behalf of the Village of Hempstead on such terms and conditions as are acceptable to the Village Attorney

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

AYES: Hobbs, Renfroe and Mayor Ryan
NOES: Trustee Johnson, Daniels.

Motion passed

**236 FULTON AVE. LLC BSG
PARKING AGREEMENT**

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Cherice Vanderhall, Village Attorney, the Board of Trustees hereby approves for 236 Fulton Ave. LLC BSG Management, 236 Fulton Ave., Suite 217, Hempstead, NY to utilize fifteen (15) spaces in parking fields # 4 in the Inc. Village of Hempstead from September 1, 2019 through August 31, 2021. The Mayor be and he hereby is authorized to execute

said agreement on behalf of the Village of Hempstead on such terms and conditions as are acceptable to the Village Attorney

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

AYES: Hobbs, Renfroe and Mayor Ryan
NOES: Trustee Johnson, Daniels.

Motion passed

RATIFICATION

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Joe Gill, **Village Treasurer**, the Board of Trustees authorized on **July 22, 2019** that the Village must pay Workers' Compensation settlement in the amount of \$27,163.03 before August 1, 2019 or pay penalty of \$5,500. **Be ratified**

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

RATIFICATION

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Joe Gill, **Village Treasurer**, the Board of Trustees authorized on **July 22, 2019** that that the Village must pay Workers' Compensation settlement in the amount of \$12,446.21 before August 1, 2019 or pay penalty of \$2,500. **Be ratified**

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

RATIFICATION

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Joe Gill, **Village Treasurer**, the Board of Trustees authorized on **July 25, 2019** that the that the Village must pay Workers' Compensation settlement in the amount of \$34,894.11 before August 1, 2019 or pay penalty of \$6,979. **Be ratified**

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

IDA BOARD MEMBERS

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Don Ryan, Mayor**, the Board of Trustees hereby authorizes LaMont Johnson, Karla A. Guerra, Dan Oppenheimer and Stacey Hargraves to the Nassau

County Industrial Development Agency when reviewing applications and approving PILOT agreements for projects located within the Village of Hempstead.

Moved by Trustee Renfroe
Seconded by Mayor Ryan

AYES: Renfroe and Mayor Ryan
NOES: Johnson, Hobbs, Daniels,

Motion failed

ST. LADISLAUS CHURCH

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Joseph Simone, Superintendent Building Department**, the Board of Trustees hereby authorizes Saint Ladislaus Church to erect a tent (Village Code, Section 50-28, Paragraph A-2) and hold their Summer Carnival on their church grounds from August 21-September 2, 2019 from 4:00 pm to 10:00 pm.

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

ELECTRICAL LICENSE

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of Joseph Simone, **Superintendent Bldg. Dept.** that the Board of Trustees hereby approves to issue a license as a Master of Employing Electrician to:

Renee DePeiza

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

PRUDENCE CLUB FOUNDATION OF HEMPSTEAD INC.

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Patricia Perez, Village Clerk**, that the Board of Trustees hereby approves for **Prudence Club Foundation of Hempstead Inc.**, 95 Westbury Blvd., Hempstead, NY, to hold a walk to bring awareness to prostate cancer, on Saturday, **August 17, 2019** from 8:00 am to 9:00 a.m. with a total overtime cost of \$492.00, the organization must pay **\$393.60**. The walk will start on corner of Columbia St./Bennett Ave. traveling north on Bennett to Stewart making a right for 1 block another right on JJ Burrell street headed south ending on the corner JJ Burrell/Columbia. Said permission is contingent upon: compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with the

holding of this event and observance of the Code of the Village of Hempstead as it applies to group gatherings of this type; the filling of all appropriate insurance as determined by the Board herein; and indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Mayor Ryan
Seconded by Trustee Daniels

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

WINNER CHAPEL INT. NY

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Patricia Perez, Village Clerk**, that the Board of Trustees hereby approves for **Winners Chapel International New York**, 310 Fulton Ave., Hempstead, NY, to hold an outdoor festival on August 17, 2019, at **parking field 14** from 9:00 am to 3:00 p.m. with a total overtime cost of \$ 738.00, the organization must pay **\$590.40**. Said permission is contingent upon: compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with the holding of this event and observance of the Code of the Village of Hempstead as it applies to group gatherings of this type; the filling of all appropriate insurance as determined by the Board herein; and indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

SUNNY FARMINGDALE LIEOC

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Patricia Perez, Village Clerk**, that the Board of Trustees hereby approves for **Suny Farmingdale LIEOC**, 269 Fulton Ave. Hempstead, NY, to hold an open house on August 15, 2019, at parking field 5A from 4:30 pm to 7:30 p.m. Said permission is contingent upon: compliance with the rules and regulations of the Hempstead Police Department and all liability in connection with the holding of this event and observance of the Code of the Village of Hempstead as it applies to group gatherings of this type; the filling of all appropriate insurance as determined by the Board herein; and indemnification and the execution of a hold harmless agreement on such terms and conditions as may be acceptable to the Village Attorney.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

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

MICHAEL C. JAMES

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Ron Martin, Supervisor Sanitation/recycling**, the Board of Trustees hereby the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name	Department/Title/Grade	Salary
Michael C. James 99 James A. Garner Way Hempstead, NY (New Hire)	Sanitation Laborer-PT Part-Time	\$14.91 hr upon approval

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

BRIAN CONNOLLY

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Kevin S. Colgan, Assistant Chief of Police Department**, the Board of Trustees hereby the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name	Department/Title/Grade	Salary
Brian Connolly 99 James A. Garner Way Hempstead, NY (Title Change)	Police Police Sergeant	\$156,577 upon approval

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

JOSE AQUINO

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Frank Germinaro, Director of DPW**, the Board of Trustees hereby the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name	Department/Title/Grade	Salary
Jose Aquino	Street Department	\$14.91 hr

99 James A. Garner Way
Hempstead, NY
(New Hire)

Laborer-PT
Part-Time

upon
approval

Moved by Trustee Renfroe
Seconded by Trustee Hobbs
AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor
Ryan
NOES: None

SHAUN GLEASON

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Kevin S. Colgan, Assistant Chief of Police Department**, the Board of Trustees hereby the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name
Shaun Gleason
99 James A. Garner Way
Hempstead, NY
(Promotion)

Department/Title/Grade
Police
Police Sergeant

Salary
\$156,577
upon
approval

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

STEVEN HOROWITZ

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Kevin S. Colgan, Assistant Chief of Police Department**, the Board of Trustees hereby the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name
Steven Horowitz
99 James A. Garner Way
Hempstead, NY
(Promotion)

Department/Title/Grade
Police
Police Lieutenant

Salary
\$175,799
upon
approval

Moved by Trustee Johnson
Seconded by Trustee Renfroe

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

MITCHELL BARNES

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Ron Martin, Supervisor Sanitation/recycling** the Board of Trustees hereby the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name

Department/Title/Grade

Salary

Mitchell Barnes
99 James A. Garner Way
Hempstead, NY
(New Hire)

Sanitation
Laborer-PT
Part-Time

\$14.91 hr
upon
approval

Moved by Trustee Hobbs
Seconded by Trustee Daniels

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

JACQUELINE SMOLESKI

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Kevin S. Colgan, Assistant Chief of Police Department**, the Board of Trustees hereby the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name
Jacqueline Smolenski
99 James A. Garner Way
Hempstead, NY
(Title Change)

Department/Title/Grade
Police
Detective I

Salary
\$143,674 yr
upon
approval

Moved by Trustee Johnson
Seconded by Trustee Daniels

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

GAETANO LEONE

Clerks offers the following resolution for adoption

RESOLVED, that upon the recommendation of **Frank Germinaro, Director of DPW**, the Board of Trustees hereby the appointment of and/or salary changes for certain full-time and part-time employees of the Incorporated Village of Hempstead as reviewed as follows:

Name
Gaetano Leone
99 James A. Garner Way
Hempstead, NY
(Position Change)

Department/Title/Grade
Water & Sewer
Water & Sewer Servicer Trainee
Grade 107/6 New

Salary
\$61,926, yr
upon
approval

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

AYES: Johnson, Hobbs, Daniels, Renfroe and Mayor
Ryan
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 **August 5, 2019** be approved as previously reviewed.

Moved by Trustee Renfroe
Seconded by Trustee Daniels

AYES: Johnson, Hobbs, Daniels, Renfroe 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 Hobbs moved to adjourn.

Seconded by Trustee Renfroe

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

Deputy Village Clerk