

Hempstead, New York

August 18, 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 at 2:00 pm.

ROLL CALL

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

Also Present:

Cherice Vanderhall, Village Attorney
Patricia Perez, Village Clerk

15 ASTOR CT.

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of **Verlene Holder, Superintendent of Tax and Water**, that the Board of Trustees hereby accepts 15 Astor Ct.'s payment of \$323.41 to be applied towards the Village's 2019 tax lien on the property. The amount was paid previously but incorrectly applied to 15 Astor Ct.'s water invoice.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

200 HILTON AVE.

Clerks offers the following resolution for adoption:

RESOLVED, that upon the recommendation of Verlene Holder, Superintendent of Tax and Water, that the Board of Trustees approve the removal of \$368.40 from a 2019 tax lien incorrectly applied to the 200 Hilton Ave., tax account by SCA.

Moved by Trustee Renfroe
Seconded by Trustee Hobbs

AYES: Trustee 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 **August 18, 2020** be approved as previously reviewed.

Moved by Trustee Hobbs
Seconded by Trustee Renfroe

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

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: Trustee Johnson, Hobbs, Renfroe and Mayor Ryan

NOES: None

ABSENT: Trustee Daniels

Village Clerk